



**GWAII TRUST SOCIETY
DECISION RECORD**

**Executive Committee Recommendation
April 22, 2017
#2017-04-22-62**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the Executive Committee recommendation and made a motion to approve the following:

The Haida Gwaii Community Foundation/Gwaii Trust Society: 1) co-sponsor a student with the Scholarship Foundation of the Pacific (SFOTP), contributing up to \$50,000, 2) request that the SFOTP accept U.S. donations on behalf of the Haida Gwaii Community Foundation and 3) empower staff and the Executive to investigate further partnership opportunities between the foundations.

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	Jason Alsop	_____
Skidegate Band Council - Dir	Absent	_____
Graham Island North - Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area 'E' - Dir	Warren Foster	_____
Old Massett Village Council - Dir	John T Jones	_____