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Borland Creek Logging's Quotable Quotes

BCL Board of Directors Meeting

August 25, 1996

WLIB Lawyer/Chief Nancy Sandy; John Szauer RPF, BCL's BoD; Chris Wycotte, Pres. BCL; Pierro Sandy, BCL BoD; Darrell Sellars, BCL Logging Manager,

"As of today BCL is running a \$90,000 deficit" - DS

"How much does BCL need to make it a profitable operation and what can you do to get there" - JS

"When securing the timber the WLIB should be done by Chief and Council" - JS

"We need to get the commitment from licencees in writing" - JS

"Borland Creek should be telling C/C how much timber they require so we can (go) as a political body to MoF and the licencees" - NS

"How much wood does BCL need?" - JS

"In order for decision to make on the volume we need to know equip., workers and their expertise" - NS

"How else can we get more timber without paying money" - JS

"One thing that should not be acceptable to the WLIB is to have the licencees tell us there is no wood" - JS

"Stalemate is we don't have the volume" - CW

WLIB Lawyer/Chief => BCL Board of Directors

August 26, 1996

"The draft minutes must be read by each director and any changes or deletions made at the next meeting. Once changes are made then a motion must be passed to accept the minutes in its changed form. You must always call your meeting to order; determine if you have a quorum; appoint a chairperson and a minute recorder for the meeting; have an agenda and conduct your meeting in a timely and orderly fashion. Your minutes must always be typed for the next meeting. Your motions must all be recorded in the minutes and in your company records" - WLIB Lawyer/Chief Nancy Sandy

****Many of the meeting rules the Lawyer/Chief outlines here for the BCL board of directors, could and should be applicable to band meetings****

BCL Board of Directors Meeting

September 23, 1996

Chris Wycotte, John Szauer, Pierro Sandy and Darrell Sellars

"Share certificates were given to directors Szauer and Sandy for Signatures and copies were inserted in our record books"

"We will have to meet with council and define the role of the Board of Directors"

"The manager to look after day to day activities of the logging operation. This included preparation of the financial statements"

"It was recommended that C/C should be pushing these issues as a political body and not be dealt with on an individual basis. It is too easy to play games and give an individual the runaround. Council should draft a letter to all the licencees and ask for written confirmation of their timber volume commitments"

"John put the forest license (A51220) together"

BCL Board of Directors Meeting

October 20, 1996

Darrell Sellars, Pierro Sandy, Chris Wycotte

"A request was submitted to have the financial statement submitted ahead of time so we could have time to review it. **Darrell pointed out that BCL is about \$115,000 in the deficit"**

"The loan of \$40,000 from the band will be repaid from the Woodlot Contract"