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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Wednesday, November 29, 2017

7:30 AM – CONFERENCE CALL

Attendance: Chief Robert Dennis Sr. (Chair), Sheila Charles, Trevor Cootes, John Jack, Connie Waddell, Derek Peters

Absent: Ben Clappis

Resource: Trudy Warner- Executive Director, Melinda Skeels- Legal Counsel, Rob Botterell- Legal Counsel, Paul Rokeby-Thomas- CFO, Coraleah Johnson- Acting Law Clerk

1. CALL TO ORDER:

The meeting was called to order at 7:32 AM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC2017-296

3. New Business

a) Policy for Minors Dividend

Council asked that a report come back to them quarterly on how the application process is going

MOTION PASSED re: Policy for Minors Dividend

Resolution #EC2017-297

b) Appointment of Speaker

Motion Passed re: Appointment of Speaker

Resolution #EC2017-298

c) Authority for the Sino Framework Agreement

Motion Passed re: Authority for the Sino Framework Agreement

Resolution #EC2017-299

d) Approval of Strategic Plan

Motion Passed re: Strategic Plan 2017-2020

Resolution #EC2017-300

4. Adjourn

The meeting was adjourned at 8:56 AM.