

2008 – 2012 BOARD MOTIONS



November 13, 2008 Board Meeting

Motion 08-279

The Board of Directors first motion is to acknowledge Blair Stewart is Chair, Dellavina Gibson is Vice-Chair and Caroline Parnell is Secretary/Treasurer.

Moved by Franklin Alexcee 2nd Juanita Parnell passed/carried

Motion 08-280

Agenda amendments/additions

6a) Increase Board Member

6c) Hiring Committee

6b) Letter to Dan Schweng – Review Committee

6d) Compliance complaint through Clay Harmon, Director of Finance, NLG

Moved by Franklin Alexcee 2nd by Juanita Parnell passed/carried

Motion 08-281

The Board of the Society approves a motion for appointment of one other board member to bring current board to seven board members.

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 08-282

The Board enters a motion to appoint Dick Leeson as Society Board of Director.

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 08-283

The Board approves a letter to Dick Leeson, as per motion 08-282/283 to request his acceptance or decline of appointment to Gitmaxmak'ay Society Board.

Moved by Juanita Parnell 2nd by Caroline Parnell passed/carried

Motion 08-284

The Board motions that a letter from Dan Schweng be requested in regards to Mr. Alexcee's business, Huds Enterprises, ensuring it does not conflict with Mr. Alexcee being a part of the review committee.

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 08-285

Board motions that a letter be drawn by Clay Harmon, for records sake, that new Board of Directors do not wish to be accountable for any past complaints/allegations as per investigations of allegations from Clarence Martin.

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 08-286

That the next meeting be scheduled November 18, 2008 in Multipurpose Room at 4:30 pm

November 18, 2008 Board Meeting

Motion 08-287

Agenda amendments/additions 5a) NLG Questions, Treaty update.

Moved by Caroline Parnell 2nd Dick Leeson passed/carried

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Motion 080-288

Adoption of minutes/motions of November 13th

Moved by Franklin Alexcee 2nd by Caroline Parnell passed/carried

Motion 080-289

Motion to look into Board Liability Insurance

Moved by Caroline Parnell 2nd by Dick Leeson passed/carried

Motion 080-290

That Capri Insurance Employee benefits be approved

Moved by Franklin Alexcee 2nd by Dick Leeson passed/carried

Motion 080-291

Request for proposals for Auditor for Year 2008-09

Moved by Juanita Parnell 2nd by Sharon Oskey passed/carried

Motion 080-292

Board to hire consultant (Economic Development), invite Erminio Pucci to meeting December 15th at 4:30 in Multipurpose Room

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 080-293

Board approved \$1,000.00 from Nisga'a Community Preventive Services and \$500.00 from Language & Culture Department to Gitmaxmak'ay Nisga'a Fundraising Committee, providing Bank Statement to date are provided, with probability of top up at later date.

Moved by Dick Leeson 2nd by Sharon Oskey passed/carried

Motion 080-294

Board approved memo dated November 13th, Carol Doolan requesting 5% incentive from \$25,000 received from Aboriginal Diabetes Initiative Grant for October 2008.

Moved by Caroline Parnell 2nd by Dick Leeson passed/carried

December 15, 2008 Board Meeting

Motion 08-295

Board adopt the agenda of December 15, 2008

Moved by: Caroline Parnell 2nd by Sharon Oskey passed/carried

** Suggestion; Caroline suggests Board Chair put Agenda together along with Manager.

Motion 08-296

Board motion to accept minutes of November 18th with the exception of Motion #08-294 (Moved by: _____ [note: Caroline Parnell states that she did not move the motion, discussion only, will confer with Chair])

Moved by Juanita Parnell 2nd by Caroline Parnell passed/carried

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Motion 08-297

Board acknowledges what was relayed from Juanita Parnell, Gov't Rep Director that Mr. Fred Tolmie of NLG has verbally mentioned Administration Budget already covers admin expense, so admin overhead should not be taken Government Reps Travel Budget, this should take effect as of April 2008.

Moved by Caroline Parnell 2nd Sharon Oskey passed/carried

Motion 08-298

Board has accepted financials (submitted by C Mcmillan, contract bookkeeper) as presented, request for addendum for detailed surplus expense plans from Management.

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 08-299

Board agrees with the memo dated Dec 15th, 2008 from Manager to Bookkeeper - Incentive request of days off for all staff December 22nd to January 2nd with pay. With the understanding Administrative Assistant will be in 11:00am to 2:00 pm for Hall Rentals, Medical Faxes or any emergency needs.

Moved by Caroline Parnell 2nd by: Sharon Oskey passed/carried

Motion 08-300

Next meeting date set for January 8th, 2009 at 4:30 pm in Multi-Purpose Room with invite of Erminio Pucci for strategy meeting on consulting services.

