



**GWAII TRUST SOCIETY
DECISION RECORD
Community Innovation
#17 12 06 - 94**

DECISION TAKEN

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

Organization	Project Name	Conditions	Aount
Queen Charlotte Heritage Housing Society	Haida Gwaii Housing Forum	As submitted	\$10,000
Archipelago Ground Search and Rescue Society	Rescue Personal Protective Equipment Project	As submitted	\$6,500

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 - Dir	Berry Wijdeven	_____
Graham Island South – Alt	Al West	_____
Area ‘E’ – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____



**GWAII TRUST SOCIETY
DECISION RECORD
Vibrant Haida Gwaii Communities
#17 12 06 – 95**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one project extension request from the Skidegate Education Department for their Honouring Our Language Keepers and Learners project (DR #2016 09 17 – 40)

An extension was requested from the original project completion date of September, 2017, to March 31, 2018. After discussion, the board made a motion to approve the request.

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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 - Dir	Berry Wijdeven	_____
Graham Island South – Alt	Al West	_____
Area ‘E’ – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____



**GWAII TRUST SOCIETY
DECISION RECORD
Arts Committee
#17 12 06 – 96**

DECISION TAKEN

At the July 26, 2017 Gwaii Trust board meeting, the board approved a grant of \$4500 for Ging Gang Hla tllGad towards their Haida Gwaii Punk Quake Tour and Recording Trip project (DR #17 07 26 75).

Ging Gang Hla tllGad have requested additional funds in the amount of \$3200 to be applied to recording costs.

The Arts Committee reviewed the proposal at their November 22, 2017 meeting, and recommends the Gwaii Trust Board approve the additional funding request for \$3,200 towards recording costs.

After discussion, the Gwaii Trust Board of Directors approved the additional funding request.

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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 - Dir	Berry Wijdeven	_____
Graham Island South – Alt	Al West	_____
Area ‘E’ – Dir	Warren Foster	_____
Old Massett Village Council – Alt	Ken Rea	_____



**GWAII TRUST SOCIETY
DECISION RECORD
Arts Committee
#17 12 06 – 97**

DECISION TAKEN

Due to a higher interest in workshop and mentorship granting opportunities from the public, the Arts committee recommends moving the remaining funds in the 2017 Arts Grant budget to the Workshop and Mentorship budget.

After discussion, the Gwaii Trust Board of Directors approved the recommendation.

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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	_____
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