



## MINUTES

Gwaii Trust Board Meeting  
May 14, 2022  
Queen Charlotte Community Centre  
4:15 pm – 4:30pm

<b>In Attendance:</b>	<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	Geoff Martynuik
	Area 'E'	Laurie Chisholm	Warren Foster
	Graham Island North	Bret Johnston	
	Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault
	CHN Old Massett	Absent	
	Old Massett Village Council	Freda Davis	
	CHN Skidegate	Gidin Jaad <i>Erica Jean Reid</i>	
<b>Chair &amp; Staff:</b>	Chair	Huux <i>Percy Crosby</i>	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk	
	Project Officer	Meghan Cross	

**Regrets:** Lisa Hageman, CHN Old Massett

*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. Call to Order**

The meeting of the Board of Directors was called to order at 5:11 PM.

**2. Excusals**

As noted above.

**3. Call for amendments to the agenda**

The agenda was reviewed and there were no amendments.

**4. Call for adoption of the agenda**

The agenda was adopted as presented.

**Moved by:** Billy Yovanovich

**Seconded by:** Erica Reid

**CARRIED**

**5. Appointment of Vice Chair**

Billy Yovanovich was appointed as Vice Chair by Chair Percy Crosby.



**6. Appointment of Gwaii Trust Executive Committee**

The Civic and Haida Directors and Alternates broke into their respective caucuses to determine their nominations to the Executive Committee.

After returning, Maureen Bailey was appointed as the representative for the Civic caucus and Freda Davis was appointed as representative for the Haida caucus.

**Moved by: Laurie Chisholm**

**Seconded by: Billy Yovanovich**

**CARRIED**

**7. Next meeting date**

Thursday, May 26, 2022, at 6:30-9:00 pm via Zoom.

**8. Adjournment**

The meeting was adjourned at 5:17pm.

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Huux *Percy Crosby*  
Chair

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Carla Lutner  
Chief Operations Officer

/jr