Sayt-K'ilim-<u>Goot</u>

November-December 2016 /// NLG Monthly Newsletter



Amaa W'iit'isim <u>G</u>anuutkw <u>G</u>anhl Amaa Sii K'uuhl as n'isim!

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President's Message



As President of Nisga'a Nation I'd like to wish you all a very Merry Christmas. May God bless each and every one of you on and off Nisga'a Lands.

Our thoughts and prayers are with those sick in the hospital and safe travels to those who are making your way home to be with your families.

I'd also like to take this time to say thank you to all those who completed the My Health Survey. There were approximately 750 surveys completed which is almost 10% of the Nisga'a population being reached. This survey will guide the future development of health services

I was very proud to be part of the Majagaleehl Nisga'a presentation of their donation to the Ksan House and the Terrace Soup Kitchen. It was moving event and a call to arms for all of us to do more to help the homeless.

Light Up the Lisims! Each year, the Nisga'a

Community hosts a light up ceremony in remembrance photos of loved ones:

- Gitla<u>x</u>t'aamiks did the e-opening of Old Community Hall.
- Gitwinksihlkw had the lighting of the Suspension Bridge.
- La<u>xg</u>alts'ap Lit up the of their Community Centre Fence.

And a deeply felt expression of thanks to all the Yuletide Committees for all their fundraising efforts this seasons. I'm sure Santa is going to make a lot of young people happy this year.

To all those providing for your families, be safe out there throughout the hunting season.

To all the children, be good because Santa is watching.

In closing, have a Merry Christmas & a Happy prosperous New Year.

Sayt-K'ilim-Goot / one heart, one path, one nation



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FOR IMMEDIATE RELEASE

MAJAGALEEHL NISGA'A DONATES OVER \$11,000 TO KSAN HOUSE AND TERRACE SOUP KITCHEN TO ASSIST THE HOMELESS IN TERRACE

December 14, 2016 – Terrace, BC: Today Majagaleehl Nisga'a, donated over \$11,000 to Ksan House and the Terrace Soup Kitchen in a remarkable gesture of generosity to assist the homeless in Terrace. The gift was presented at the Terrace Nisga'a Urban Local office.

Representatives from Ksan House and volunteers from the Terrace Soup Kitchen expressed their gratitude for this thoughtful gift. The funds will go towards the costs of providing shelter for the homeless, and to providing meals. Majagaleehl Nisga'a has in turn expressed its appreciation to the City of Terrace for its support of their fundraising activies.

In recognizing these efforts, President Eva Clayton of the Nisga'a Nation stated, "Majagaleehl Nisga'a is a proud and active society within the Nisga'a Nation. Their work is a powerful example of the long and proud history of community service cherished by the Nisga'a people. If Majagaleehl Nisga'a can provide over \$10,000 to help the homeless by marching on their own time, then we as governments can and must do more to build on their efforts."

Majagaleehl Nisga'a includes the concert bands from the four Nisga'a Villages of Gingolx, Laxgalt'sap, Gitwinksihlkw and Gitlagt'aamiks. They have marched in the Grey Cup Parade and the Calgary Stampede. Locally, Majagaleehl Nisga'a has marched in the Seafest and River Boat Days parades, and received several awards in recognition of their composed and regal marching style.

For more information on Majagaleehl Nisga'a, contact: Tracey McKay (250) 633-3000

For information on Nisga'a Lisims Government, contact Edward Allen Phone (250) 633-3000 or email <u>edwarda@nisgaa.net</u>

For information on Ksan House, contact Ksan House Society Phone (250)-635-2373 or email <u>ksan@ksansociety.ca</u>



NLG makes Christmas Food Hamper donations to the Nisga'a Villages



A quick note of congratulations and thanks to all NLG Executive and Staff that contributed generously to the NLG Staff-Driven 2016 Food Hamper Campaign!

We are so pleased to announce that this year's collective effort resulted in a WHOOPING \$1,130.00 in CASH donations, in addition to generous assorted food contributions brought in!!

By all accounts, this annual campaign is once again a truly resounding success for which we should all be proud!!

