

**GWAII TRUST SOCIETY
DECISION RECORD
Committee Appointments
April 30 2016
#16-04-30-022**

Decision Taken:

The Gwaii Trust Board of Directors made a motion to appoint the following Committee members, as well as the Chair Persons for the Youth Board and Arts Committee.

Committee Name:	Members Appointed:
Audit/Personnel Committee	- Clyde Greenough, Lyndale George, Bret Johnstone, and .Lisa Bell.
Youth Board Chair	- Michelle Pineault.
Arts Committee Chair	- Robert Bennet.
Haida Language Committee	- Lyndale George, Lisa Bell, and Jason Alsop.
Youth Camps	- John T Jones, Tyler Bellis, and Michelle Pineault.
Economic Development Committee	- Clyde Greenough, Lisa Bell, Michelle Pineault, Berry Wijdeven, Al West, and Lyndale George, Ian Gould, and Bret Johnston.
Wellness Forum	- Lyndale George, Michelle Pineault, Lisa Bell, Jason Alsop, and Warren Foster.
Food Security	- John T Jones, Lyndale George, and Robert Bennett.
Post-secondary Education Committee	- Clyde Greenough, Berry Wijdeven, Laurie Chisholm, Warren Foster, Michelle Pineault, and Robert Bennett.
Arts Committee	- Jason Alsop.

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 - Director	Robert Bennett
CHN Skidegate – Director	Jason Alsop
SBC – Director	Lyndale George
Graham Island North – Director	Bret Johnston
Graham Island Central - Director	Berry Wijdeven
Graham Island South – Director	Clyde Greenough
Area 'E' - Director	Warren Foster
OMVC - Director	Absent



**GWAII TRUST SOCIETY
DECISION RECORD
Committee Participation
April 30 2016
#16-04-30-023**

Decision Taken:

The Gwaii Trust Board of Directors made a motion to accept the premise of external participation in committees after developing appropriate criteria for involvement.

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Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett - Director

Robert Bennett

CHN Skidegate – Director

Jason Alsop

SBC – Director

Lyndale George

Graham Island North – Director

Bret Johnston

Graham Island Central - Director

Berry Wijdeven

Graham Island South – Director

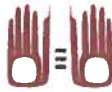
Clyde Greenough

Area 'E' - Director

Warren Foster

OMVC - Director

Absent



**GWAII TRUST SOCIETY
DECISION RECORD**

**Vibrant Haida Gwaii Communities Initiative Grant Allocation
April 30 2016
#16-04-30-024**

Decision Taken:

The Gwaii Trust Board of Directors reviewed four (4) Vibrant Haida Gwaii Communities Initiative Grant Applications, and after discussion made a motion to approve four (4) applications; some conditions may apply:

Organization	Project	Amount	Conditions
Gwaalgaa Naay Corp	Renovations for the Haida Heritage Centre	\$103,414.82	As submitted
Village of Queen Charlotte	Boat Launch Ramp Upgrade Phase 2	\$225,223.00	As submitted
Haida Gwaii Museum	Bill Reid Legacy Gallery	\$35,000.00	As submitted
Village of Port Clements	Playground Upgrade	\$20,000.00	As submitted
Total Amount Approved: \$383,637.82.			

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Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett - Director

Robert Bennett

CHN Skidegate – Director

Jason Alsop

SBC – Director

Lyndale George

Graham Island North – Director

Bret Johnston

Graham Island Central - Director

Berry Wijdeven

Graham Island South – Director

Al West

Area 'E' - Director

Warren Foster

OMVC - Director

Absent