



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, October 19, 2022

4:00pm – Best Western Dorchester

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
Ha'wiih Council: Tom, Tommy, Phyllis, Alec, Andy

1. CALL TO ORDER:

The meeting was called to order at 4:00 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC221019-01

3. MOU

MOTION PASSED re: Investment Plan MOU

Resolution #EC221019-02

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC221019-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC221019-04

MOTION PASSED re: Go Out of Camera

Resolution #EC221019-05

The meeting went in camera from 4:04pm until 5:21pm

5. ADJOURN: The meeting was adjourned at **5:21pm**