All proceeds from this fund raiser went to purchase case-lot foods that were equally divided into 12 large and heavy hampers. Worthy to note, we exclusively shopped the sales this year starting 4 weeks in advance, 'cherry picking' the best nonperishable deals to maximize our collective purchasing power! Once the financial tally was finalized, 12 grocery gift cards (\$20 each) were then purchased with the remaining funds to top off each hamper, offering recipients the opportunity to purchase more perishable items such as a turkey or other goodies to help make their holiday more festive and memorable!

A quick shout out to the Salvation Army for providing a mass of donated turnips to also accompany our food hampers.

A big thank you to the CAOs of the 4 Nisga'a Village Governments who are tasked with equal distribution on our behalf, to those most in need within the 4 Nisga'a communities.

Finally, once again a HUGE CONGRATULATIONS to all involved in making this year's Food Hamper Campaign the most successful EVER!!



Council of Elders appointees take oath of office



As a first order of business at the Wilp Si'ayuu<u>k</u>hl Nisga'a meeting on December 6, 2016, newly appointed Regular and Alternate members of the Council of Elders took their Oath of Office as administered by the Chairperson of the Council of Elders Sim'oogit Ni'isyuus: Willard Martin.

Pursuant to NLG Executive Resolution 2016/107, the Executive has appointed the following individuals for a 2 year term commencing in December 2016 and ending in November of 2018:

Regular Members:

•Sim'oogit Ksim <u>X</u>saan, Oscar Mercer, Gitla<u>x</u>t'aamiks -Ganada

•Sim'oogit Ni'isba<u>k</u>hl, Steven Azak, Gitwinsihlkw - Gis<u>k</u>'aast

•Sim'oogit A<u>xk</u>'alk'an, Cecil Mercer, Gitla<u>x</u>t'aamiks -<u>G</u>anada

•Sim'oogit Sim'oogidim <u>X</u>sgaak, Alvin Nelson, Gingolx - La<u>x</u>sgiik

Alternate Members:

Sim'oogit Hlee<u>k</u>, Dr. Joseph Gosnell, Sr., Gitla<u>x</u>t'aamiks - La<u>x</u>sgiik
Sim'oogit Daa<u>x</u>an, Perry Azak, Gitwinsihlkw -Gisk'aast
Sim'oogit Wisin Xbil'tkw, Andrew Mercer, La<u>xg</u>alts'ap

- Gisk'aast

•Sigidimna<u>k</u>' Jagam To<u>k</u>'askw, Gwen Nelson, Gingolx -La<u>x</u>gibuu

Nisga'a Nation Executive Inauguration









On November 17, 2016 with the NIsga'a Nation and their families as witness, the Nisga'a Nation Executive were sworn-in to the Nisga'a Lisims Government Office:

- Eva Clayton, President of the Nisga'a Nation
- Brian Tait, Chairperson of the Nisga'a Nation
- Corrine McKay, Secretary-Treasurer of the Nisga'a Nation
- Willard Martin, Chairperson, Council of Elders for the Nisga'a Nation

Congratulations to all and Si'aamhl W'ilin!

Nisga'a Village and Nisga'a Urbal Local Inauguration











On November 17, 2016 with the NIsga'a Nation and their families as witness, the Nisga'a Village and Urban Locals were swornin to Office:

- Nisga'a Village Government of Gitlaxt'aamiks Chief and Councillors <u>http://www.nisgaanation.ca/gitlaxt%E2%80%99aamiks</u>
- Nisga'a Village Government of Gitwinsihlkw Chief and Councollors <u>http://www.nisgaanation.ca/gitwinksihlkw-canyon-</u> city
- Nisga'a Village Government of Laxgalts'ap Chief and Councillors <u>http://www.nisgaanation.ca/laxgaltsap-greenville</u>
- Nisga'a Village Government of Gingolx Chief and Councillors <u>http://www.nisgaanation.ca/gingolx-kincolith</u>
- Nisga'a Urban Local of Terrace Representatives <u>http://www.nisgaanation.ca/terrace-0</u>
- Nisga'a Urban Local of Prince Rupert/Port Edward Representatives http://www.nisgaanation.ca/prince-rupert-port-edward-0
- Nisga'a Urban Local of Vancouver Representatives <u>http://www.nisgaanation.ca/vancouver-nisgaa-urban-local-0</u>

Congratulations to all and Si'aamhl W'ilin!