Moved by Sharon Oskey 2nd by Dellavina Gibson passed/carried

Motion 08-301

Board closes this meeting at 9:10 pm

Moved by Dick Leeson 2nd Sharon Oskey passed/carried

January 23, 2009 Board Meeting

Motion 09-302

Board adopts the agenda of January 23, 2009 with additions:

- a) Board Honorarium
- b) Board Manual Review
- c) WSN Report
- d) Executive Committee

Moved by: Juanita Parnell 2nd by Caroline Parnell passed/carried

Motion 09-303

Board motion to accept minutes of December 15th, 2008

Moved by Juanita Parnell 2nd by Sharon Oskey passed/carried

Motion 09-304

Board motion to increase Nisga'a Hall Security Deposit from \$50.00 to be at \$100.00 – Nisga'a Hall rental will remain at \$393.50 (w/gst)

Moved by Caroline Parnell 2nd by Richard Leeson passed and carried

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Motion 09-305

Board motions to increase Nisga'a Hall's Multi-Purpose Room Rental from \$95.00 to be at \$160.00 with security deposit remain the same. The Board also requests an hourly rate for minimum of 2 hours per Rental. (full rental rate applies beyond 3 or more hours)

Moved by Richard Leeson 2nd by Sharon Oskey passed and carried

Motion 09-306

Board has accepted financials (submitted by M Azak, term bookkeeper) as presented – note to have date changed on page one of report to read December 2008 (not 2009)

Moved by Caroline Parnell 2nd by Dellavina Gibson passed/carried

**Caroline suggests that Society does not purchase polisher/stripper just yet, look back into 2003 tiles, the problem of asbestos – may want to contact Rupert Wood & Steel on this.

Motion 09-307

Board accept Management's January written report

Moved by Franklin Alexcee 2nd by Caroline Parnell passed/carried

**Recommendation; Management contact Nisga'a Elections to see when they would get their \$100.00 deposit, since they have been acclimated.

Motion 09-308

To pay honorarium of \$300.00 for Gitmaxmak'ay Society Board to be effective as of November 6, 2008 for each Board and Committee Meetings. This motion will be until such time Society Board makes changes to future meetings.

Moved by: Caroline Parnell 2nd by: Dick Leeson

Abstention: Dellavina Gibson and Sharon Oskey

Motion 09-309

Next meeting date set for Monday, February 23rd 2009 at 4:30 pm in MP Room

Moved by Franklin Alexcee 2nd by Dick Leeson passed/carried

February 23, 2009 Board Meeting

Motion # 09-310

The Board adopt the agenda of February 23, 2009 with additions:

- a) March 7, 2009 – Board Orientation and Budget Review
- b) Fish Delivery Report – Dick Leeson

Moved by: Dick Leeson 2nd by Dellavina Gibson passed/carried

Motion 09-311

Board motion to accept minutes of January 23, 2009

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 09-312

Board has accepted financials (submitted by M Azak, term bookkeeper) as presented – notes to consolidated Financial Report (RFP for Audit will be sent via email from Caroline to Manager to address)

Moved by Sharon Oskey 2nd by Dellavina Gibson passed/carried

2008 – 2012 BOARD MOTIONS



Motion 09-313

Board accepted Manager's report – submitted and attached to Board package

Moved by Caroline Parnell 2nd by Dick Leeson

Motion 09-314

Board accept Darlene Morgan and Laurie Mercer of Gitlakdamix Village Government to come to Prince Rupert to do "Financial Management Workshop" on March 7 and 8th, 2009 at no cost for workshop facilitation, but cover travel expense to and from Prince Rupert.

Moved by Sharon Oskey 2nd by Dick Leeson

Board Motion 09-315

Next meeting date set for March 7 and 8th, 2009 at 9:00 – 5:00 pm in Nisga'a Hall

Moved by Caroline Parnell 2nd by Dellavina Gibson passed/carried

March 19, 2009 Board Meeting

Motion 09-316

Board adopt the agenda of March 19, 2009 with additions:

- #3. Financials – Work Plans and 2008/09 Surpluses
- #6 Amendments
 - a) Building
 - b) Non-Profit Management/Training
 - c) Gingolx Initiative

Moved by: Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 09-317

Board motion to accept minutes of February 23, 2009

Moved by Juanita Parnell 2nd by Dick Leeson passed/carried

Motion 09-318

That all expenses incurred from Hall Renovations be moved out of Economic Development Budget and put into Nisga'a Hall Expense. Also, further more; \$12,400.00 is to be moved from Administration surplus to our 2009/2010 Hall budget (expense) for pending exhaust ducts and fire suppression expense. Economic Development surplus of \$49,131.00 to be moved over to cover Nisga'a Hall deficit.

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

2008 – 2012 BOARD MOTIONS



Motion #09-319

Board approved 2008-2009 Surplus Dollars of \$26,584.73 (or balance as of March 31, 2009 be allocated to 2009/10 Economic Development Budget from Administration 2008). 2009 surplus balance expenses to be allocated to the following;

TO CARRY OVER	20000.00	
FOR BOARD DEVELOPMENT	10000.00	
AUDIT	5000.00	
XEROX PRINTER	11250.00	
BOARD 7 LAPTOP	8400.00	
WIRELESS ROUTER	300.00	
MPR - STORAGE COST	1200.00	
FIRE SAFE VAULT	500.00	
OFFICE PROFESSIONAL	1000.00	
WEBSITE DEVELOPMENT	8000.00	
DESK - BOOKKEEPER	2050.00	
BOARD BUSINESS CARDS	400.00	
TOTAL	68100.00	BAL. \$ 26,504.73

Moved by Sharon Oskey 2nd by Caroline Parnell passed/carried

Motion 09-320

That Board approves financial reports from Molly Azak as presented with adjustments requested to year end budgets.

