



GWAII TRUST SOCIETY
DECISION RECORD
Vibrant Haida Gwaii Communities
#2017 06 27 69

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed three Vibrant Haida Gwaii Communities Initiative grant applications, and after discussion they made a motion to approve three applications as follows:

Organization	Project Name	Conditions	Amount
Sandspit Community Society	Sandspit Community Tourism Bus Project	As submitted	\$30,045.99
Village of Masset	Roller Rink Lighting Upgrade and Puck Board Replacement	As submitted	\$40,008.38
Village of Masset	Community Hall Roof Replacement	As submitted	\$100,000.00

Total Amount approved \$170,054.37

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	Robert Bennett	_____
CHN Skidegate - Dir	Absent	_____
Skidegate Band Council – Dir	Lyndale George	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area ‘E’ – Alt	Laurie Chisholm	_____
Old Massett Village Council – Dir	Lisa Bell	_____