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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday, June 30, 2025

2:30pm - 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

1. CALL TO ORDER:

The meeting was called to order at 2:31p.m.

2. ADOPTION OF THE AGENDA:

Add: 4c) Ha'wiih Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250630-01

3. DECLARATIONS

Executive council had nothing to declare at this time

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC250630-02

IN CAMERA MOTION Re:

In-Camera Resolution # EC250630-03

IN CAMERA MOTION Re:

In-Camera Resolution # EC250630-04

IN CAMERA MOTION Re:

In-Camera Resolution # EC250630-05

MOTION PASSED re: Go Out of Camera

Resolution # EC250630-06

The meeting went in camera from 2:32pm until 2:46pm

5. ADJOURN:

The meeting was adjourned at 2:47pm