Nisga'a Youth receive 2016 Premier's Awards for Aboriginal Youth Excellence in Sport





Three Nisga'a Youth received the 2016 Premier's Award for Aboriginal Youth Excellence in Sport:

- Elijiah Azak of Gitwinksihlkw, BC for Basketball and Soccer
- Kleanza Cathers of Gingolx, BC for Swimming
- Corey Stewart of Gingolx, BC for Parakayaking

Both Elijiah and Kleanza accepted the award for the Northwest Region and Corey accepted the award for the Fraser Region.

Si'aamhl Wilin and Congratulations to these fine Nisga'a Athletes!



NLG Employee Walter McKay receives the Governor General's Award



Nisga'a Lisims Government is proud to announce that an NLG staff member, Detective Walter Maxwell McKay, M.S.M, has received a Meritorious Service award from the Governor General of Canada.

As the citation reads, in 1997, seven Vancouver Police officers patrolling the city's Downtown Eastside, including Detective Walter McKay, decided to film their daily encounters with drug addicts. Over the course of two years, they chronicled the gutwrenching effects of substance abuse on addicts who were willing participants in their first film Through the Blue Lens. As Odd Squad Productions, the group has gone on to create a series of award-winning films on the subjects of guns, gangs, drugs and crime. Their goal is to open a window onto the harsh reality of criminal behaviour to empower at-risk youth to make better choices.

His Excellency the Right Honourable David Johnston, Governor General of Canada, issued an invitation to Walter to attend the Presentation of the Meritorious Service Decorations (Civil Division) for Friday, November 25, 2016 at Rideau Hall, where he received this decoration. Walter McKay joined the Nisga'a Lisims Government Team as our new Enforcement Manager on August 3, 2016.

Walter's education and experience has impressive mix of national and international dimensions. He served as a police officer for the Vancouver Police Department working on the lower east side where he worked on the street with those who suffer from mental illness and addictions. He was promoted to the rank of detective in Vancouver. Prior to leaving to pursue additional education, Walter worked as a police specialist in Los Angeles, as well as Mexico. He has a long history of studying and implementing police reform, enforcement policy and promotion of ethical policing models.

Walter also brings to Nisga'a Nation an impressive educational portfolio including a Bachelor's degree, police diploma, Master's Degree with a thesis in Police Ethics, and a Ph.D. (Undefended) in philosophy.

We congratulate Walter for his award and look forward to his contributions to the Nisga'a Nation.

For more information on the award, go to https://



Nisga'a Business Fund and Development Recipients



Nass Valley Medicine Ltd. - Renee' Morven & Megan Oleson



Ts'aa Gabin Consulting - Verna Williams



Buffalo Herd Trucking - Reginald Sampare Sr.

These are the Nisga'a Business Development Fund applicants that were successful recipients in receiving 40% of eligible business costs as a contribution. We wish all four recipients the best of luck!

Nass Valley Wild Medicine Ltd. - Renee' Morven and Megan Oleson

We are a grass roots, collective providing traditional and wild medicine plants, remedies and workshops to people in the Nass Valley, Kitsum Kalum, Lax Kw'alaams, Terrace and Prince Rupert.

T'saa Gabin Consulting - Verna Williams

She has decided to take on the challenge of designing our language using the new technology available to her by stepping out of the box and creating the 2nd edition Nisga'a Language Dictionary, Digitized Language Lessons, Childrens Coloring Books and Language CD's, Nisga'a Short Stories and Legends.

