



GITMAXMAK'AY

“Nisga’a People of the Rainbow”

BOARD OF DIRECTORS REGULAR MEETING

April 22nd, 2026 at 12:30PM in the Nisga’a Hall Multi-Purpose Room

In attendance: ☒ Ron Nyce, Director ☒ Yvonne Campbell, NLG Rep
 ☒ Juanita Parnell, Director ☒ Cliff Morgan, NLG Rep
 ☒ Brandon Haldane, CEO ☒ Cole Marogna, GNEDC Chair

Meeting called to order by Chair Cliff Morgan at 1:00PM

Opening prayer and protocols by Ron Nyce

Item (1): Motion to adopt agenda

Motion # 26-04-01	Motion for the Gitmaxmak’ay Board of Directors to adopt agenda 04/22/2026.			CARRIED
	Moved by: Yvonne Campbell		Seconded: Ron Nyce	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				

Item (2): Motion to adopt prior meeting minutes

Motion # 26-04-02	Motion for the Gitmaxmak’ay Board of Directors to adopt prior meeting minutes 03/12/2026.			CARRIED
	Moved by: Ron Nyce		Seconded: Juanita Parnell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				

Item (3): Director Statements

Item (4): Motion to receive February 2026 financial statements

Motion # 26-04-03	Motion for the Gitmaxmak’ay Board of Directors to receive March 2026 Financial Statements.		CARRIED
	Moved by: Juanita Parnell	Seconded: Yvonne Campbell	
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce			

Item (5): March CEO Report

Item (6): March GNEDC Report

Item (7): NLG Rep Reports

Item (8): Motion to move in-camera

Motion # 26-04-04	Motion for the Gitmaxmak’ay Board of Directors to move in-camera.			CARRIED
	Moved by: Yvonne Campbell	Seconded: Ron Nyce		
Voting: ☒ Yvonne Campbell ☒ Juanita Parnell ☒ Cliff Morgan ☒ Ron Nyce				



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Item (8A): Letter of Direction/Update Signers – IA Financial Group

Item (8B): Affordable Housing Update

Item (8C): Joint Ventures – PBE

Ron Nyce excused at 3:53

Item (8D): Affordable housing update

Item (8E): Business Opportunity

Action items:

Policy development on standing down

Youth activity opportunities

Budget update

Grant writing workshop

Next NUA

Meeting closed by Cliff Morgan at 4:25PM

Closing prayer by Yvonne Campbell