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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Wednesday, January 06, 2016

10 am - PAGO

Attendance: Derek Peters, Trevor Cootes, Connie Waddell

Via teleconference: Robert Dennis, John Jack, Ben Clappis, Sheila Charles

Absent: nil

Resource: Karen Haugen, Rob Botterell, Kim Chretien

1. CALL TO ORDER:

The meeting was called to order at 10:06 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Add: # 4 Accept Financial Review by Marty Eakins

#5 HFN LNG Development Corp. Signatories

MOTION PASSED re: Adoption of Agenda as Amended

Moved by Derek Peters
Seconded by Trevor Cootes
Resolution #SEC – 2016-01-001

3. NEW BUSINESS:

a) Nigel Kuzemko - Letter of support

MOTION PASSED re: Council approves Nigel Kuzemko letter of support for an extension of his work permit in connection with his duties as Chief Executive of Steelhead. This is part of the ongoing Opportunity Development Agreement.

Moved by John Jack
Seconded by Connie Waddell
Resolution #SEC-2016-01-002

b) Financial Review as presented Marty Eakins of Hayes, McNeill & Partners

MOTION PASSED re: Executive Council approves to Waive Report Notice Requirements for Marty Eakins Independent Financial Review.

MOTION PASSED re: Executive Council moves to approve the Independent financial review as present by Marty Eakins with regards to HFN and HGB financial status

Moved by Connie Waddell
Seconded by Trevor Cootes
Resolution #SEC-2016-01-003

Moved by Connie Waddell
Seconded by Trevor Cootes
Resolution #SEC-2016-01-004

c) HFN LNG Development Corporation , RBC signatories for authorization

MOTION PASSED re:

The continuation of the HFN LNG Development Corp. RBC bank account #08380-1010479 to remain active for the sole purpose of the HFN LNG negotiations.

The Capabilities Funds Agreement funding and expenses will be run through this account;
and

The signatories on the HFN LNG Development Corp. RBC account will be the current HFN Executive Council, HFN Executive Director and Deputy Law Clerk

Moved by John Jack
Seconded by Derek Peters
Resolution #SEC-2016-01-005

4. ADJOURN:

The meeting was adjourned at **10:17**

Moved by Ben Clappis
Seconded by John Jack
Resolution #SEC-2016-01-006