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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL

MEETING AGENDA

Tuesday, December 22nd, 2015

9:00am

Kiix?in Boardroom - PAGO

1. Call to Order at 9:00 am..... Chair
2. Adoption of Agenda..... Chair
3. Land acquisition (IN CAMERA).....Rob Botterell
4. Specific Claim (IN CAMERA).....Rob Botterell
5. Adjourn

All Executive Council Meetings are open to the public.

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