



**GWAII TRUST SOCIETY
DECISION RECORD**

**Vibrant Haida Gwaii Communities Initiative Grant Allocation
September 17 2016
DR #: 2016-09-17-040**




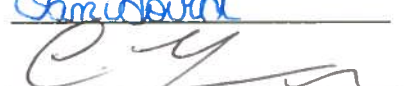


DECISION TAKEN

The Gwaii Trust Board of Directors reviewed two (2) Vibrant Haida Gwaii Communities Initiative Grant Applications, and after discussion made a motion to approve the two (2) Vibrant Haida Gwaii Communities Initiative grant applications as follows:

Organization	Project	Request	Conditions
Sandspit Salmon Enhancement Society	Community Salmon Hatchery Revitalization Project.	\$30,000.00	As Submitted.
Skidegate Education Department	Honoring our Language Keepers and Learners.	\$8,750.00	As Submitted.
		Total Request	\$38,750.00

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	Bret Johnston	
Graham Island Central - Alternate	Ian Gould	
Graham Island South – Director	Clyde Greenough	
Area 'E' - Director	Warren Foster	
OMVC - Director	John T Jones	



GWAII TRUST SOCIETY
Community Innovation Grant Allocation
September 17 2016
DR #: 2016-09-17-041

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed four (4) Community Innovation Grant Applications, and after discussion made a motion to approve the four (4) Community Innovation grant applications as follows:

Organization	Project	Request	Conditions
Village of Masset	Masset Volunteer Fire Department Equipment & Response Training.	\$4,450.00	As Submitted
Old Masset Village Council	Bounce to Peace.	\$8678.55	As Submitted.
Swiilawiid Sustainability Society	Haida Gwaii Youth Centers Go Solar!	\$10,000.00	As Submitted.
Haida Gwaii Community Futures Development Corp.	Train the Trainer	\$3,000.00	As Submitted
		Total Request	\$26,128.55

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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 - Alternate	Ian Gould	
Graham Island South – Director	Clyde Greenough	
Area 'E' - Director	Warren Foster	
OMVC - Director	John T Jones	



**GWAII TRUST SOCIETY
DECISION RECORD
Youth Grant Allocation
September 17 2016
DR: # 2016-09-17-042**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) Youth Board Recommendation, and after discussion made a motion to approve the one (1) Youth Board Recommendation as follows:

Organization	Project Name	Conditions	Amount
Gidgalang Kuuyas Naay	Middle Years Collaborative Project.	As Submitted	\$1,500.00
Village of Queen Charlotte	VQC Youth Centre	Pending a letter of support from 10 youth stating that they will use the facility 5 days per week.	\$10,000.00

Total Amount Approved: \$11,500.00.

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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 - Alternate	Ian Gould
Graham Island South – Director	Clyde Greenough
Area 'E' - Director	Warren Foster
OMVC - Director	John T Jones



**GWAII TRUST SOCIETY
DECISION RECORD
Arts Grant Allocation
September 17 2016
DR: # 2016-09-17-043**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed one (1) Arts Committee Recommendation, and after discussion made a motion to approve the one (1) Arts Committee Recommendation as follows:

Organization/ Individual	Project Name	Conditions	Amount
Tahaygen Elementary	Making Music with Kids: Tahaygen Beat Makers	As Submitted	\$7,200.00
Jennifer Cross	The Deer and the Raven: A Multi Cultural encounter in Mazatlan	As submitted	\$4,475.00
Patrick Shannon	Red Girl Film	As submitted	\$9,727.00
Haida Gwaii Arts Council	HGAC presents 2016- 2017	As submitted	\$3,496.00
Maryanne Wetlauffer	Haida Gwaii- A Painted Adventure: Rose Spit to Cape St. James	As submitted	\$8,252.00

Program Balance Remaining: \$33,150.00

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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 - Alternate	Ian Gould
Graham Island South – Director	Clyde Greenough
Area 'E' - Director	Warren Foster
OMVC - Director	John T Jones

Handwritten signatures of the board members on lines, corresponding to the names listed in the table to the left.




**GWAI TRUST SOCIETY
DECISION RECORD
Community Innovation Grant – Budget Increase
September 17 2016
DR: # 2016-09-17-043**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the Community Innovation Grant Budget. After discussion, the Gwaii Trust Board of Directors made a motion to increase the Community Innovation Grant Budget by \$30,000.00 for the 2016 fiscal year.

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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 - Alternate	Ian Gould	
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