

TEL (250)974-5556  
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www.namgis.bc.ca



P.O. BOX 210  
Alert Bay BC  
V0N 1A0

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'Namgis First Nation  
General Meeting Agenda  
T'lisałagi'lakw School Gym

May 30-31, 2015  
9:00 a.m. to 4:00 p.m.

**Day 1 – May 30, 2015**

1. Opening Prayer
2. Review of Member Meeting Procedures – Chairperson
3. Welcome and Opening Comments – Chief Debra Hanuse
4. Moment of Silence
5. Opening Comments - Councilors
6. Financial Disclosure - Keena Hicken Gaberria, New Leaf Enterprises
  - a. Profits/Losses of 'Namgis companies
  - b. Indebtedness – Loans
  - c. Transfers to 'Namgis
  - d. Expenditure of Transfers by 'Namgis
7. Forest Fund Agreement - Information Session
  - a. Overview – Chief Debra Hanuse, Eric Woodhouse and Rachel Dalton
  - b. Questions
8. Members Forum – Questions and Comments

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**Day 2 – May 31, 2015**

9. Opening Comments – Councilors
  
10. Communicating for our Future – Nicole McLelland
  - a. Community Engagement
  - b. Rights and Title
  
11. Economic Development Report – Sharon Gordon and Rob Mountain
  
12. Member's Forum – Questions and Comments
  
13. Closing Comments – Chief Debra Hanuse