



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, April 26, 2018

1:30pm – Conference Call

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

Absent: Trevor Cootes

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

1. CALL TO ORDER:

The meeting was called to order at 1:38 PM.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC180426-01

3. New Business

a) Commercial Crab License

As of Friday April 27, Huu-ay-aht will have a commercial crab license, the next steps will be to train citizens on how to fish the license.

MOTION PASSED re: Lease of the Newly Crab License

Resolution #EC180426-02

4. Adjourned

The meeting was adjourned at 2:03 PM.