



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, September 23, 2022

1:00pm - Zoom

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

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Acting Executive Director

1. CALL TO ORDER:

The meeting was called to order at ♦ a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220923-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220923-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC220923-03

MOTION PASSED re: Go Out of Camera

Resolution #EC220923-04

The meeting went in camera from 1:02pm until 1:24pm

MOTION PASSED re: Huu-ay-aht Clean Energy Plan-CEBF Funding

Resolution #EC220923-05

4. ADJOURN:

The meeting was adjourned at 1:28pm