

**NOTICE OF SPECIAL RESOLUTION
OF
GITLAXDAX NISGA'A TERRACE SOCIETY**

(the "Society")

The following special resolutions will be proposed for approval at the meeting of the members of the Society to be held on _____, 2021.

Replacement of Bylaws

RESOLVED AS SPECIAL RESOLUTION that:

1. The Bylaws of the Society be deleted in their entirety and replaced with the Bylaws as sent out to the members with this notice.

Amendment of Purposes

RESOLVED AS SPECIAL RESOLUTIONS that:

2. The Constitution of the Society currently contains the following purpose:

"To enhance the social, economic, physical and spritual well-being of Nisga'a Citizens who's ordinary residence is within the City of Terrace and the District of Thornhill BC"

3. The Constitution of the Society be amended by deleting the purposes and replacing it with the following purpose:

"To enhance the social, economic, physical and spiritual well-being of Nisga'a Citizens whose ordinary residence is within the City of Terrace and the District of Thornhill, B.C., by:

- i. Providing liaison and contact between Nisga'a Government and Nisga'a Citizens within the region;
- ii. Informing Nisga'a Government about the views of Nisga'a Citizens within the region;
- iii. Administering, delivering, promoting, arranging or facilitating the delivery of social, medical, educational or other programs or services for the benefit of Nisga'a Citizens within the region;
- iv. Co-operating with service, government, and other organizations which concern themselves with the advancement of Nisga'a Citizens and other aboriginal peoples within the region;
- v. Co-operating with organizations to advance and promote the growth of industry and business which employ Nisga'a Citizens and other aboriginal peoples within the region;

- vi. Promoting fitness, athletics and access to recreational facilities and related opportunities that enhance the wellness of Nisga'a citizens within the region;
 - vii. Preserving the Nisga'a language, culture, traditions and history through appropriate means, including:
 - 1. Providing access to language and culture training; and
 - 2. Assisting and/or supporting the repatriation of Nisga'a Cultural artifacts; and
 - viii. Promoting and protecting Nisga'a spirituality.”
4. Any one director or officer of the Society is authorized and directed to sign all documents and take all actions that are necessary, desirable or useful in carrying out these resolutions.