





# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

Item (5): Motion to endorse UFAWU/UNIFOR resolution

<b>Motion #</b> 16-695	Motion for the Gitmaxmak’ay Board of Directors to endorse the resolution of adjacency and owner-operator separation as proposed by the UFAWU/UNIFOR	<b>CARRIED</b>
	<b>Moved by:</b> Cliff Morgan	
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 (6): CEO Report

*Action Items:*

- request Shirley Morven to help teach multiple cultural & feasting protocol to members
- CEO to invite Cliff to next youth meeting to propose youth/elder video editing program
- develop elder/youth cooking and harvesting programs

Item (7): EDO Report

Item (8): Motion to adopt 2016/2017 Annual Operational Plan

<b>Motion #</b> 16-696	Motion for the Gitmaxmak’ay Board of Directors to adopt the Society’s 2016/2017 Annual Operational Plan	<b>TABLED</b>
	<i>Action Items:</i> -Meeting to be on March 4 <sup>th</sup> to complete -CEO to send spreadsheet to board re: initial funding allocation -request NLG finance committee to discuss one-time elders payment package	
	<b>Moved by:</b>	<b>Seconded by:</b>
Voting: <input type="checkbox"/> Farley Stewart <input type="checkbox"/> Juanita Parnell <input type="checkbox"/> Cliff Morgan <input type="checkbox"/> Della Gibson		

Item (10): Establish next board meeting

Next meeting date Friday, March 4<sup>th</sup>, 2016 for provisional budget at 12pm possibly at Crest Hotel.

Meeting closed at 9:06pm

Closing prayer by Audrey Barton