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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Tuesday, December 13, 2022

1:00 pm – Zoom

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

Excused:

Guests: Patrick Schmidt, Marty Eakins, Teresa Gagnon, Sarah Johnson

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Executive Director, Alexis Young -Deputy Law Clerk, Nicole Otte-Executive Director, Janet Kunstmann- Senior Executive Coordinator

1. CALL TO ORDER:

The meeting was called to order at 1:00 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #221213-01

3. NEW BUSINESS

a) Publics Complaint Extension

The Law Clerk Coraleah going over the request for the Publics Complaint extension with Executive Council, the report will be placed on the January 12th, 2023 Executive Council meeting.

MOTION PASSED re: Public Complaint – extension to January 19, 2023

Resolution #221213-02

b) Pre Approval of Contracts

Executive Director going over the proposed contracts with Executive Council.

MOTION PASSED re: Approval of Contracts

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

IN CAMERA MOTION Re:

The meeting went in camera from 1:04 p.m. until 1:28 p.m.

MOTION PASSED re: Go Out of Camera

5. ADJOURN:

The meeting was adjourned at 1:28 p.m.