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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA-AMENDED

Friday, December 22, 2017

10:00 a.m. – **Best Western Barclay**

1. **Call to Order at 10:00 am**
2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items
3. **In Camera Items**
 - a) Self-Reliant Dividend (Decision) Legal Counsel
 - b) **Sarita Assets (Decision)**..... **John Jack**
4. **Administrative Matters**
 - a) Next Meeting- January 9, 2018
 - b) Scheduling
5. **Adjourn**

All Executive Council Meetings are open to the public.

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