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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 25<sup>th</sup>, 2016

10 am - PAGO

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**Attendance:** Robert Dennis, Trevor Cootes, John Jack, Sheila Charles, Ben Clappis

**Absent:** none

**Call In:** Derek Peters, Connie Waddell

**Resource:** Karen Haugen, Kim Chretien

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**1. CALL TO ORDER:**

The meeting was called to order at 9:42 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda Amended

Delete: 8. Legal update

9. Financial Reports a,b,c to be reviewed at Special Finance Mtg. March 3<sup>rd</sup>

10. Bruce Frank Presentation

MOTION PASSED re: Adoption of Agenda as Amended

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-02-010

### **3. MINUTES AND MOTIONS LIST**

MOTION PASSED re: Accept the minutes of the February 15<sup>th</sup>, 2016 Regular Executive Council meeting.

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-02-011

### **4. STRATEGIC FINANCIAL PLAN UPDATE :**

Connie will meet with Annie Merritt and the Executive Director, Karen Haugen to discuss further.

### **5. EXECUTIVE COUNCIL REPORTS:**

Updates were provided on:

- Finance Plan
- Economic Development Plan
- Community Engagement Sessions
- Fish Licences
- Recycling in Anacla
- Deep Sea Port
- Graduation Ceremonies

MOTION PASSED re: HFN to participate in NTC Graduation Celebration subject to the negotiations of up to \$6500

Moved by Ben Clappis  
Seconded by John Jack  
Resolution #EC-2016-02-012

### **6. Hawiiah Report:**

Verbal progress report given by Derek Peters

### **7. Executive Directors Report:**

MOTION PASSED re: Co-chairs for Committees to be appointed by the Chief of Executive Council

Moved by Trevor Cootes  
Seconded by John Jack  
Resolution #EC-2016-02-013

### **8. Adjourn 1:06 pm**