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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday/ Wednesday, March 13-14, 2018

8:30 AM – Conference Call

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

Resource: Trudy Warner- Executive Director, Coraleah Johnson-Law Clerk, Paul Rokeby-Thomas- Chief Financial Officer

1. CALL TO ORDER:

The meeting was called to order at 8:40 AM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC180313-01

3. In-Camera Item

a) Political Strategy

Council was advised that this document is still being worked on and will be sent out as soon as possible

b) People's Assembly Motion (5,000 to 50 year old)

Council knows this is an important topic and wanting to ensure this doesn't fall through the cracks but wants to ensure they have the accurate information and asked that we reconvene the meeting.

MOTION PASSED re: Reconvene

Resolution #EC180313-02

c) Executive Council Portfolio

Chief Councillor Robert asked that this be deferred

The meeting reconvened on Wednesday March 14, 2018 at 10:22am

Attendance: Robert, Ben, Trevor, Derek, Trevor, John, Sheila, Connie

Resource: Trudy, Paul, Coraleah

Meeting called to order at 10:22am

MOTION PASSED re: In Camera

Resolution #EC180313-03

MOTION PASSED re: People's Assembly Motion (5,000 to 50 year old)

Resolution #EC180313-04

MOTION PASSED re: Out of Camera

Resolution #EC180313-05

4. Adjourn

this meeting adjourned at 11:20am