Buffalo Herd Trucking - Reginald Sampare

Buffalo Herd Trucking is an independent gravel trucking business



Genetics Fitness - Yvonne Campbell

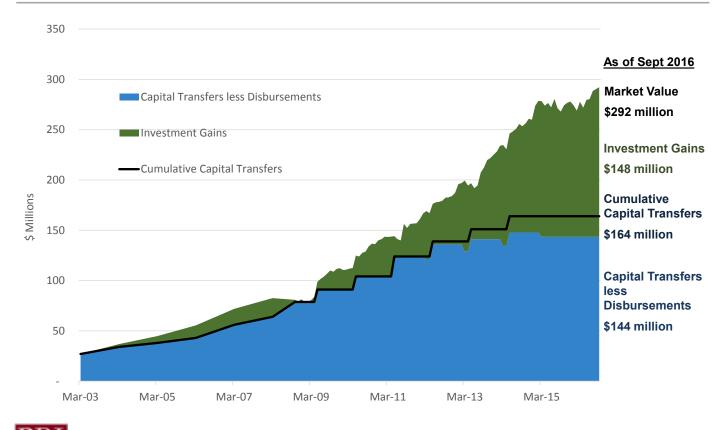
that has serviced the Nass Valley and immediate area since 2011 with one gravel truck owned and oeprated by Reg Sampare. Due to a slowdown in the local economy the owner has been working for Arctic Construction driving A40's for the past 2 years. With the recent announcement of new local projects he has returned to re-establish his owner operated dump truck business. Located in the Nass Valley village of Laxgalts'ap, Reg Sampare of Buffalo Herd Trucking is well known in the area.

Genetics Fitness - Yvonne Campbell

Located in the North West region of BC; Genetic Fitness is ideally located to provide specific services to the Prince Rupert community members in need of our fitness profession. It is our belief that Genetic Fitness can fill a unique service in the North West Coast for Prince Rupert and surrounding First Nations communities.

Read more at this link: <u>http://www.nisgaanation.ca/news/</u> <u>nisgaa-business-fund-and-development-recipients</u>

Nisga'a Settlement Trust Growth from March 2003 to September 2016



PBI

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CHRISTMAS HOLIDAY

NISGA'A LISIMS GOVERNMENT OFFICE CLOSURES

 December 23, 2016 – CLOSED 1:00pm-5:00 pm – NLG Holiday (in lieu of Christmas Eve Falling on Saturday)
 December 26 – CLOSED Stat Holiday – Boxing Day
 December 27th 2016 – CLOSED in lieu of Christmas Day falling on Sunday



December 28th & 29th, 2016 – Resume Regular Business Hours

December 30, 2016 – CLOSED: 1:00-5:00pm - NLG Holiday (in Lieu of New Year's Eve Falling on Saturday) January 2nd 2017- CLOSED: Stat Holiday - New Year's Day

<u>Tuesday January 3, 2017</u> – Resume Regular Business Hours





Christmas And a Happy New Year From Nisga'a Lisims Government

Employment Opportunity



T 250 633 3000 / # 250 633 2367 TF 1 866 631 0888 Nisga'a Lisims Government PO Box 231 / 2000 Lisims Dr Job Posting New Alyansh BC / Canada voj tAb CLOSES: January 9, 2017 REPOSTED: December 8, 2016 NISGAANATION.CA POSITION: Language Coordinator SALARY RANGE: Commensurate with Qualifications and Experience SUPERVISOR: Ayuukhi Nisga'a Manager HOURS: 35 hours per week TERM: Full Time - Permanent LOCATION: Gitlaxf aamiks JOB SUMMARY: Within the Ayuukhi Nisga'a Department ("AND"), the Language Coordinator's primary duties include coordination and planning of language revitalization initiatives and assists staff in canying out various functions in AND & provides the organization language translation services DUTIES: Provides the Ayuukhi Nisga'a Department with the planning and coordination of Nisga'a language revitalization ٠ Coordinates the process of authenticating and authorizing translation and interpretation of the Nisga'a language; Conducts research and assessments on the vitality of the Nisga'a language for the purpose of providing recommendations for effective implementation of language revitalization initiatives Prepares reports and updates to the Ayuukhi Nisga'a Manager; Maintains a repository of all known language resources in the Nisga'a Nation. Promotes the speaking and learning of the Nisga'a language. Assists with Nisga'a Lisims Government activities and events as needed. Operates or performs such standard office duties such as producing general office written or electronic correspondence, handling a variety of office equipment, and observing proper procedures to process records, or other materials, etc.; Various administrative tasks as assigned by and under the direction of the Manger of Ayuukhi Nisga'a Department or the Deputy and Director of Programs and Services Department, Operates in a climate of confidentiality requiring discretion; Other general office duties as assigned. ٠ EDUCATION or OCCUPATIONAL CERTIFICATION: ٠ Minimum grade 12 or equivalency required; Post-Secondary training as a Language Teacher, Linguist or in Language Revitalization. EXPERIENCE: Minimum 2 years in related language revitalization position required, 5 years preferred. . SKILLS / ABILITIES:

