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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Monday, November 1, 2021

8:30am – Zoom

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

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

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**1. CALL TO ORDER:**

The meeting was called to order at 8:35 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC211101-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC211101-02

MOTION PASSED re: Go Out of Camera

Resolution #EC211101-03

The meeting went in camera from 8:41 until 9:17am

MOTION PASSED re: Renaming TFL44 LP as C'awak ʔqin Forestry

Resolution #EC211101-04

**4. ADJOURN:** The meeting was adjourned at 9:37am