



**MINUTES**  
**Gwaii Trust Board Meeting**  
**April 28, 2018**  
**3:30 PM – 4:30 PM**  
**Port Clements Community Hall**

**In Attendance:**

<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
Graham Island Central	Absent	
Graham Island South	Clyde Greenough	Devin Rachar
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council	Billy Yovanovich	Ooka Pineault
CHN Massett	Robert Bennett	
Old Massett Village Council	Cecil Brown	Richard Williams
CHN Skidegate	Jason Alsop	

<b>Chair &amp; Staff:</b>		
Chair	James Cowpar	
Chief Operations Officer	Carla Lutner	
Chief Investment Officer	Errol Winter	
Communications Officer	Joey Rudichuk	

**Excusals:** Berry Wijdeven

**Note:**

*The following is an accurate reporting of the meetings as they occurred, however these minutes are not to be construed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions; where necessary members have been quoted as closely as possible.*

**1.0 Call to Order**

The Gwaii Trust Chair called the meeting to order at 3:44pm

**2.0 Excusals**

As above.

Director Alsop expressed a concern that the director who represents the community the AGM is being held was missing.

**3.0 Call for Amendment to the Agenda**

The Board of Directors reviewed the agenda and made one amendment: Director Foster asked that there be an addition to the agenda to sign the Athlii Gwaii Legacy Trust letter discussed at the morning meeting, and it was added as 9.0.



#### 4.0 Call for Adoption of the Agenda

The Board of Directors made a motion to adopt the agenda with the amendment as above.

**Moved by: Clyde Greenough**

**Seconded by: Robert Bennett**                      **CARRIED**

#### 5.0 Appointment of Vice Chair

The chair asked to table to the next meeting.

#### 6.0 Appointment of Gwaii Trust Executive Committee

- There was a 5 minute caucus to decide upon executive.
- The meeting resumed at 3:52pm
- Director Greenough will continue as representative for the Civic community, Director Alsop will continue to represent the Haida community.

#### 7.0 Appointment of Gwaii Trust Committee Members

- The board agreed to table to the next meeting.
- The COO encouraged people to join one committee, and a maximum of three.
- Director Foster asked people who sign up for meetings to show up to those meetings.

#### 8.0 Next Meeting Date

May 26, 9:30am-3:30pm, Sandspit

#### 9.0 Athlii Gwaii Legacy Trust Letter

The board discussed signing the letter of support for AGLT. Consensus could not be reached and the agenda item was tabled to the next board meeting (Bylaw 41[1], meeting 3/3) on April 30<sup>th</sup> at 8:30pm.

#### 10.0 Signor Updates

The Gwaii Trust Board of Directors made the following appointment for signing authority:

Cecil Brown	Old Massett Village Council
Robert Bennett	CHN Old Massett
Tyler Bellis	CHN Old Massett
Jason Alsop	CHN Skidegate
Clyde Greenough	Graham Island South
Bret Johnston	Graham Island North
Lareina Grosse	Graham Island North
Berry Wijdeven	Graham Island Central

**Moved by: Billy Yovanovich**

**Seconded by: Jason Alsop**                      **CARRIED**                      **DR #18 04 28 - 25**



**11.0 Adjournment**

The meeting was adjourned at 4:04pm

**Moved: Billy Yovanovich      CARRIED**

**Action:**

Agenda items 5.0 and 7.0 were tabled to the next board meeting.

\_\_\_\_\_  
James Cowpar  
Chair

\_\_\_\_\_  
Carla Lutner  
Chief Operations Officer

\_\_\_\_\_  
Date, as to both signatures