

**Gwaii Trust Society
Decision Record
Year 2005
#04-0286 to #05-0313**

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**Gwaii Trust Society
Decision Record
Year 2005
#04-0286 to #05-0313**

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GWAII TRUST SOCIETY

DECISION RECORD

Monday, October 25, 2004
#04-0286

#04-0286
to
#06-0341
Not Signed!!!

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approves the 2004-2005 Administration Budget of \$738,800.00.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate (alt.)	Richard Russ	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Monday, October 25, 2004
#04-0287

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approves transferring \$25,000.00, to the Geothermal Feasibility Study Project, from Old Massett's outstanding community allocation for the Economic Development Building, subject to Old Massett Village Council's support.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate (alt.)	Richard Russ	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Saturday, December 11, 2004
#04-0294

DECISION TAKEN:

The Gwaii Trust Society approves committing \$25,000.00 from the 2004-2005 Contingency Fund, in order to develop a regional consortium to deliver broadband bandwidth to Mount Hays.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAI TRUST SOCIETY

DECISION RECORD

Monday, January 31, 2005
#05-0295

DECISION TAKEN:

The Gwaii Trust Society approves committing \$18,000.00 from the 2004-2005 Contingency Fund, to engage the services of Vista Strategic Management for a further three (3) months (February 2005 – April 2005).

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN (alt.)	Vince Collison	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN – Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Monday, March 14, 2005
#05-0300

DECISION TAKEN:

The Gwaii Trust Society Board of Directors accept allocating the remaining balance of \$96,453.00 in the 2004-2005 Special Initiatives in Education Program at the May 13, 2005 deadline.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAIL TRUST SOCIETY

DECISION RECORD

Friday, May 27, 2005
#05-0306

DECISION TAKEN:

The Gwaii Trust Society Board of Directors accept the draft letter of commitment regarding the Haida Gwaii Broadband Project, and also accept the Statement of Work subject to the Contribution Agreement being approved by the Board.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Monday, June 6, 2005
#05-0307

DECISION TAKEN:

The Gwaii Trust Society Board of Directors accepts de-committing \$79,236.93, as outlined in the attached project listing, and transferring the funds to the 2004-2005 Contingency Fund.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN – Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Wednesday, June 22, 2005
#05-0312

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve transferring the unspent balance of \$27,359.00 from the 2004/2005 Culture as It Relates to Tourism Program to the 2004/2005 Contingency Fund. The Gwaii Trust Society Board of Directors approve transferring the unspent balance of \$85,535.00 from the 2004/2005 New Legacy Program to the 2004/2005 Contingency Fund.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN (Alternate)	Vince Collison	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Monday, October 25, 2004
#04-0288

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approves committing \$26,000.00 from the 2004-2005 Contingency Fund for the operations of the Gwaii Forest Fund Interim Planning Society (GFIPS).

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate (alt.)	Richard Russ	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, December 7, 2004
#04-0289

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approves funding ten (10) applicants for \$96,684.00 from the 2004-2005 New Legacy Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North (alt.)	Janet Brown	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, December 7, 2004
#04-0290

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approves funding six (6) applicants for \$80,790.00 from the 2004-2005 Culture as It Relates to Tourism Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North (alt.)	Janet Brown	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Wednesday, December 8, 2004
#04-0291

DECISION TAKEN:

The Gwaii Trust Society approves one (1) additional funding application for \$5,748.00 from the 2004-2005 New Legacy Program Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN – Skidegate	Willard Wilson	_____
Graham Island North (alt.)	Janet Brown	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAI TRUST SOCIETY

DECISION RECORD

Wednesday, December 8, 2004
#04-0292

DECISION TAKEN:

The Gwaii Trust Society approves funding seven (7) applications for \$62,966.00 from the 2004-2005 Healthy Humans Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North (alt.)	Janet Brown	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAIL TRUST SOCIETY

DECISION RECORD

Wednesday, December 8, 2004
#04-0293

DECISION TAKEN:

The Gwaii Trust Society approves funding six (6) applications for \$436,016.00 from the 2004-2005 Major Contributions Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Gary Russ	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North (alt.)	Janet Brown	_____
Graham Island Central	Jack Miller	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAI TRUST SOCIETY

DECISION RECORD

Monday, January 31, 2005
#05-0296

DECISION TAKEN:

The Gwaii Trust Society approves committing \$53,547.00 for seven (7) applicants from the 2004-2005 Special Initiatives in Education Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN (alt.)	Vince Collison	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAI TRUST SOCIETY

DECISION RECORD

Monday, January 31, 2005
#05-0297

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approves transferring \$25,000.00, to the Geothermal Feasibility Study Project, from Old Massett's outstanding community allocation for the Economic Development Building.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN (alt.)	Vince Collison	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Monday, March 14, 2005
#05-0298

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve eight (8) applications under the 2004-2005 Culture as It Relates to Tourism Program for \$67,010.00.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN – Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Monday, March 14, 2005
#05-0299

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve eight (8) applications under the 2004-2005 Healthy Humans Program for \$99,333.00. The Gwaii Trust Society Board of Directors conditionally approve the Skidegate Recreation Program under the 2004-2005 Healthy Humans Program for \$10,570.00, pending the proponent provides proof of equity of \$3,523.00. The Gwaii Trust Society Board of Directors conditionally approve the Skidegate Haida Immersion Program under the 2004-2005 Healthy Humans Program for \$29,250.00, pending the proponent provides proof of equity of \$9,750.00.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, March 15, 2005
#05-0301

