



huu ayahT

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, September 15, 2022

9:00am- Zoom

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

Resource: Coraleah Bauer-Law Clerk, Coral Johnson- Acting Executive Director, Melinda Skeels- Legal Counsel, Brenda McLuhan- Legal Counsel, Alexis Young- Deputy Law Clerk

1. CALL TO ORDER:

The meeting was called to order at 9:30 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220915-01

3. NEW BUSINESS:

a) Swearing in the new Councillor

Ha'iith Councillor Jeff Cook conducted the swearing in the oath with the newly appointed councillor Evan Cook

b) Legislative Calendar

Legal Counsel Melinda Skeels mentions that we will be delaying calling the legislature, we will have more detail at the next regular council meeting.

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220915-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC220915-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220915-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC220915-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC220915-06

MOTION PASSED re: Go Out of Camera

Resolution #EC220915-07

The meeting went in camera from 9:43 until 10:57am

5. ADJOURN:

The meeting was adjourned at 10:59 am