

**GWAII TRUST SOCIETY  
MEMBER RESOLUTION #2017-001  
Member Appointments 2017-2019**

**MEMBER RESOLUTION**

**WHEREAS:**

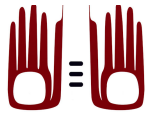
- A. Pursuant to subsection 33(3) of the bylaws of the Society, on or before November 1 of each odd calendar year, the Council of the Haida Nation will nominate two (2) persons for appointment by the members as directors.
- B. Pursuant to subsection 33(4) of the bylaws of the Society, on or before November 1 of each odd calendar year, Graham Island North and Graham Island South will each nominate for Graham Island North and Graham Island South, respectively, one person for appointment as a director by the members.
- C. Pursuant to subsection 33(7) of the bylaws of the Society, the term of each director’s office will commence at the end of the Annual General Meeting at which he or she is appointed and will expire at the close of the Annual General Meeting held in each year in which the director’s term is to expire pursuant to section 12.
- D. Nominations have been received from the participating communities referred to below and are attached to these resolutions.

**BE IT RESOLVED THAT** the following persons are hereby appointed to be directors of the Society to hold office term of two (2) years, pursuant to subsection 33(6) of the bylaws of the Society, or until they resign.

<b>Name of Director</b>	<b>Alternate Director</b>	<b>Participating Community</b>
Jason Alsop	William Russ	CHN Skidegate
Robert Bennett		CHN Old Massett
Warren Foster	Laurie Chisholm	Area E
Berry Wijdeven		Graham Island Central

Certified as an official DECISION RECORD of the Gwaii Trust Society.  
Members Present: (a quorum consists of eight (8) members plus the Chair).

CHN Old Massett	Robert Bennett	_____
CHN Skidegate	Jason Alsop	_____
Skidegate Band Council	Lyndale George (absent)	<i>Jason Alsop proxy</i> _____
Graham Island North	Bret Johnston	_____
Graham Island Central	Berry Wijdeven	_____
Graham Island South	Clyde Greenough	_____
Area ‘E’	Warren Foster	_____
Old Massett Village Council	Lisa Bell	_____



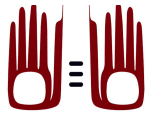
**GWAII TRUST SOCIETY  
MEMBER RESOLUTION #2017-002  
*Audited Financial Statements 2016***

BE IT RESOLVED THAT the 2016 audited financial statements from MNP are hereby accepted by the members of the Gwaii Trust Society.

Certified as an official MEMBER RESOLUTION of the Gwaii Trust Society.

Members Present: (a quorum consists of eight (8) members plus the Chair).

CHN Old Massett	Robert Bennett	_____
CHN Skidegate	Jason Alsop	_____
Skidegate Band Council	Lyndale George (absent)	<i>Jason Alsop proxy</i> _____
Graham Island North	Bret Johnston	_____
Graham Island Central	Berry Wijdeven	_____
Graham Island South	Clyde Greenough	_____
Area 'E'	Warren Foster	_____
Old Massett Village Council	Lisa Bell	_____



**GWAII TRUST SOCIETY  
MEMBER RESOLUTION #2017-003  
*Auditor Appointment***

**BE IT RESOLVED THAT** MNP are hereby appointed as the auditor for Gwaii Trust Society for the 2017 fiscal year.

Certified as an official MEMBER RESOLUTION of the Gwaii Trust Society.

Members Present: (a quorum consists of eight (8) members plus the Chair).

CHN Old Massett	Robert Bennett	_____
CHN Skidegate	Jason Alsop	_____
Skidegate Band Council	Lyndale George (absent)	<i>Jason Alsop proxy</i> _____
Graham Island North	Bret Johnston	_____
Graham Island Central	Berry Wijdeven	_____
Graham Island South	Clyde Greenough	_____
Area 'E'	Warren Foster	_____
Old Massett Village Council	Lisa Bell	_____