



EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, November 8, 2018
10:00 AM -Anacla Government Office

- 1. Call to Order at 10:00 amRobert Dennis
2. Agenda (Motion).....Robert Dennis
a) Additions, Deletions, Modifications
3. In- Camera Items.....All
a) Citizenship (Decision) Law Clerk
b) Legal Counsel Update (Approx. an Hour) Rob Botterell
4. Timed Items
a) Political Strategy Monthly Update (Timed item 11:00)Elizabeth Cull/Bobby Kelly
5. Minutes of Previous Meetings (FYI)All
a) October 25, 2018
6. Declarations (Standing Item).....All
a) Gifts Above \$50
b) Conflicts of Interest
7. Citizen Concerns
8. Unfinished Business
a) Ancient Spirit Modern MindRobert Dennis
9. New Business
a) People’s Assembly Citizen Motions (Decision)Robert Dennis
b) Introduction of Human Resource Policy Regulation Amendment Regulation (No.2) 2018 (Decision) Connie Waddell
10. Executive Council Reports
a) October Council Reports (Motion to Receive)All
11. Staff Report
a) Executive Director October Report
12. Ha’wiih Council Report
a) Ha’wiih Council October Report
13. Late Business
14. Administrative Matters
a) Next Meeting November 29, 2018.....All
15. Adjourn