Moved by Franklin Alexcee 2nd by Sharon Oskey passed/carried

Motion 09-321

Board approves surplus dollars from Language and Culture \$31,714.40 to be allocated to;

Cultural Dancers	\$7,155.27
BC Elders Gathering	10,000.00
Youth Council	8,000.00
Children	5,000.00

Balance remaining to offset 2009 Hobiye expenses 1,560.00 (to Dancers)

Moved by Caroline Parnell 2nd by Dick Leeson passed/carried

Motion 09-322

Board approve Government Representative, Nisga'a Community Preventative Services and Nisga'a Youth Council budget 2008 balance be carried over to 2009/10 Revenue.

Moved by Juanita Parnell 2nd by Sharon Oskey passed/carried

Motion 09-323

Board approve travel expense/per diem be paid to appointed directors for meetings (other than Society scheduled Board meetings) to be effective as of February 19th, 2009

Motion by Caroline Parnell 2nd by Dick Leeson passed/carried

Motion 09-324

Board accept revised budget 2009/10 as is with minor adjustments year end to March 31, 2009

Motion by Dick Leeson 2nd by Sharon Oskey passed/carried

2008 – 2012 BOARD MOTIONS



April 20, 2009 Board Meeting

Motion 09-325

Board adopt the agenda of April 20, 2009 with additions:

- #6 Amendments
 - a) Community Meeting
 - b) Nisga'a Hall
 - c) Gingolx Initiative
 - d) Elder's/Fundraising
 - e) Aboriginal Education Council

Moved by: Franklin Alexcee 2nd by Dellavina Gibson passed/carried

Motion 09-326

Board motion to accept minutes of March 19, 2009

Moved by Franklin Alexcee 2nd by Dellavina Gibson passed/carried

Blair states: Motion 09-321 of March 19th meeting, that balance stated to offset Hobiye expenses of \$1,560.00 be paid to Dancers, all other items listed can wait till audit is complete. Review Budgets with Bookkeeper on Monday, April 27th, to see final budgets.

Motion 09-327

Accept Financials (March 31, 2009 Fund Income Summary) submitted from bookkeeper – further review will be done Monday, March 27th.

Moved by Caroline Parnell 2nd by Sharon Oskey passed/carried

Motion 09-328

Board approves motion to commit to a business plan for halibut licenses to create partnerships and to seek funding.

Moved by Caroline Parnell 2nd by Juanita Parnell passed/carried

Motion 09-329

Board requests for Brian Gillespie to seek his services for Business Plan and that Dick Leeson to be contact person. Note that funds can be taken out of Economic Development funds for travel, if necessary.

Moved by Franklin Alexcee 2nd by Sharon Oskey passed/carried

Motion 09-330

Board accept Government Reps verbal reports

Moved by Dick Leeson 2nd by Dellavina Gibson passed/carried

Motion 09-331

Board accepts Managers report

Moved by Juanita Parnell and 2nd by Della Gibson. passed/carried

May 11, 2009 Board Meeting

Motion 09-333

Board moved to adopt Agenda of May 11th, 2009

Moved by Juanita Parnell 2nd by: Sharon Oskey passed/carried

2008 – 2012 BOARD MOTIONS



Motion 09-334

Accept minutes of April 20th, 2009 with amendments and additions of changes on April 27th notes from Manager in response to Board Secretary Treasurer, Caroline Parnell email 'in reference to April 20th minutes.(attached to minutes in board package) also Motion #09-331 to accept
 Moved by Franklin Alexcee 2nd by Juanita Parnell passed/carried

Motion 09-335

Board accept financials as presented, with recommendations as to Nisga'a Hall rentals be paid up front as of May 11, 2009.
 Moved by Della Gibson 2nd by: Dick Leeson passed/carried

Motion 09-336

Board accept Manager's report
 Moved by Caroline Parnell 2nd Sharon Oskey passed/carried

Motion 09-337

Board accept Vohora and Company be acknowledged as our Auditor for year end March 2009.
 Moved by Franklin Alexcee 2nd by Dick Leeson passed/carried

June 28, 2009 Board Meeting

Motion 09-338

Gitmaxmak'ay Board has requested to Nisga'a Lisims Government, Director of Finance for an extension to present our Year End Audit 2009 to July 6, 2009.
 Moved by Caroline Parnell 2nd Sharon Oskey passed and carried

July 3, 2009 Board Meeting

Motion 09-339

Gitmaxmak'ay Board of Directors has approved the final Audited Financial Statements as presented by Vohora & Company, and can be presented to Nisga'a Lisims Government.
 Moved by Caroline Parnell 2nd Sharon Oskey passed and carried

September 15, 2009 Board Meeting

Motion 09-340

To adopt Agenda September 14th with additions; 6a) Manager Position and 6b) Public Entrances of Nisga'a Hall
 Moved by; Franklin Alexcee 2nd; Juanita Parnell passed/carried

Motion 09-341

The minutes of meeting June 28th, 2009 and July 3rd, 2009 to be accepted as presented.
 Moved by: Franklin Alexcee 2nd; Juanita Parnell passed/carried

2008 – 2012 BOARD MOTIONS



January 20, 2010 Board Meeting

Motion 10-362

Board adopts Agenda of January 20th, 2010 reviewed with changes/additions;
Date change; Handout has January 18th, 2009, should read Agenda of January 20th, 2010
6 d) Dancer's (Hobiye) request letter (Tabled to February 13th BOD Meeting)
e) Questions for Business Plan (Halibut Quota & License; submitted by Dick Leeson)
c) Invitation to NLG to meet with Board of Directors (F.Tolmie and c.c. Edmond Wright)
Moved by Juanita Parnell 2nd by Dellavina Gibson carried

