



**Board of Directors Meeting**  
**MOTIONS**  
**September 17, 2010**

**Motion #1:09/10 BOD**

Be it resolved that Diane Baxter be appointed as Chairperson for this meeting.

Moved by: Richard Nerysoo  
Seconded by: William Koe  
CARRIED

**Motion #2:09/10 BOD**

Be it resolved that the Agenda for the Board of Directors meeting be approved as amended.

Moved by: Richard Nerysoo  
Seconded by: Herbert Blake  
CARRIED

**Motion #3:09/10 BOD**

Be it resolved that the minutes from the July 29, 2010, Board of Directors meeting be approved as presented.

Moved by: Mary Ann Ross  
Seconded by: William Koe  
CARRIED

**Motion #4:09/10 BOD**

Be it resolved that the Gwich'in Tribal Council Board of Directors support the NWT Hydro Corporation Hydro Assessment Proposal as presented.

Moved by: William Koe  
Seconded by: Mary Ann Ross  
CARRIED

**Motion #5:09/10 BOD**

Be it resolved that adopt the recommendations from John Stelter on the outline for the Terms of Reference for the Audit Committee.



Moved by: Richard Nerysoo  
Seconded by: Phillip Blake  
CARRIED

**Motion #6:09/10 BOD**

Be it resolved that the Board of Directors meeting go in camera.  
Moved by: Mary Ann Ross  
Seconded by: Herbert Blake  
CARRIED

**Motion #7:09/10 BOD**

Be it resolved that the Board of Directors meeting in camera session end at 6:05 p.m.

Moved by: Herbert Blake  
Seconded by: Mary Ann Ross  
CARRIED