- Performs efficiently and effectively in a Team environment.
- Proficient level of fuency and literacy of the Nisga'a language is required.
- Good knowledge of Nisga'a culture required;
- Excellent planning and organizational skills with attention to detail required;
- Excellent written, verbal and interpersonal communication skills required;
- Proficient in use of standard Microsoft Office applications is required as is accurate and efficient keyboarding;
- Demonstrated familiarity and competency with computerized database systems is an asset;
- The incumbent will typically work Monday to Friday, 9:00 a.m. to 5:00 p.m. however, must be able to work a flexible schedule from time to time including evenings and/or weekends depending on operational requirement;
- Valid BC driver's license, preferred.

OTHER:

- 3 recent work related references will be required
- The successful candidate will be subject to a criminal records check.

Applicants are required to submit a resume with cover letter describing their qualifications and experience prior to 5:00 pm on January 9, 2017. We thank all applicants for their interest, however, only those selected for an interview will be contacted. Please be advised social media checks are part of the recruiting process. ALL RESUME PACKAGES MAY BE DIRECTED TO: Nisga'a Lisims Government

Attention: Human Resource Department P.O. BOX 231, Gitaxfaamiks, B.C., V0J 1A0 Fax Number: 250-633-2367 Email: hrdept@nisgaa.net

NLG December 2016 Executive Resolutions

Resolution 2016/113/December 15, 2016

CONSIDERING THAT section 4 of the Nisga'a Financial Administration Act provides that the members of the Nisga'a Finance Committee are the Secretary-Treasurer, and one representative of each Nisga'a Village Government;

AND CONSIDERING THAT section 4(3) provides that each Nisga'a Village Government may appoint either its Chief Councillor or another Councillor as its primary representative on the Nisga'a Finance Committee and may designate an alternate for that primary representative;

MOVED THAT the Executive recognize

- the appointment by each Nisga'a Village Government of the following as the primary representative of that Nisga'a Village Government to the Nisga'a Finance Committee: Henry Stephens (Gingolx), William Moore (Laxgalts'ap), Charles Morven (Gitwinksihlkw), Edmond Wright (Gitlaxt'aamiks), and
- the designation by each Nisga'a Village Government of the following as alternates for its primary representatives: George Moore as alternate for Henry Stephens, Peter Leeson as alternate for William Moore, Tina Bolton as alternate for Charles Morven, and

Denise Eli as alternate for Edmond Wright.

Resolution 2016/114/December 15, 2016

CONSIDERING THAT section 10 of the Nisga'a Capital Finance Commission Act (the "Act") provides that the members of the Nisga'a Capital Finance Commission (the "Commission") are, in addition to the Secretary-Treasurer who is a commissioner and who chairs the Commission: one commissioner to be appointed by the Executive of Nisga'a Lisims Government (the "Executive"), and one commissioner to be appointed by each of the four Nisga'a Villages; AND CONSIDERING THAT pursuant to section 11(2) of the Act, the Executive must designate a commissioner, other than the Secretary Treasurer, to hold office as vice-chairperson of the commission;

AND CONSIDERING FURTHER THAT section 10(4) of the Act provides that the Executive may designate an alternate commissioner for the Secretary Treasurer and for its appointed commissioner, and that each Nisga'a Village may similarly designate an alternate commissioner;

AND CONSIDERING FURTHER THAT pursuant to section 10(7) the Executive has reviewed the qualifications and experience of each proposed commissioner and alternate commissioner, and has determined that each has adequate experience and expertise to qualify him or her to serve as a commissioner, and

MOVED THAT the Executive

- appoint Henry Moore as its commissioner on the Nisga'a Capital Finance Commission;
- recognize the appointment of the following as commissioners by each of the Nisga'a Villages: Claude Barton (Gingolx) William Moore (Laxgalts'ap) Drae Azak (Gitwinksihlkw)

Keith Clayton (Gitla<u>x</u>t'aamiks), and

- 3. designate William Moore as vice-chairperson of the Commission;
- recognize the following as alternate commissioners:
 Brian Tait as the alternate for the Secret

Brian Tait as the alternate for the Secretary Treasurer in her role as the Chairperson of the Commission,

