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ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL

MEETING AGENDA

Thursday, November 12, 2015

10 am

Executive Council Chambers - Anacla

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda..... Chair
3. Minutes of the Previous Meeting (FYI) Chair
4. GUESTS: Heather Castleden & Vanessa Sloan Morgan, Queen’s University.....Chair
5. Transition Plan update.....Chair
6. Executive Council Reports (FYI) All Executive Council
7. Hawaii Council Report (FYI).....Derek Peters
8. Executive Director’s Report (FYI)...Karen Haugen
9. Financial Report (FYI).....*Connie Waddell*
 - (a) Financial Report - Monthly (September).....Kim Chretien
 - (b) Quarterly Report – 2nd Quarter.....Kim Chretien
 - (c) Annual Report.....Kim Chretien
 - (d) Auditor Appointment.....Karen Haugen
10. New Business:
 - (e) Peoples Assembly.....Karen Haugen
 - (f) Citizen Request RE: Logo.....Karen Haugen
 - (g) Ratcliff - Specific Claim update.....Chair
 - (h) GUEST: John Rich, HFN Tribunal Chair.....Chair
11. Adjourn

All Executive Council Meetings are open to the public.

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