Motion 10-363

Board accepted and approved minutes of December 14th, with follow up to Motion #09-361;
Moved by Franklin Alexcee 2nd by Sharon Oskey carried

Motion 10-364

Board accepted and approved financials as presented, permission to send operating statement and balance sheet to Finance Department of Lisims, as requested for reporting purposes.
Moved by Caroline Parnell 2nd by Sharon Oskey carried

Motion 10-365

Board has approved Arlene Chavez, bookkeeper, a raise to \$____ as per letter of employment dated January 25, 2008. Raise will be effective as of January 25, 2010. Direction: Manager to advise bookkeeper that this position is to remain full time until fiscal year end March 2010. Based on assessment, the bookkeeper position will become part-time April 1, 2010.
Moved by Dick Leeson 2nd by Franklin Alexcee carried

Motion 10-366

Motion to close this meeting
Moved by Dick Leeson 2nd Juanita Parnell carried

February 3, 2010 Board Meeting

Motion 10-367

Gitmaxmak'ay Society Board of Directors approve the Provisional Target Budget 2010/11 to be directed to Acting Director of Finance, Jason Chan of Nisga'a Lisims Government with the total request of \$1,676,853
Moved by Caroline Parnell 2nd by Dellavina Gibson carried

Motion 10-368

Board had approved Nisga'a Youth to travel to "Gathering our Voices" Conference in Vancouver and to utilize current budget of 2009/10. Recommendation; that Youth Council review applicants and make their selection based on active youth to Society Programs and Services within the community.
Moved by; Richard Leeson 2nd by Caroline Parnell carried

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Motion 10-376

Motion to close this meeting

Moved by Juanita Parnell

2nd Franklin Alexcee

carried

March 15, 2010 Board Meeting

Motion 10-377

Board adopts Agenda with deletion of word “coordinator” of Agenda item #5 Programs & Services - Government Report, add; Agenda item #6a) Fundraising Committee Hall use request
6b) Finalize Strategic Planning – Board Chair will set date and forward information to board once arrangements with Mr. Lantin have been confirmed and c) All Candidates Forum – for Nisga’a Nation President

Moved by Franklin Alexcee

2nd Dick Leeson

carried

Motion 10-378

Board accepted and approved minutes of February 3rd meeting with a request to report for #10-371 NYC Travel and Motion #10-372 with correction on amount of 172,00 be changed to \$172,000.00

Moved by Juanita Parnell

2nd Sharon Oskey

carried

Motion 10-379

Directive for Manager to send a letter to Lawyer Tony Knox, in regards to Sayt Kilim Goot Development Corporation requesting the return of the \$20,000.00 given to Corporation for start-up capital. The funds to pay lawyer will be expended out of Economic Development Budget.

Moved by Richard Leeson

2nd Franklin Alexcee

carried

Motion 10-380

Board accepted and approved minutes of February 22nd, 2010, with amendments –to add email response of January 13th and February 2nd from our Secretary Treasurer. Manager will email noted changes and add email attachments to Board once completed.

Moved by Franklin Alexcee

2nd Richard Leeson

carried

Motion 10-381

Directive to Manager to send a letter to all our Committees; Elders, Youth, Fundraising and Dancers to meet with Board of Directors, a date will be set by the Board to meet with each committee.

Moved by Richard Leeson

2nd by Caroline Parnell

carried

Motion 10-382

Board accepted and approved financials for February 24, 2010 as presented, permission to send operating statement and balance sheet to Finance Department of Lisims, as requested for reporting purposes.

Moved by Caroline Parnell

2nd by Juanita Parnell

carried

Motion 10-383

Board accepted and approved financials of Operating Statement, Balance Sheet with descriptive, 11 month General Ledger and Bank reconciliation for February 24, 2010 as presented.

Moved by Franklin Alexcee

2nd by Dellavina Gibson

carried

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April 19, 2010 Board Meeting

Motion 10-392

Board had made directives that the shareholders present at this meeting April 19, 2010 receive an honorarium, funds to come out of Economic Development funds.

Moved Caroline Parnell 2nd Richard Leeson

Motion 10-393

Board made a motion to close with a date of April 21st, 2010 set as “tentative” meeting at 4:30 pm with Shareholders on resolutions pending from Knox & Co.

Moved Richard Leeson 2nd Caroline Parnell

April 21, 2010 Board Meeting

Motion 10-394

Board had made directives that the shareholders receive an honorarium for meeting of April 21, 2010, funds to come out of Economic Development funds.

Moved Caroline Parnell 2nd Richard Leeson

May 17, 2010 Board Meeting

Motion 10-395

Board adopts Agenda of May 17, 2010

Moved by Richard Leeson 2nd Sharon Oskey carried

Motion 10-396

Board makes motion to have Manager and Programs and Services Coordinator develop policies for all funding services for existing and future programs

Moved by Caroline Parnell 2nd Dick Leeson carried

Motion 10-397

Board accepts minutes as presented of April 12, April 19 and April 21, 2010.

Moved by Richard Leeson 2nd Franklin Alexcee carried

Motion 10-398

Board accepted and approved financials for April 30, 2010 as presented, permission to send operating statement and balance sheet to Finance Department of Lisims, as requested for reporting purposes.

