





# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (3): Motion to approve resume process for appointment of 1 additional Society director pending resignation letter received from Mr. Jacob McKay

<b>Motion #</b> 16-688	Motion to approve process for appointment of 1 additional Society director pending resignation of Mr. Jacob McKay <i>Action Items:</i> -resumes to be submitted in confidence to interim chair -CEO to send draft call for resumes and cover letter to directors prior to public distribution	<b>CARRIED</b>
	<b>Moved by:</b> Della Gibson	
Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (4): Motion to review and approve December 2015 financials

<b>Motion #</b> 16-689	Motion to review and approve December 2015 financials <i>Action Items:</i> -CEO to compare savings on adult/elder Christmas dinner -Simplify Christmas gift process and change of address	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart	
Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (5): CEO Report

*Action Items:*

- mail out newsletter (avenues outside of Facebook to communicate with members)
- establish request-for-proposals process for small course contracts
- contact Fundraisers for list of 15 families most in need

Item (6): GNEDC Report

*Action Items:*

- secure bus driver for Hobiye trip in February
- applications for summer student wage subsidies in Society office

Item (7): NLG Rep Report

Item (8): Discussion on cultural feasting laws and protocol



# GITMAXMAK'AY

**“Nisga’a People of the Rainbow”**

Item (9): Motion to approve resume process for appointment of 2 additional GNEDC directors

<b>Motion #</b> 16-690	Motion to approve resume process for appointment of 2 additional GNEDC directors <i>Action Items:</i> -resumes to be submitted in confidence to interim chair -CEO to send draft call for resumes and cover letter to directors prior to public distribution -CEO to write up thank you letters for outgoing directors	<b>CARRIED</b>
	<b>Moved by:</b> Farley Stewart	
Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (10): Motion to approve a legal retainer of up to \$10,000 to Roper-Grayell

<b>Motion #</b> 16-691	Motion for the Gitmaxmak’ay Board of Directors to approve a legal retainer of up to \$10,000 to Roper-Grayell	<b>CARRIED</b>
	<b>Moved by:</b> Della Gibson	
Voting: <input checked="" type="checkbox"/> Farley Stewart <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Della Gibson		

Item (11): Establish provisional budget meeting date – Thursday, February 18<sup>th</sup> 2016

Meeting closed at 7:33pm  
Closing prayer by Farley Stewart