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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL**

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**COMMITTEE (S) MEETING**

**AGENDA**

Wednesday, December 16<sup>th</sup>, 2015

9:30 am start

Kiix?in Boardroom(s) - PAGO

1. Call to Order at 9:30 am..... Robert Dennis
2. Bamfield Property (IN CAMERA & Waiver of material).....Karen Haugen
3. Opening Remarks & cultural importance.....Robert Dennis
4. Brief overview of land (map) & key attributes of land.....Legal Counsel (Rob)  
& HGB John Mass
5. Overview of structural, environmental, survey study results, cost estimates, key  
considerations.....Andy Daniels
6. Title review & Title considerations.....Legal Counsel (Ken)
7. Business vision & planning process.....HGB (Stan & Gary)
8. Financial Implications & key considerations.....Consultant (Marty)
9. Value of property & legal considerations.....Legal Counsel (Rob)
10. Overview and next steps.....Legal Counsel (Rob)

1:00-2:30 ..... Committees will break into their own meetings to discuss areas that relate to their committees role and return with recommendations to move forward

- Finance Committee in Numukamis Boardroom
- Economic Development in Kiix?in South
- Ha'wiih Council in Kiix?in North

3:00-4:30pm Executive Council will reconvene to receive recommendations from Committee Chairs and prepare the next steps.

***All Executive Council Meetings are open to the public.***

***All "in Camera" sessions & Committee sessions are closed to the public.***