Moved by Caroline Parnell 2nd Sharon Oskey carried

Motion 10-399

Board accepted and approved Operating Statement, Balance Sheet, Bank reconciliation and Programs Monthly Statements for April 30, 2010 as presented. Operating Statement be made available for Community Meeting, with Revenue & Expenses along with balance stating “Funds yet to be expended”

Moved by Caroline Parnell 2nd Sharon Oskey carried

2008 – 2012 BOARD MOTIONS



Motion 10-406

Board review minutes of May 17, 19 and 31st. Revision of motion #10-400 and #10-403 to read as;

#10-400 May 17th Board Meeting

Original motion - Board motions to have \$2,978.83 be taken out of funds received from grant of "Centre for Sustainability" to take them out of a deficit.

Moved by Caroline Parnell 2nd by Sharon Oskey carried

Revised motion

Board received \$10k from Centre for Sustainability, and recommend strategic planning meeting expenses be incurred as November 2009 onward be expended from this grant.

#10-403

Original motion - Board motions for a letter to be directed to Urban Renovations Housing for members of Prince Rupert/Port Edward be acknowledged if they have completed their renovations and that they be reimbursed since this funding has been in place. Also, a second letter to be sent to request that our funds for Urban Housing be moved up to \$200k from \$100k.

Moved by Franklin Alexcee 2nd Sharon Oskey carried

Questionable motion

Manager directed to enquire with Nisga'a Lisims Government CEO Fred Tolmie, what committees our Government Representatives are participating in along and request a list of other Committees.

Moved by Caroline Parnell 2nd by Richard Leeson carried

Directive;

Board requested that any correspondence on budgets be directed to Board first before sending out to Nisga'a Lisims Government. Board had a budget planning exercise done, that is why Board brought in New Aiyansh Village Government and was told at that planning exercise what areas are protected.

Board does not make up the 10% in question. (All hard copies of email correspondence dated June 14th onward attached, along with an email from Secretary Treasurer dated June 22, 2010) 10 pages

Motion 10-407

Board gives directive to Manager that any email or any other correspondence for Society in regards to finance or any formal correspondence is to go to Board first before it is sent out.

Moved by Richard Leeson 2nd by Caroline Parnell carried

Directive; Board suggest that they meet with Director of Finance, Mr. Jason Chan to clarify together.

This new Board has to meet at least three times a month to clean up what past board had developed.

Motion 10-408

Board would like to have Secretary Treasurer and Chair meet with Mr. Chan to clarify comfort letter dated June 3rd and all correspondence that has occurred from this letter.

Moved by Caroline Parnell 2nd by Richard Leeson carried

June 29, 2010 Board Meeting

Motion 10-409

Gitmaxmak'ay Board of Directors and Auditors have reviewed the "Draft" Audit on June 29th, 2010 and would like to request an extension to July 7, 2010. Once Board of Directors have reviewed and approved the "Final" audit it will be sent to NLG.

Moved by Caroline Parnell 2nd by Richard Leeson carried

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Motion 11-451

Board has approved Manager to finalize guard rail quotes, along with Chair Lift. Present assessments to the Board for approval.

Moved Sharon Oskey 2nd Della Gibson P/C

Motion 11-452

Board has approved all motions of January 17, 2011, with the exception of #11-447 Manager's evaluation January 21st. Board will convene in-camera session at the end of this meeting.

Moved: Della Gibson 2nd Sharon Oskey P/C

Motion 11-453

Board has approved Grad Fundraisers be reimbursed \$150 for table at All Native Tournament to be expensed out of Administration.

Moved: Juanita Parnell 2nd Sharon Oskey P/C

Board Meeting February 28, 2011

Motion 11-454

Board has reviewed Gitmaxmak'ay Nisga'a Financial Policies and Procedures of 2003 and made the necessary revisions. Draft with changes to be submitted to Board for approval.

Moved by Caroline Parnell 2nd Richard Leeson

Board Meeting March 17, 2011

Motion 11-455

Board approved Agenda of March 14th and all agree to review and approve financials. (Item #3 only). And to review all other items of current Agenda to next scheduled Board of Directors meeting (tentatively April 18th, 2011)

Moved: Juanita Parnell 2nd Franklin Alexcee

Motion 11-456

Board has approved February 28, 2011 financials; Operating Statement, BOD Operating Statement and Balance Sheet, to be directed to Nisga'a Lisims Government Director of Finance

Moved: Juanita Parnell 2nd Richard Leeson

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Board Meeting April 4, 2011

Motion 11-457

Board adopts Agenda with additions to new business; 6a) Warner Bandstra Brown NCFS Lease update 6b) Finance Space 6c) In Camera session 6d) Agenda (Board Package Advance) Motion #11-450 Agenda Item tabled Motion #11-451 Tabled to April 18

Moved: Sharon Oskey 2nd Juanita Parnell

Motion 11-458

Employ services of commercial Real Estate Assessor to update the entire building code requirements as needed.

Moved: Richard Leeson 2nd: Sharon Oskey

Motion 11-459

Send "Nisga'a Nation's Nisga'a Child and Family Services Lease agreement to corporate Lawyer, Tony Knox for his interpretation / recommendation for a new lease agreement.

Moved: Caroline Parnell 2nd: Juanita Parnell

Board Meeting April 19, 2011

Motion 11-460

Board has approved Agenda with an addition to new business; 6c) In Camera Refer to Motion 458 – Assess what needs to be done in Building according to Building codes, board suggests; Contact NLG Capitals Projects Coordinator and request information on Assessors

Moved: Dellavina Gibson 2nd Caroline Parnell

Motion 11-461

Board had suggested staff reach Mr. Brent Mainprize and request a quote on what his fee would be to review Financial Policies and Personnel Policies.

