



**MINUTES**  
**Gwaii Trust Board Meeting**  
**July 16, 2024, 6:30 – 9:00 pm**  
**Via Zoom**

<b>In Attendance:</b>	<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
	Graham Island Central	Maureen Bailey	
	Graham Island South	Lori Wiedeman	
	Area 'E'	Absent	Laurie Chisholm
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council	Billy Yovanovich	
	CHN Old Massett	Lisa Hageman	Stephen Grosse
	Old Massett Village Council	Duffy Donald Edgars	
	CHN Skidegate	Gidin Jaad Erica Reid	

<b>Chair &amp; Staff:</b>		
Chair		Huux Percy Crosby
Executive Director		Carla Lutner
Governance & Finance Coordinator		Ruby Decock

**Regrets:** Regrets Flavien Mabit

*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 was called to order at 6: 32 pm.

**2. Excusals**

As noted.

**3. Message from the Chair**

No message.

a) Opening Prayer

Gidin Jaad Erica Reid said an opening prayer for the meeting and for Alternate Director Ooka Pineault.

**4. Amendments to the agenda.**

No amendments to the agenda.

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

The agenda was adopted as presented.

**Moved by:** Lori Wiedeman

**Seconded by:** Terry Carty

**CARRIED**

**6. Board Meeting Minutes – June 27th, 2024**

The Gwaii Trust Society approved the June 27<sup>th</sup>, 2024 Board Meeting Minutes.



Moved by: Terry Carty  
Seconded by: Duffy Edgars **CARRIED**

**"IN CAMERA" All program discussion is held in camera: {GTS Policy: In camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published}.**

*Director Bret Johnston entered the meeting at 6:38 pm and informed the Chair that Alternate Terry Carty would hold the vote for Graham Island North.*

**7. Community Prosperity Fund**

On behalf of the Haida Gwaii Community Foundation, the Gwaii Trust Board reviewed 8 Community Prosperity Fund grant applications and approved 3 of the applications with the following conditions and amounts:

Applicant Name	Funding Type	Funding Term	Amount
The Child Centre in Daajing Giids Society	Operational Expenses	3 years	\$29,664.00
Haida Gwaii Legal Project Society	Operational Expenses	1 year	\$ 59,248.00
Literacy Haida Gwaii Society	Operational Expenses	1 year	\$ 26,088.00
<b>TOTAL</b>			<b>\$ 115,000.00</b>

Moved by: Maureen Bailey  
Seconded by: Duffy Edgars **CARRIED** **DR #24 07 16 - 43**

**ACTION ITEM** - Executive Director to notify the Community Prosperity Fund that the Haida Gwaii Community Foundation would fund Literacy Haida Gwaii for the full 3 year ask if there was more money.

**Adjournment**

The meeting was adjourned at 7:15 pm.

Moved by: Lori Wiedeman **CARRIED**

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Huux Percy Crosby, Chair

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Latasha Williams, Chief Operations Officer  
for Carla Lutner, Executive Director

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