



huu ayaht

ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL**

**MEETING AGENDA**

Tuesday, August 29<sup>th</sup> 11 am – 1 pm

PAGO – Kii’xin South

- 1. Call to Order at 11:00 am.....Chair
- 2. Adoption of Agenda .....Chair
- 3. **Steelhead LNG Payment Request.....IN CAMERA**
- 4. Adjourn

***All Executive Council Meetings are open to the public.***

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