

**National Association of Indigenous Institutes of Higher Learning  
Executive Board Meeting – August 29 & 30, 2005  
Carriage House Inn, Calgary, AB**

**Board Members Present:**

Murray Maracle, Vice-President, First Nations Technical Institute, ON  
Marie Smallface-Marule, President, Red Crow Community College, AB  
Brian Madarash, Native Education Centre, BC  
Doreen Beauchamp, Director, Yellowquill College, MB  
Tammy Heavy Shields, Administrative Assistant  
Jon Spotted Eagle

**Guest:** Dawn Maracle, AFN

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Meeting chaired by Marie Smallface-Marule.  
Opening prayer by Jon Spotted Eagle.

1. **Agenda**  
Review of agenda.  
Moved by Jon Spotted Eagle and seconded by Brian Madarash to adopt the agenda. Carried.
  
2. **Previous Minutes**  
Moved by Doreen Beauchamp and seconded by Jon Spotted Eagle to adopt the minutes as presented.
  
3. **Business arising from minutes**
  - a) Marie to check with Murray on Quebec representation on the board.
  - b) Letters regarding AFN resolutions have been sent.
  - c) Marie to review Lix's report.
  - d) Moved by Jon Spotted Eagle and seconded by Brian Madarash to confirm Verna Billy Minniabarriet as the NAIHHL replacement for Fran Hunt Jannouch on the NCT. Carried.
  - e) Moved by Brian Madarash and seconded by Jon Spotted Eagle that Doreen Beauchamp be the alternate for Marie Smallface-Marule on the PSE Review NCT meetings representing NAIHHL. Carried.
  - f) Marie will look into getting an auditor for NAIHHL's audit.
  - g) Audit of finances to be presented at AGM.
  - h) Notice of NAIHHL AGM to be out today.

**4. By-law Review**

A review of by-laws took place with suggested amendments for review at the annual general meeting.

Some items that require follow-up are:

- corporate seal – does NAIHHL have one?
- Section 39: is that a requirement of the Corporations Act?
- Section 47: requires clarification and discussion.
- Liability insurance – required.

**5. AGM**

Notices will be faxed today to members informing of the AGM in September.

Minutes by D. Beauchamp, Secretary