Keith Tait as the alternate for Henry Moore Henry Stephens as alternate for Claude Barton

Matthew Bright Jr. as alternate for William Moore Charles Morven for alternate for Drae Azak

Noah Guno as alternate for Keith Clayton

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NLG December 2016 Executive Resolutions

Resolution 2016/115/December 15, 2016

CONSIDERING THAT:

section 35(1) of the Nisga'a Government Act allows the Executive to establish committees of the Executive;

the Executive passed Executive Resolution 2000/19, establishing the Lands and Resources Committee as an Executive standing committee;

the Executive has considered the recommendations for appointment to the Lands and Resources Committee made by the Striking Committee;

MOVED THAT the Executive

 appoint the following persons as members of the Lands and Resources Committee: Keith Tait Claude Morven (alternate: Floyd Davis) George Moore (alternate: Claude Barton) Clyde

Azak (alternate:Bruce Haldane) Charles Leeson (alternate: Wallace Clark) Sheldon Martin, and

2. designate Keith Tait as the chairperson of the Lands and Resources Committee.

Resolution 2016/116/December 15, 2016

CONSIDERING THAT:

section 35(1) of the Nisga'a Government Act allows the Executive to establish committees of the Executive;

the Executive passed Executive Resolution 2001/192, establishing the Public Order, Peace and Safety Committee, formerly known as the Nisga'a Law and Order Committee, as an Executive standing committee;

the Executive has considered the recommendations for appointment to the Public Order, Peace and Safety Committee made by the Striking Committee;

MOVED THAT the Executive

1. appoint the following persons as members of

the Public Order, Peace and Safety Committee: George Moore

Denise Eli (alternate Claude Morven) Vernon Stephens (alternate Claude Barton) Christina Bolton (alternate Tina Bolton) Wallace Clark (altetnate Craig McKay) Keith Azak, and

2. designate George Moore as the chair of the Public Order, Peace and Safety Committee.

Resolution 2016/117/ December 15, 2016

CONSIDERING THAT: section 35(1) of the Nisga'a Government Act allows the Executive to establish committees of the Executive;

the Executive passed Executive Resolution 2000/20, establishing the Programs and Services Committee as an Executive standing committee;

the Executive has considered the recommendations for appointment to the Programs and Services Committee made by the Striking Committee;

MOVED THAT: the Executive

- appoint the following persons as members of the Programs and Services Committee: Clifford Morgan Floyd Davis (alternate: Taron Scott) John F Moore (alternate: Steven Doolan) Tina Bolton (alternate: Christina Bolton) Matthew Bright (alternate: Peter Leeson) Sheldon Martin (alternate: Travis Angus) Maryann Stanley; and
- 2. designate Clifford Morgan as the chairperson of the Programs and Services Committee.

NLG December 2016 Executive Resolutions

Resolution 2016/118/ December 15, 2016

CONSIDERING THAT: section 35(1) of the Nisga'a Government Act allows the Executive to establish committees of the Executive;

the Executive passed Executive Resolution 2000/21, establishing the Fisheries and Wildlife Committee as an Executive standing committee;

the Executive has considered the recommendations for appointment to the Fisheries and Wildlife Committee made by the Striking Committee;

MOVED THAT the Executive

- appoint the following persons as members of the Fisheries and Wildlife Committee: Henry Moore Charles Morven Noah Guno (alternate: Keith Clayton) Steven Doolan Jr. (alternate: Vern Stephens) Bruce Haldane (altetnate: Clyde Azak) Craig McKay (alternate: William Moore) Juanita Parnell; Travis Angus Keith Azak, and
- 2. designate Charles Morven as the chairperson of the Fisheries and Wildlife Committee.

Resolution 2016/119/ December 15, 2016

CONSIDERING THAT pursuant to section 22 of the Nisga'a Fisheries and Wildlife Act, the Nisga'a Lisims Government Executive (the "Executive") must adopt a proposed annual fishing plan prepared by the Director ofFish and Wildlife (the "Director");

MOVED THAT the Executive:

- approve and adopt the proposed Nisga'a Annual Fishing Plan for 2017/2018 prepared by the Director, substantially in the form attached to this motion as Appendix "A"" (the "Proposed Annual Fishing Plan"), with such modifications as may be determined to be appropriate by the Director in consultation with the Chief Executive Officer of Nisga'a Lisims Government, and
- 2. direct the Director to forward the Proposed Annual Fishing Plan to the Joint Fisheries Management Committee.

