



**GWAII TRUST SOCIETY  
DECISION RECORD  
Community Innovation Program  
January 14 2016  
#16- 01-14-001**

**DECISION TAKEN**

The Gwaii Trust Board of Directors reviewed two applications under the 2015 Community Innovation Program after discussion the Gwaii Trust Board of Directors made a motion to approve the following applications, some conditions may apply:

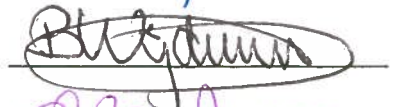
***Community Innovations Program***

- |  |                        |             |
|--|------------------------|-------------|
| 1. Early Learning School District 50<br>Conditions: as submitted.  | Drum Making            | \$4, 043.00 |
| 2. ALM<br>Conditions: Prior to releasing any funds SD50 must submit a letter outlining the liability coverage for the project. | School Work Experience | \$1,757.00  |

**Total funds remaining in the 2015 CIP \$47, 775.00.**

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	Fran Redick	
Graham Island Central - Director	Berry Wijdeven	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	



**Gwaii Trust Society  
 DECISION RECORD  
 Haida Language Program  
 January 14 2016  
 #16- 01-14-002**

**DECISION TAKEN**


The Gwaii Trust Board of Directors reviewed the Haida Language Committee recommendation and after discussion made a motion to partially approve the one application, some conditions may apply:

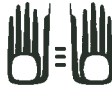
Xaad Kihlgaa HI Suu.u	Speak Haida 2015	\$45,000.00
Conditions: remove the \$5,000.00 travel component item #12.		

Total funds remaining in the 2015 HLP \$5,000.00.

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	Fran Redick	
Graham Island Central - Director	Berry Wijdeven	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	



**GWAII TRUST SOCIETY  
 DECISION RECORD  
 Arts Program  
 January 14 2016  
 #16- 01-14-003**

**DECISION TAKEN**

The Gwaii Trust Board of Directors reviewed the arts committee recommendation after discussions made a motion to approve the one application, some conditions may apply:

Arts Committee                      Museum Gwaii Trust Arts Show                      \$11,300.00  
 Conditions: As submitted.

**Total funds remaining in the 2015 Arts Program is \$32,366.00**

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	Fran Redick	
Graham Island Central - Director	Berry Wijdeven	
Graham Island South – Director	Ellen Foster	
Area 'E' - Director	Warren Foster	
OMVC - Director	Lisa Bell	