



BOARD OF DIRECTORS MOTION MEMORANDUM

TO: Director of Corporate Affairs

FROM: Arlene Thomas, Board Secretary

MEETING DATE: June 4, 2019

RESOLUTION: **SNDC#40/06/04/2019**

Moved by Barbara-Helen Hill that the Six Nations of the Grand River Development Corporation Board of Directors authorize the CEO to create a new corporation for the special purpose of exploring development initiatives. The Newco is to be organized in a manner that is consistent with our governance model; which includes Claudine VanEvery-Albert, Matt Jamieson, and Barbara-Helen Hill to serve as Directors and where Matt Jamieson serves as the sole officer, President/Secretary.

PASSED BY CONSENSUS

BOARD OF DIRECTORS MEETING

Arlene Thomas
Board Secretary