Moved: Caroline Parnell 2nd: Dellavina Gibson

Motion 11-462

Board had a **Review of Action Motions** of March 17th and April 4th Board Meetings.

And also add additional information to April 4th Action notes; Gitmaxmak'ay Financial Policies and Personnel Policy be reviewed by Professionals, to contact Brent Mainprize

Moved: Juanita Parnell 2nd: Caroline Parnell

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Motion 11-463

Board has approved purchase of chairlift with quote from MediChair and also to utilize services from The Electrician

Moved: Peter Nelson 2nd _____

Motion 11-464

Board has approved March 31, 2011 financials; Operating Statement, BOD Operating Statement and Balance Sheet, to be directed to Nisga'a Lisims Government Director of Finance

Moved: Caroline Parnell 2nd Dellavina Gibson

Motion 11-469

Gltmaxmak'ay Board of Directors have posted approval to attend Museum Opening on May 10th in Greenville and to access Travel Expense
7:25 pm In Camera session

Moved by Juanita Parnell 2nd Richard Leeson

Board Meeting May 20, 2011

Motion 11-465

Board has approved Agenda with an addition to new business; 6a) Training & Development Youth Initiative 6b) In Camera

Moved: Franklin Alexcee 2nd Richard Leeson

Motion 11-466

Board approves and accepts action notes of April 19th, 2011 presented by Manager.

Moved Richard Leeson 2nd by Franklin Alexcee

Motion 11-467

Board approved Operating Statement and Balance Sheet of April 30th, 2011 and that it is forwarded on to NLG Director of Finance.

Moved: Juanita Parnell 2nd: Sharon Oskey

2008 – 2012 BOARD MOTIONS



Board Meeting June 7, 2011

Motion 11-470

Gitmaxmak'ay Board of Directors approves the payments of outstanding invoices for the legal services of Tony Knox. This includes past, present and future invoices.

Moved: Caroline Parnell 2nd: Richard Leeson Passed/Carried

Motion 11-471

Gitmaxmak'ay Board of Directors have appointed Bess Leeson as Interim Manager for June 7th to October 31, 2011 with a salary of \$____, with reporting to the Board of Directors as of June 7th.

Moved: Juanita Parnell 2nd: Franklin Alexcee 1 abstained Passed/Carried

Motion 11-472

Gitmaxmak'ay Board of Directors approves the payment of outstanding invoice(s) to Peter Lantin to be paid in full.

Moved: Juanita Parnell 2nd: Caroline Parnell Passed/Carried

Motion 11-473

Gitmaxmak'ay Board of Directors approves the payment of the remaining balance owing of Salary to Carol Doolan along with vacation pay, if applicable.

Moved: Richard Leeson 2nd: Franklin Alexcee Passed/Carried

Motion 11-474

Gitmaxmak'ay Board of Directors approves the removal of Carol Doolan from all signing authority as of June 7th, 2011.

Moved: 2nd: Passed/Carried

Board Meeting June 16, 2011

Motion 11-475

Gitmaxmak'ay Board of Directors to accept the up-to-date financial reports for Nisga'a Lisims Government, due June 20th.

Moved: Caroline Parnell 2nd: Richard Leeson Passed/Carried

2008 – 2012 BOARD MOTIONS



Motion 11-476

Gitmaxmak'ay Board of Directors request that Margaret (Molly) Azak and an assistant review finances for the past fiscal years 2006-2011.

Moved: Caroline Parnell 2nd: Juanita Parnell Passed/Carried

Motion 11-477

Gitmaxmak'ay Board of Directors recommends that all board members and interim manager attend Nisga'a Lisims Government Finance Committee meeting on July 20, 2011

Moved: Richard Leeson 2nd: Sharon Oskey Passed/Carried

Board Meeting August 9, 2011

Motion 11-478

Gitmaxmak'ay Board of Directors approves the agenda for August 9, 2012 with new business

Moved: Franklin Alexcee 2nd: Sharon Oskey Passed/Carried

Motion 11-479

Gitmaxmak'ay Board of Directors approves the Gitmaxmak'ay finances for the month ending July 31, 2011

Moved: Caroline Parnell 2nd: Richard Leeson Passed/Carried

Motion 11-480

Motion to close the meeting

Board Meeting October 11, 2011

Moved: Juanita Parnell 2nd: Richard Leeson Passed/Carried

Motion 11-481

Gitmaxmak'ay Board of Directors approves the adoption of the agenda.

Moved: Caroline Parnell 2nd: Juanita Parnell Passed/Carried

Motion 11-482

Gitmaxmak'ay Board of Directors approves the enhancement of Education Gift for a onetime payment of an extra \$100.00 to each child K-12 from Education and Youth budget.

Moved: Caroline Parnell 2nd: Sharon Oskey Passed/Carried

2008 – 2012 BOARD MOTIONS



Motion 11-483

Gitmaxmak'ay Board of Directors approves the adoption of the 2011 draft audit by Vohora & Company.

