



Nisga'a Lisims Government

T 250 633 3000 / F 250 633 2367  
TF 1 866 633 0888  
PO Box 231 / 2000 Lisims Dr  
New Aiyansh BC / Canada V0J 1A0

[NISGAANATION.CA](http://NISGAANATION.CA)

**NOTICE OF SPECIAL MEETING OF  
WILP SI'AYUUKHL NISGA'A  
JUNE 28, 2019**

TO: Members of **WILP SI'AYUUKHL NISGA'A**  
FROM: Mr. Kevin McKay, Speaker of the House  
DATE: June 20, 2019

**TAKE NOTICE THAT** a special meeting of Wilp Si'ayuukhl Nisga'a is called under section 7(2) of the *Nisga'a Government Act*, pursuant to NLG Executive Resolution 2019 / 63, and is ordered to take place on Friday, June 28, 2019 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 Friday, June 28, 2019 and is anticipated to have a duration of no more than three hours.

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 'Kevin McKay', with a small 'per' written below it.

Kevin McKay, Speaker of the House

***NISGA'A LISIMS GOVERNMENT***

**WILP SI'AYUUKHL NISGA'A**

**ORDER OF BUSINESS  
AND PROPOSED AGENDA  
JUNE 28, 2019**

**DAY 1 – June 28, 2019**

1. Presentation of Ganim Siwilye'enskw
2. Call to Order
3. Opening Prayer
4. President's Opening Comments
5. Motion to suspend the Rules to permit Wilp Si'ayuukhl Nisga'a to proceed at this Sitting solely with the items of business set out in this order of business and proposed agenda (Rule 73).
6. Motion to adopt Agenda
7. **PROPOSED AGENDA**
  - A motion to request a report from the Finance Committee in respect of Nisga'a Nation Fiscal Financing Agreement No. 3; and
  - A motion to ratify the proposed Nisga'a Nation Fiscal Financing Agreement No. 3
8. Retirement of Ganim Siwilye'enskw
9. Closing Prayer