



**GWAI TRUST SOCIETY
DECISION RECORD
Vibrant Communities Grant
April 22, 2017
#2017-04-22-64**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) Vibrant Communities grant recommendation, and after discussion the Board of Directors made a motion to approve one (1) Vibrant Communities grant application as follows:

Organization	Project Name	Conditions	Amount
Old Massett Village Council	Housing Coordinator	as submitted	\$70,000

Total Amount approved \$70,000

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	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	_____