Moved: Caroline Parnell 2nd: Sharon Oskey

Passed/Carried

Motion 11-484

Gitmaxmak'ay Board of Directors approve the additional expenditures for the 2011 audit in the amount of \$3,000.00 (estimated)

Moved: Caroline Parnell 2nd: Juanita Parnell

Passed/Carried

Motion 11-485

Gitmaxmak'ay Board of Directors recommends hosting the Gitmaxmak'ay Annual General Meeting on Thursday October 27th, 4:30 pm at Nisga'a Hall.

Moved: Juanita Parnell 2nd: Sharon Oskey

Passed/Carried

Board Meeting October 19, 2011

Motion 11-486

Motion to accept agenda with new business

Moved: Franklin Alexcee

2nd: Sharon Oskey

Passed/Carried

Motion 11-487

The Gitmaxmak'ay Board of Directors approves the Fundraisers request for an additional \$2000.00 to come from surplus monies. (Originally budgeted \$4000.00 from NCPS for the Children's Christmas Party on December 3, 2011. Total adjusted budget is \$6000.00)

Moved: Juanita Parnell 2nd: Franklin Alexcee

Passed/Carried

Board Meeting November 14, 2011

Motion 11-488

Gitmaxmak'ay Board of Directors approves agenda for November 14, 2012

Moved: Franklin Alexcee

2nd: Richard Leeson

Passed/Carried

Motion 11-489

Gitmaxmak'ay Board of Directors request that the August 9, 2011 meeting minutes be amended to motions and recommendations only.

Moved: Franklin Alexcee

2nd: Juanita Parnell

Passed/Carried

2008 – 2012 BOARD MOTIONS



Motion 11-490

Gitmaxmak'ay Board of Directors approves meeting minutes for the following dates as presented;

June 7, 2011

June 16, 2011

October 11, 2011

October 19, 2011

Moved: Juanita Parnell 2nd: Sharon Oskey

Passed/Carried

Board Meeting December 12, 2011

Motion 11 – 491

Gitmaxmak'ay Board of Directors approves the adoption of the agenda for December 12, 2012.

Moved: Richard Leeson 2nd: Sharon Oskey

Passed/Carried

Motion 11 – 492

Be it resolved that the Gitmaxmak'ay Board of Directors approves \$100.00 (worth) gift per household be issued to Nisga'a citizens of Prince Rupert and Port Edward; including outlying areas specified by Nisga'a Lisims Government. Funds to be utilized will come from Language & Culture and Education.

Moved: Richard Leeson 2nd: Dellavina Gibson

Passed/Carried

Motion 11-493

In Camera Motion where the Gitmaxmak'ay Board of Directors approves one-time staff Christmas bonus for 2011.

Funds will come from Administration program

Moved: Caroline Parnell 2nd: Dellavina Gibson

1 Abstained

Passed/Carried

Motion 11-494

Motion to close the meeting.

Moved: Caroline Parnell 2nd: Sharon Oskey

Passed/Carried

Board Meeting January 16, 2012

Motion 12-495

Gitmaxmak'ay Board of Directors approves the adoption of the agenda for January 16, 2012

Moved: Juanita Parnell 2nd: Sharon Oskey

Passed/Carried

2008 – 2012 BOARD MOTIONS



Motion 12-496

Gitmaxmak'ay Board of Directors approves the Gitmaxmak'ay Finances for the month ending December 31, 2012

Moved: Caroline Parnell 2nd: Juanita Parnell

Passed/Carried

Motion 12-497

Gitmaxmak'ay Board of Directors approves the re-allocation adjustment of \$10,000.00 for each committee work plan (Nisga'a Dancers, Fundraisers and Elders) for the April 1, 2011 – March 31, 2012 fiscal year.

Moved: Caroline Parnell 2nd: Max Haines

Passed/Carried

Motion 12-498

Gitmaxmak'ay Board of Directors approves Programs & Services Visa limit increase to a maximum of \$5,000.00 effective as of January 16, 2012

Moved: Juanita Parnell 2nd: Sharon Oskey

Passed/Carried

Motion 12-499

Motion to close the meeting

Moved: Juanita Parnell 2nd: Sharon Oskey

Passed/Carried

Board Meeting February 15, 2012

Motion 12-500

Gitmaxmak'ay Board of Directors accept the agenda for February 15, 2012

Moved: Juanita Parnell 2nd: Richard Leeson

Passed/Carried

Board Meeting March 5, 2012

Motion 12-501

Gitmaxmak'ay Board of Directors accept the agenda for March 5, 2012

Moved: Juanita Parnell 2nd: Sharon Oskey

Passed/Carried

Motion 12-502

Motion to close the meeting

Moved: Juanita Parnell 2nd: Sharon Oskey

Passed/Carried

2008 – 2012 BOARD MOTIONS



Board Meeting March 31, 2012

Motion 12-503

Gitmaxmak'ay Board of Directors accept the agenda for March 31, 2012

Moved: Franklin Alexcee 2nd: Sharon Oskey Passed/Carried

Motion 12-504 (in Camera)

Gitmaxmak'ay Board of Directors approves that Tenille Spencer be hired as Interim Programs & Services Coordinator, \$___/hour until a Programs & Services Coordinator has been hired.

