



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, May 16, 2025

3:00pm- Zoom

Attendance: John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

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

Guest: Nazeer Mitha- Legal Counsel, Karl Stephan- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA:

Add: Huumiis and Cawakqin

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250516-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250516-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC250516-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC250516-04

MOTION PASSED re: Go Out of Camera

Resolution #EC250516-05

The meeting went in camera from 3:01 until 3:38pm

4. ADJOURN:

The meeting was adjourned at 3:38pm