



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, May 31, 2022

3:45pm – Zoom

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**Attendance:** Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Jeff Cook, Duane Nookemis

**Excused:** Trevor Cootes

**Resource:** Coraleah Bauer-Law Clerk

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**1. CALL TO ORDER:**

The meeting was called to order at 3:50 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220531-01

**3. NEW BUSINESS:**

**a) Residential School Class Action**

Huu-ay-aht was invited to participate in the residential school class action, the deadline to accept the invitation was May 31, 2022.

MOTION PASSED re: Residential School Class Action

Resolution #EC220531-02

**4. ADJOURN:**

The meeting was adjourned at 3:54pm