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ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL

MEETING AGENDA

Thursday, October 8, 2015

10:00 am

Executive Council Chambers - Anacla

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda (*Motion*)..... Chair
3. Trustee appointments – HFN Settlement Trust (motion).....Acting Executive Director
4. Transition Plan update (information only).....EC Connie Waddell
5. New Business:
 - a) Executive Council Benefits).....Acting Executive Director
6. Adjourn

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.