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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Friday, April 13, 2018

2:00pm – Conference Call

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

Absent: Connie Waddell

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 2:02 PM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC180413-01

3. New Business

a) Commercial Crab License

MOTION PASSED re: Acquisition of Commercial Crab License

Resolution #EC180413-02

4. Adjourned

The meeting was adjourned at 2:13 PM.