



huu ayah

ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA AMENDED**

1st scheduled meeting of the month
January 12th, 2017 - 10 am
Executive Council Chambers - ~~AGO~~ PAGO

1. Call to Order at 10:00 am.....Chair
2. Adoption of AgendaChair
3. Minutes of the Previous Meeting (FYI).....Chair
4. Executive Council Reports (Motion)All Executive Council
5. Ha’wiih Council & Citizenship Report(Motion).....Council-Derek Peters
6. Executive Director Report (Motion).....AED- Trudy Warner
7. CEO Report(FYI).....Gary Wilson
8. Legal Update.....Legal Counsel
9. New Business
 - a. CIPP Program Letter of Intent (Motion).....Council- Connie Waddell
 - b. LNG Referendum.....Chair
 - c. Agenda for next People’s Assembly.....Chair
 - d. Executive Council Communication Instructions.....Chair
 - e. Formalize Ancient Spirits- Modern Minds Commitment and Instructions on Budget Development.....Chair
 - f. June 23rd, 2016 Sustainability Letter.....Council- Trevor Cootes
10. Administrative
 - a. Summary of Motions
 - b. Next meeting date, time , location
11. Adjourn

All Executive Council Meetings are open to the public.

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

Note: Executive Council members are welcome to request senior management team members' support in presenting or answering questions on agenda items by email with a copy to the AED.