NLG November 2016 Executive Resolutions

Resolution 2016/105/November 24, 2016

CONSIDERING THAT the Nisga'a Nation is entitled to appoint a member of Wilp Si'ayuu<u>k</u>hl Nisga'a as a director of the board of the North West Regional Hospital District (the "Board") on or before February 1 of each year;

AND CONSIDERING FURTHER THAT pursuant to Executive resolution 2016 Io6 Eva Clayton was appointed to serve on the Board;

AND CONSIDERING FURTHER THAT President Clayton's new duties will not afford her the opportunity to continue as the Nisga'a Nation's representative on the Board;

MOVED THAT:

- the Nisga'a Nation, as represented by the Nisga'a Lisims Government Executive, appoint Willard Martin as a director of the Board under section 17.2(4) of the Hospital District Act (British Columbia), to hold office, subject to the provisions of that Act, until the first Monday after January 1, 2018 or the date on which the Nisga'a Nation appoints a successor to that office; and
- 2. the Chief Executive Officer be authorized to:

(a) advise Willard Martin of the reporting and other responsibilities to Nisga'a Lisims Government that he will be expected to satisfy in relation to his appointment as a director of the Board; and

(b) advise the chair of the Board that the Nisga'a Nation has appointed Willard Martin as a director of the Board.

Resolution 2016/106/November 24, 2016

CONSIDERING THAT the Wilp Si'ayuu<u>k</u>hl Nisga'a in its augural meeting of November 17, 2016 appointed three members of the House to constitute the Striking Committee;

AND CONSIDERING THAT the Striking Committee, in addition to carrying out its functions vis-a-vis the House under the Nisga'a Government Act, has traditionally assisted Executive by recommending members to sit on the Nisga'a Finance Committee, the Nisga'a Capital Finance Commission, and the four standing committees of Executive (the "statutory bodies and standing committees")

AND CONSIDERING FURTHER THAT the Executive holds the responsibility for appointing members to the statutory bodies and standing committees;

MOVED THAT the Striking Committee (a) work with the Manager of Executive Services as needed to review information from the Nisga'a Villages and Nisga'a Urban Locals concerning appointments; and

(b) report to the Executive at the December 2016 Executive meeting with the Striking Committee's recommendations concerning appointments by Executive to the statutory bodies and standing committees

NLG November 2016 Executive Resolutions

Resolution 2016/107/November 24, 2016

CONSIDERING THAT:

under section 44(3) of the Nisga'a Government Act, the President of Nisga'a Lisims Government has provided to the Nisga'a Lisims Government Executive a list of names of persons whom the President recommends for appointment to the Council of Elders; and under section 44(4) of the Nisga'a Government Act, the Executive must, from the list provided by the President, appoint four regular members and four alternate members of the Council of Elders and designate the alternate members as alternates for particular regular members;

MOVED THAT the Nisga'a Lisims Government Executive

- under section 44(4)(a) of the Nisga'a Government Act, the Executive reappoint the following persons as regular members of the Council of Elders, each for a term of office to commence when he takes take the oath of office following this appointment and to expire when any member of the Council who is appointed under section 44(4) in November of 2018 takes the oath of office: Oscar H. Mercer, Gitla<u>x</u>t'aamiks (<u>G</u>anada Stephen C. Azak, Gitwinksihlkw (Gisk'aast) Cecil Mercer, La<u>x</u>galts'ap (<u>G</u>anada) Alvin Nelson, Gingolx (La<u>x</u>sgiik)
- under section 44(4)(a) of the Nisga'a Government Act, the Executive appoint the following persons as alternate members of the Council of Elders, each for a term of two years, more or less, to commence when he or she takes take the oath of office following this appointment and to expire when any member of the Council who is appointed under section 44 (4) in November of 2018 takes the oath of office: Joseph Gosnell, Gitla<u>x</u>t'aamiks (La<u>x</u>sgiik) Perry Azak, Gitwinksihlkw (Gisk'aast) Andrew Mercer, La<u>x</u>galts'ap (Gisk'aast) Gwen Nelson, Gingolx (La<u>x</u>gibuu)
- 3. under section 44(4)(b) of the Nisga'a Government Act, the Executive designate: Joseph Gosnell as the alternate member for

regular Council member Oscar H. Mercer Perry Azak as the alternate member for regular Council member Stephen C. Azak Andrew Mercer as the alternate member for regular Council member Cecil Mercer and Gwen Nelson as the alternate member for regular Council member Alvin E. Nelson.