Moved: Caroline Parnell2nd: Dellavina Gibson Passed/Carried 2 Abstained

Motion 12-505 (in Camera)

Gitmaxmak'ay Board of Directors approves the Interim Manager contract for Bess Leeson at a rate of \$___ per hour. Ms. Leeson will not have cheque signing authority from as of April 1, 2012. Terms of Reference includes the following:

- Set up of CEO interview sessions
 - Accommodation
 - Travel
- Set up of Board of Directors meetings as necessary
- Approval of incoming mail, invoices, staff payroll
- Keep in contact via email with contractors for Nisga'a Hall
- Delegation of tasks that Board of Directors require for the Society
- Compile information as requested

Moved: Caroline Parnell2nd: Sharon Oskey Passed/Carried 1 Abstained

Motion 12-506

Motion to close the meeting

Moved: Juanita Parnell 2nd: Sharon Oskey Passed/Carried

Board Meeting April 10, 2012

Motion 12-507

Gitmaxmak'ay Board of Directors accept the agenda for April 10, 2012

Moved: Richard Leeson 2nd: Max Haines Passed/Carried

Motion 12-508

Motion to close the meeting

Moved: Richard Leeson 2nd: Sharon Oskey Passed/Carried

2008 – 2012 BOARD MOTIONS



Board Meeting April 16, 2012

Motion 12-509

Gitmaxmak'ay Board of Directors approve the agenda for April 16, 2012 with new business

Moved: Juanita Parnell 2nd: Dellavina Gibson Passed/Carried

Motion 12-510

The Gitmaxmak'ay Board of Directors approves the Gitmaxmak'ay finances for the month ending March 31, 2012

Moved: Juanita Parnell 2nd: Max Haines Passed/Carried

Motion 12-511

The Gitmaxmak'ay Board of Directors accepts KNV Chartered Accountants proposal for auditing services for the fiscal years 2011-12 and 2012-13.

Moved: Caroline Parnell 2nd: Sharon Oskey Passed/Carried

Motion 12-512

Motion to close the meeting at 7:30 pm

Moved: Sharon Oskey 2nd: Dellavina Gibson Passed/Carried

Board Meeting May 17, 2012

Motion 12-513 (in Camera)

The Gitmaxmak'ay Board of Directors approves the increase in wages for Margaret Azak, Bookkeeper, from \$___ to \$___ retroactive to April 2, 2012 on an interim basis until the hiring of CEO for Gitmaxmak'ay Nisga'a PR/PE Society.

Moved: Caroline Parnell 2nd: Richard Leeson Passed/Carried

Motion 12-514

The Gitmaxmak'ay Board of Directors approves the Gitmaxmak'ay finances for the month ending April 30, 2012.

Moved: Caroline Parnell 2nd: Richard Leeson Passed/Carried

2008 – 2012 BOARD MOTIONS



Board Meeting Sept 12, 2012

Motion 12-527

Gitmaxmak'ay Board of Directors approves the agenda of September 12th with the addition of Item 6 a) Education Gift.

Moved by Juanita Parnell and Seconded by Sharon Oskey that the Agenda for the September 12th, 2012 be adopted with the addition of Item 6a) Education Gift. Carried

Motion 12-528

Gitmaxmak'ay Board of Directors approve the meeting minutes of August 15, 2012.

Moved by Juanita Parnell and Seconded by Caroline Parnell that the previous minutes of August 15, 2012 be adopted as recorded. Carried

Motion 12-529

Gitmaxmak'ay Board of Directors to approve the financial statements to August 31, 2012.

Moved by Caroline Parnell and Seconded by Sharon Oskey that the financial statements be adopted as recorded. Carried

Motion 12-530

Gitmaxmak'ay Board of Directors motion to close the meeting of September 12, 2012.

Moved by Sharon Oskey and Seconded by Juanita Parnell to close the meeting. Carried

Board Meeting Oct 16, 2012

Motion 12-531

Gitmaxmak'ay Board of Directors approves the agenda of October 16th with the addition of Items 6 a) Secretary/Treasurer Invoice, 6b) Nisga'a Valley Health Liaison Officer, 6c) Staff Retreat, and 6d) Aboriginal Education Council Representative.

Moved by Dellavina Gibson and Seconded by Max Haines that the Agenda for the October 16th, 2012 be adopted with the addition of Items 6a, 6b, 6c, and 6d. Carried

Motion 12-532

Gitmaxmak'ay Board of Directors approve the meeting minutes of September 12, 2012.

Moved by Juanita Parnell and Seconded by Sharon Oskey that the previous minutes of September 12th, 2012 Board meeting are to be adopted as recorded. Carried

2008 – 2012 BOARD MOTIONS



Motion 12-533

Gitmaxmak'ay Board of Directors to approve the financial statements to September 30th, 2012.

Moved by Dellavina Gibson and Seconded by Sharon Oskey that the Financial Statements to September 30th, 2012 are to be adopted as recorded. Carried

Motion 12-534

Gitmaxmak'ay Board of Directors to approve allocation of funds to purchase a new bus with a budget of \$105,510.00.

Moved by Juanita Parnell and Seconded by Sharon Oskey that \$105,510.00 of surplus funds will be used for purchasing a bus for the Society and its members. Carried

Motion 12-535

Gitmaxmak'ay Board of Directors approves the payment of \$3,500.00 to Sec/Treasurer Caroline Parnell for invoice #110 along with a letter explaining the amount being paid.

Moved by Dellavina Gibson and Seconded by Max Haines that \$3,500.00 will be paid to Sec/Treasurer Caroline Parnell along with a letter from Board explaining reasons for amount paid. Carried

Motion 12-536

Gitmaxmak'ay Board of Directors motion to close the meeting of October 16, 2012.

Moved by Sharon Oskey and Seconded by Juanita Parnell to close the meeting. Carried