

**NISGA’A LISIMS GOVERNMENT EXECUTIVE MEETING
JANUARY 29, 30 & 31, 2024
AGENDA**

DAY 1 – Monday, January 29, 2024 – 9:00 a.m.

ORDER

ESTIMATED TIME

- 1) Call to Order by Chairperson 9:00 a.m.
- 2) Opening Prayer
- 3) Adoption of Agenda – motion
- 4) President’s comments
- 5) CEO Briefing Report – 15 minutes
- 6) Directorates (12) Briefing Reports — **5 MINUTES PER DIRECTORATE**
(Executive Director, CIR, Finance, F&W, L&R, P&S, Human Resources, Enforcement, Capital Projects, IHLC and Language & Culture)
- 7) Member’s statements — 5 minutes per Member (30 minutes max.)

OFFICE OF CHIEF EXECUTIVE OFFICER

11:00 a.m.

- 8) NLG Executive Summary of Resolutions and Proceedings – Dec 19, 2023 & Jan 9, 2024 - motion
- 9) Gingolx Village Government request financial Support – Hobiye 2024 – direction
- 10) Appointment of Gitlaxdax newly elected. to Lands and Resources Committee - motion
- 11) WSN Dates for March – executive to select - direction

OFFICE OF THE A/EXECUTIVE DIRECTOR

1:00 p.m.

- 12) Citizenship: Information Sharing Agreement between Citizenship and Village Governments - motion

OFFICE OF THE CHIEF FINANCIAL OFFICER

1:30 p.m.

- 13) ISC Income Assistance Funding Distribution - motion

OFFICE OF IN-HOUSE LEGAL COUNSEL

2:00 p.m.

- 14) WorkPlan with the Office of the Ombudsman – update

LANDS AND RESOURCES DIRECTORATE

3:00 p.m.

- 15) Northwest Hydraulics Consultants presentation – Adaptation of the Nisga’a Nation to the Impacts of Climate Change Project – update (30-45 minutes including Q&A)
- 16) Land Title Office Software Purchase and Transition – update
- 17) Application to have a Helicopter Refueling Site at Nass Camp – motion
- 18) Application to conduct Investigative Works on the Mill Bay Property – motion

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DAY 2 – TUESDAY, JANUARY 30, 2024 – 9:00 a.m.

ORDER	ESTIMATED TIME
19) Call to Order by Chairperson	9:00 a.m.
20) Opening Prayer	
 CAPITAL, HOUSING & FACILITIES OPERATIONS DIRECTORATE	 9:15 a.m.
21) Indigenous Climate Leadership Agenda Initiative – NLGER 2023/95 – Update & Motion	
 FISHERIES & WILDLIFE DIRECTORATE	 10:00 a.m.
22) Nass Annual Fishing Plan 2024/2025 – motion	
23) NLG Executive appoint a Trustee of the Lisims Fisheries Conservation Trust – motion	
24) Nass River Chinook Radiotelemetry 2024 - motion	
 COMMUNICATIONS & INTERGOVERNMENTAL RELATIONS DIRECTORATE	 11:00 a.m.
25) Special Assembly Report - update	
 INFORMATION TECHNOLOGY DIRECTORATE	
26) Cellular Report - update	
 NISGA’A INSTITUTION REPORTS	
27) School District #92 (Nisga’a) Report	1:00 p.m.
28) WWNI Report	2:00 p.m.
 EXTERNAL REPORT	
29) NNFC Report	3:00 p.m.

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Day 3 – Wednesday, January 31, 2024 – 9:00 a.m. – IN-CAMERA

- 30) Call to Order by Chairperson
- 31) Opening Prayer

9:00 a.m.

In-Camera: Office of the Chief Executive Officer [cont’d]

- 32) PRGT Update: Nass Camp, substantial start plan, negotiations update
- 33) Transmission Line Update
- 34) Ksi Lisims LNG Update
- 35) Government Outreach Update
- 36) Nation’s Royalty – Nisga’a Board Members – motion

OTHER BUSINESS

- 37) _____
- 38) _____
- 39) _____

Directorates with No Main Executive Items this month Office of the A/Executive Director

- Enforcement and Emergency Services Directorate
- Language & Culture Directorate
- Human Resources Directorate
- Programs and Services Directorate