



Nisga'a Lisims Government

T 250 633 3000 / F 250 633 2367

TF 1 866 633 0888

PO Box 231 / 2000 Lisims Dr

New Aiyansh BC / Canada V0J 1A0

NISGAANATION.CA

**NOTICE OF SITTING OF  
WILP SI'AYUUKHL NISGA'A  
MARCH 27, 28 & 29, 2019**

TO: Members of **WILP SI'AYUUKHL NISGA'A**

FROM: Mr. Claude Barton, Acting Speaker of the House

DATE: March 12, 2019

**TAKE NOTICE THAT** a meeting of Wilp Si'ayuukhl Nisga'a is called under section 6(1) of the *Nisga'a Government Act*, to take place Tuesday March 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>, 2019 in the Legislative Chamber of the Nisga'a Lisims Government building in the Nisga'a Village of Gitlaxt'aamiks.

This meeting will be called to order at 9:00 a.m. on Wednesday, March 27<sup>th</sup>, 2019.

In accordance with section 7(4) of the *Nisga'a Government Act*, the Order of Business and a proposed Agenda for this meeting is attached for your reference.

Members are reminded of the requirements for meeting attendance under section 4 of the *Members' Code of Conduct*.

Sincerely,  
**NISGA'A LISIMS GOVERNMENT**

A handwritten signature in blue ink, appearing to read "Claude Barton".

Claude Barton, Acting Speaker of the House

***NISGA'A LISIMS GOVERNMENT***

**WILP SI'AYUUKHL NISGA'A**

**ORDER OF BUSINESS  
AND PROPOSED AGENDA  
MARCH 27, 28 & 29, 2019**

## DAY 1 – MARCH 27, 2019

1. Presentation of Ganim Siwilye'enskw
2. Call to Order
3. Opening Prayer
4. Motion to adopt Agenda
5. President's Opening Comments
6. Designated Member's Presentation under Rule 25.1 [none anticipated]
7. [No matters arising under Rule 76(6)]
8. Election of Speaker and Deputy Speaker under Rule 18
9. [No matters arising under section 22 of the Code]
10. Members' Petitions [if any – to a maximum of 15 minutes under Rule 28]
11. Members' Statements [5 minutes per Member to a maximum of 90 minutes under Rule 26]
12. Question Period [to a maximum of 60 minutes under Rule 27]
13. [No motions arising under Rule 72]
14. Urgent Matters [if any are requested and allowed by Speaker under Rule 29]
15. **PROPOSED AGENDA**
  - a. Reports
    - i. Summary of WSN Resolutions – October 2018
  - b. Non-legislative motions
    - i. Motion to adopt the Provisional Budget of the Nisga'a Nation for FY 2019/2020
    - ii. Motion to request a report from Nisga'a Finance Committee re: Fiscal Financing Agreement Extension Agreement
    - iii. Motion to ratify the Fiscal Financing Agreement Extension Agreement
    - iv. Motion to request a report from Nisga'a Finance Committee re: amendments to Nisga'a Final Agreement
    - v. Motion to ratify amendments to Nisga'a Final Agreement
    - vi. Motion to request report from Nisga'a Finance Committee re: amendments to Nisga'a Nation Taxation Agreement
    - vii. Motion to ratify amendments to Nisga'a Nation Taxation Agreement
  - c. Legislative motion  
[None]
  - d. Other matters
    - i. Motion to suspend Rules for in camera presentation and discussion on energy matters
    - ii. Energy update – in camera presentation and discussion (Day 3)
16. Closing Prayer

**DAY 2 – MARCH 28, 2019**

17. Presentation of Ganim Siwilye'enskw
18. Call to Order
19. Opening Prayer
20. Members' Statements [5 minutes per Member to a maximum of 90 minutes under Rule 26]
21. Question Period [to a maximum of 60 minutes under Rule 27]
22. [No motions arising under Rule 72]
23. Urgent Matters [if any are requested and allowed by Speaker under Rule 29]
24. **CONTINUATION OF AGENDA (items from Agenda not completed on Day 1)**
  - a. Reports
    - i. Summary of WSN Resolutions – October 2018
  - b. Non-legislative motions
    - i. Motion to adopt the Provisional Budget of the Nisga'a Nation for FY 2019/2020
    - ii. Motion to request report from Nisga'a Finance Committee re: Fiscal Financing Agreement Extension Agreement
    - iii. Motion to ratify the Fiscal Financing Agreement Extension Agreement
    - iv. Motion to request report from Nisga'a Finance Committee re: amendments to Nisga'a Final Agreement
    - v. Motion to ratify amendments to Nisga'a Final Agreement
    - vi. Motion to request report from Nisga'a Finance Committee re: amendments to Nisga'a Nation Taxation Agreement
    - vii. Motion to ratify amendments to Nisga'a Nation Taxation Agreement
  - c. Legislative motion  
[None]
  - d. Other matters
    - i. Motion to suspend Rules for in camera presentation and discussion on energy matters
    - ii. Energy update – in camera presentation and discussion (Day 3)
25. Closing Prayer

**DAY 3 – MARCH 29, 2019**

- 26.** Call to Order
- 27.** Opening Prayer
- 28. CONTINUATION OF AGENDA** (items from Agenda not completed on Day 1)
  - a.** Other matters
    - i.** Motion to suspend Rules for in camera presentation and discussion on energy matters
    - ii.** Energy update – in camera presentation and discussion (Day 3)
- 29.** Retirement of Ganim Siwilye’enskw and Closing Prayer