



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, April 14, 2021

12:00pm - Zoom

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Charlie Clappis, Derek Peters, Duane Nookemis

Excused: Edward Johnson, Connie Waddell

Resource: Coraleah Bauer-Law Clerk, Melinda Skeels- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 12:03p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210414-01

3. NEW BUSINESS:

a) Bringing into Force

MOTION PASSED re: Bringing into Force of Legislation Approved by the People's Assembly

Resolution #EC210414-02

b) Presentation of IWF Investment Regulation

MOTION PASSED re: Presentation of the IWF Investment Regulation (Huumiis Ventures)

Resolution #EC210414-03

c) Presentation of IMPR Amendments Regulation

MOTION PASSED re: Presentation of Investment Management Policy Regulation Amendment Regulation, 2021

Resolution #EC210414-04

d) Amendments to the Huumiis Ventures LP Limited Partnership Agreement

MOTION PASSED re: Amendments 2021 to the Limited Partnership Agreement for Huumiis Ventures Limited Partnership

Resolution #EC210414-05

e) Pre-Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC210414-06

4. ADJOURN:

The meeting was adjourned at 12:20pm