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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Friday , April 11,2025

11:30 a.m. –Zoom

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**Attendance:** Edward Johnson (Chair), John Jack, Brad Johnson, Stella Peters, Evan Cook, Stephen Rayner

**Excused:** Theresa Nookemus

**Guest:** Jaleen Rousseau- Land Planner

**Resource:** Coraleah Bauer – Law Clerk, Karen Haugen - Executive Director

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## 1. CALL TO ORDER:

The meeting was called to order at 11:32 a.m.

## 2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC250411-01

## 3. NEW BUSINESS

### a) Approval of Contract

Huu-ay-ahts Land Planner Jaleen Rousseau is going over the report and proposed contract for executive council to review and consider.

MOTION PASSED re: Approval of Contracts with the Firelight Group

Resolution #EC250411-02

## 4. ADMINISTRATIVE MATTERS

The next meeting will be held on April 24,2025

## 5. ADJOURN:

The meeting was adjourned at 11:43 a.m.