



**GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation
#17 12 14 - 101**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed five Community Innovation grant applications, and after discussion they made a motion to approve five applications as follows:

Organization	Project Name	Conditions	Amount
Council of the Haida Nation	CHN Audio Equipment	As submitted	\$10,000
Haida Gwaii Teacher's Association	Haida Storytelling Workshops	As submitted	\$2400
Gidgalang Kuuyas Naay PAC	ODD SQUAD Presentation	As submitted	\$6931.50
Youth First Community Organization	Enhanced Activities for Teens	As submitted	\$2750
Swiilawiid Sustainability Society	Haida Gwaii Renewable Energy Symposium	As submitted	\$10,000

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 Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Dir	Billy Yovanovich	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central – Alt	Lisa Gyorgy	_____
Graham Island South – Alt	Al West	_____
Area 'E' – Alt	Laurie Chisholm	_____
Old Massett Village Council – Alt	Ken Rea	_____



GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation – Extension Request
#17 12 14 - 102

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one project extension request from Mount Moresby Adventure Camp Society for their MMAC Site Prep and Infrastructure Upgrades project approved by the board on April 9, 2016.

An extension was requested from the original project completion date of November 30, 2016, to May 30, 2018. After discussion, the board made a motion to approve the request.

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 Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Dir	Billy Yovanovich	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central – Alt	Lisa Gyorgy	_____
Graham Island South – Alt	Al West	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Alt	Ken Rea	_____



GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation Extension Request
#17 12 14 - 103

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one project extension request from Mount Moresby Adventure Camp Society for their Completion of HG Camps Collaborative Five Year Strategic Plan project, previously approved by the board at their April 9, 2016 meeting.

An extension was requested from the original project completion date of November 30, 2016, to May 30, 2018. After discussion, the board made a motion to approve the request.

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 Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Dir	Billy Yovanovich	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central – Alt	Lisa Gyorgy	_____
Graham Island South – Alt	Al West	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Alt	Ken Rea	_____



**GWAII TRUST SOCIETY
DECISION RECORD
Youth Board
#17 12 14 - 105**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one Youth Board grant application, and after discussion they made a motion to approve one application as follows:

Organization	Project Name	Conditions	Amount
Gwaii Storm Basketball Team	Uniforms	As submitted	\$2000

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 Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Dir	Billy Yovanovich	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central – Alt	Lisa Gyorgy	_____
Graham Island South – Alt	Al West	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Alt	Ken Rea	_____



**GWAII TRUST SOCIETY
DECISION RECORD
Youth Board – 30 Under 30
#17 12 14 - 106**

DECISION TAKEN

The Youth Board made a recommendation that the 30 Under 30 program be terminated and the funds become a part of the Youth Grant allocation for 2018.

After discussion the Gwaii Trust Board of Directors made a motion to approve the recommendation as presented.

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 Old Massett – Dir	Absent	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Dir	Billy Yovanovich	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Alt	Lisa Gyorgy	_____
Graham Island South – Alt	Al West	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Alt	Ken Rea	_____