



Nisga'a Lisims Government

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**NOTICE OF SITTING OF
WILP SI'AYUUKHL NISGA'A
JULY 30 & 31, 2018**

TO: Members of **WILP SI'AYUUKHL NISGA'A**
FROM: Mr. Craig McKay, Speaker of the House
DATE: July 16, 2018

TAKE NOTICE THAT a meeting of Wilp Si'ayuukhl Nisga'a is called under section 6(1) of the *Nisga'a Government Act*, to take place Monday July 30, 2018 to Tuesday July, 31, 2018 in the Legislative Chamber of the Nisga'a Lisims Government building in the Nisga'a Village of Gitlaxt'aamiks.

This meeting will be called to order at 9:00 a.m. on Monday, July 30, 2018.

In accordance with section 7(4) of the *Nisga'a Government Act*, the Order of Business and a proposed Agenda for this meeting is attached for your reference.

Members are reminded of the requirements for meeting attendance under section 4 of the *Members' Code of Conduct*.

Sincerely,
NISGA'A LISIMS GOVERNMENT

A handwritten signature in blue ink, appearing to read "Craig McKay".

Craig McKay, Speaker of the House

NISGA'A LISIMS GOVERNMENT

WILP SI'AYUUKHL NISGA'A

**ORDER OF BUSINESS
AND PROPOSED AGENDA
JULY 30 & 31, 2018**

DAY 1 – JULY 30, 2018

1. Presentation of Ganim Siwilye'enskw
2. Call to Order
3. Opening Prayer
4. Motion to adopt Agenda
5. President's Opening Comments
6. Designated Member's Presentation under Rule 25.1 [none anticipated]
7. [No matters arising under Rule 76(6)]
8. [No matters arising under Rule 18]
9. [No matters arising under section 22 of the Code]
10. Members' Petitions [if any – to a maximum of 15 minutes under Rule 28]
11. Members' Statements [5 minutes per Member to a maximum of 90 minutes under Rule 26]
12. Question Period [to a maximum of 60 minutes under Rule 27]
13. Motion under Rule 72 – Report and Recommendations of Rules Committee
14. Urgent Matters [if any are requested and allowed by Speaker under Rule 29]
15. **PROPOSED AGENDA**
 - a. Reports
 - i. Summary of WSN Resolutions – March 2018
 - ii. Chief Executive Officer Annual Report on Employment 2017/18
 - iii. Report of the Nisga'a Elections Office under section 77(1)(b) of the Nisga'a Elections Act
 - b. Non-legislative motions
 - i. Motion to adopt the Audited Financial Statements of the Nisga'a Nation for FY 2017/2018 for the year ending March 2018
 - c. Legislative motions
[None]
 - d. Other matters
[None]

DAY 2 – JULY 31, 2018

16. Call to Order
17. Opening Prayer
18. Members' Statements [5 minutes per Member to a maximum of 90 minutes under Rule
19. Question Period [to a maximum of 60 minutes under Rule 27
20. Motion under Rule 72 – Report and Recommendations of Rules Committee
21. Urgent Matters [if any are requested and allowed by Speaker under Rule 29
22. **PROPOSED AGENDA**
 - a. Reports
 - i. Summary of WSN Resolutions – March 2018
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 - b. Non-legislative motions
 - i. Motion to adopt the Audited Financial Statements of the Nisga'a Nation for FY 2017/2018 for the year ending March 2018
 - a. Legislative motions
[None]
 - b. Other matters
[None]
23. Retirement of Ganim Siwilye'enskw
24. Closing Prayer