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ANCIENT SPIRIT, MODERN MIND

Executive Council Proposed Special Meeting Agenda
10:00 am, Friday, July 31st, 2015

Anacla Government Office

1. Call to OrderChair
2. Adoption of Agenda.....Chair
3. Opening Statement.....Chair
4. Government TransitionChair
 - (a) Botterell Law Corporation retainer
 - (b) Review and adoption of July 28th, 2015 Minutes & Motions
 - (c) Executive Director personnel matter
 - (d) Financial status report, advice and outlook for HFN and HFN group of companies
 - (e) 60 Day Transition Plan
 - (f) Other Items
5. Executive Council Law and Procedure Orientation Meeting
6. Adjourn