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve five (5) applications under the 2004-2005 New Legacy Program for \$57,137.00. The Gwaii Trust Society Board of Directors conditionally approve the Queen Charlotte Islands Women Society under the 2004-2005 New Legacy Program for \$5,378.00, pending the proponent provides proof of equity of \$5,378.00. The Gwaii Trust Society Board of Directors conditionally approve the Haida Tribal Society – Forestry Program – Referrals System Capacity Upgrade under the 2004-2005 New Legacy Program for \$14,000.00, pending the proponent provides proof of equity of \$4,906.00, and also provide the necessary cost quotes. The Gwaii Trust Society Board of Directors conditionally approve the Old Massett Village Council – Economic Development - Carbon Credit Feasibility Study under the 2004-2005 New Legacy Program for \$15,000.00, pending the proponent provides proof of equity of \$85,800.00 by May 13, 2005.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN – Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, March 15, 2005
#05-0302

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve seven (7) applications from the 2004-2005 Major Contributions Program for \$563,984.00, and \$217.00 from the 2004-2005 Contingency Fund.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, March 15, 2005
#05-0303

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve \$20,270.00 for the Gwaii Forest Interim Planning Society operations for the period, April 1 – June 30, 2005.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN – Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAI TRUST SOCIETY

DECISION RECORD

Monday, May 2, 2005
#05-0304

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve allocating \$48,208.00 to eleven (11) applicants from the 2004/2005 Arts Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett (alt.)	Terry Hamilton	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAI TRUST SOCIETY

DECISION RECORD

Monday, May 2, 2005
#05-0305

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve allocating the balance, \$19,970.00, from the 2004/2005 Arts Program to the 2005/2006 Arts Program.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett (alt.)	Terry Hamilton	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Monday, June 6, 2005
#05-0308

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve nine (9) applications under the 2004/2005 New Legacy Program for \$92,086.00. The Gwaii Trust Society Board of Directors conditionally approve the Masset Recreation Centre under the 2004/2005 New Legacy Program for \$2,068.00, pending the proponent provides eligible cost quotes. The Gwaii Trust Society Board of Directors conditionally approve the Haida Nation Child & Family Services under the 2004/2005 New Legacy Program for \$2,714.00, pending the proponent provides eligible cost quotes. The Gwaii Trust Society Board of Directors conditionally approve the Cedarview Community Church under the 2004/2005 New Legacy Program for \$3,860.00, pending the proponent provides proof of equity. The Gwaii Trust Society Board of Directors conditionally approve the Queen Charlotte Youth Education Society under the 2004/2005 New Legacy Program for \$20,000.00, pending the proponent provides proof of their accepted mortgage.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, June 7, 2005
#05-0309

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve thirteen (13) applications under the 2004/2005 Special Initiatives Program for \$96,453.00, and \$10,839.00 from the 2004/2005 Contingency Fund. The Gwaii Trust Society Board of Directors conditionally approve the Haida Tribal Society – Mapping for \$5,000.00 from the 2004/2005 Contingency Fund, pending the proponent provides the necessary proof of equity, and cost quotes.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN – Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, June 7, 2005
#05-0310

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve eight (8) applications under the 2004/2005 Healthy Humans Program for \$90,877.00. The Gwaii Trust Society Board of Directors conditionally approve the Haida Gwaii Storm Riders Society for \$7,004.00 from the 2004/2005 Healthy Humans Program, and \$12,208.00 from the 2004/2005 Contingency Fund, pending confirmation that at least forty-five (45) participants will participate.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Tuesday, June 7, 2005
#05-0311

DECISION TAKEN:

The Gwaii Trust Society Board of Directors approve five (5) applications under the 2004/2005 Culture as It Relates to Tourism Program for \$59,686.00. The Gwaii Trust Society Board of Directors conditionally approve the School District #50 from the 2004/2005 Culture as It Relates to Tourism Program for \$5,570.00, pending the proponent provides proof of equity and cost quotes. The Gwaii Trust Society Board of Directors conditionally approve the Edge of the World Music Festival from the 2004/2005 Culture as It Relates to Tourism Program for \$9,405.00, pending the proponent provides proof of equity and cost quotes.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN	Lawrence Jones	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____

GWAII TRUST SOCIETY

DECISION RECORD

Wednesday, June 22, 2005
#05-0313

DECISION TAKEN:

The Gwaii Trust Board of Directors approve the allocation of \$86,139.00 to the Skidegate Haida Immersion Program from the 2004/2005 Contingency Fund. The Gwaii Trust Society Board of Directors approve the allocation of \$38,400.00 to the Old Massett Village Council from the 2004/2005 Contingency Fund. The Gwaii Trust Society Board of Directors approve the allocation of \$10,000.00 from the 2004/2005 Contingency Fund, subject to an appropriate joint proposal from the communities of Old Massett and Skidegate, for Haida Language Curriculum Development.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present:

(a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN (Alternate)	Vince Collison	_____
CHN	Irene Mills	_____
CHN - Old Massett	Brad Setso	_____
CHN - Skidegate	Willard Wilson	_____
Graham Island North	Ian Hetman	_____
Graham Island Central	Delina Petit Pas	_____
Graham Island South	Ron McKee	_____
Area 'E'	Warren Foster	_____