Resolution 2016/108/November 24, 2016

CONSIDERING THAT a vacancy has occurred in the office of one regular member of the Council of Elders for the term ending December 2017;

MOVED THAT under section 44(6)(b) of the Nisga'a Govennment Act the Nisga'a Lisims Government Executive appoint Wilma Moore to fill the current vacancy that exists in the office of the regular member of the Council of Elders for the remainder of that term of office, to commence when Wilma Moore takes the oath of office following her appointment and to expire when any member of the Council appointed under section 44(4) of the Nisga'a Government Act takes the oath of office following his or her appointment in November of 2017.

Resolution 2016/110/November 24, 2016

MOVED THAT the Executive of Nisga'a Lisims Government (the "Executive") direct the Director of Lands and Resources and the Director of Fish and Wildlife to work together to provide a draft letter for signature by the President expressing the Executive's concern with respect to current staffing levels of the Fisheries Officers in the Nass Area dedicated to the enforcement of federal fisheries law and to express the Executive's willingness to work toward an agreement concerning the enforcement of laws in respect of fisheries pursuant to paragraph 93 of Chapter 8 of the Nisga'a Final Agreement.

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NLG November 2016 Wilp Si'ayuu<u>k</u>hl Nisga'a Resolutions

Resolution 2016/21

NOW THEREFORE IT IS MOVED THAT Mr. Craig McKay be elected Speaker of Wilp Si'ayuu<u>k</u>hl Nisga'a.

Resolution 2016/22

NOW THEREFORE IT IS MOVED THAT Mr. Claude Barton be elected Deputy Speaker of Wilp Si'ayuu<u>k</u>hl Nisga'a.

Resolution 2016/23

CONSIDERING THAT, pursuant to section 24(1) of the Nisga'a Government Act, Wilp Si'ayuu<u>k</u>hl Nisga'a must constitute a Striking Committee by appointing at least three members of the House to that Committee;

AND CONSIDERING THAT it has been moved that Mr. William Moore, Mr. Edmond Wright and Mr. Vern Stephens be appointed members of the Striking Committee;

NOW THEREFORE IT IS MOVED THAT

a) nominations for appointments to the Striking Committee be closed, and

b) Messieurs Moore, Wright and Stephens form the Striking Committee of the House.

Resolution 2016/24

NOW THEREFORE IT IS MOVED THAT Wilp Si'ayuukhl Nisga'a adopt the proposed agenda for this sitting included in the notice of the sitting issued by the Speaker together with the detailed agenda for the orientation attached to this motion as Appendix "A."

Resolution 2016/25

CONSIDERING THAT it has been deemed expedient to provide an orientation to the newly elected members of Wilp Si'ayuu<u>k</u>hl Nisga'a;

AND CONSIDERING THAT a suspension of the Rules of Procedure of Wilp Si'ayuukhl Nisga'a (the "Rules") is required to dedicate the full time of today's sitting to the orientation and to allow for informal discussion by the members of the House;

NOW THEREFORE IT IS MOVED THAT under Rule 73 the Rules be suspended for the duration of today's sitting.



NLG November 2016 Wilp Si'ayuu<u>k</u>hl Nisga'a Resolutions

Resolution 2016/26

CONSIDERING THAT during its inaugural sitting of November 17, 2016 the House appointed Mr. William Moore, Mr. Edmond Wright and Mr. Vern Stephens as members of the Striking Committee:

AND CONSIDERING THAT under section 24(1) of the Nisga'a Government Act, Wilp Si'ayuukhl Nisga'a must designate one of the members of the Striking Committee as chair of that Committee:

NOW THEREFORE IT IS MOVED THAT Mr. Edmond Wright be designated as the chair of the Striking Committee.



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