



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Monday, July 7, 2025

3:30pm - Zoom

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**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

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**1. CALL TO ORDER:**

The meeting was called to order at 3:30 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC250707-01

**3. NEW BUSINESS:**

**a) MOU with Stackabl**

Councillor Evan Cook is giving Executive Council a background regarding the company called Stackabl, they are based out of China and wanting to sign an MOU with Huu-ay-aht. The company has flown Councillors Evan and Edward along with our Economic Development Officer to tour the factory.

MOTION PASSED re: MOU with Stackabl

Resolution #EC250707-02

**4. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution # EC250707-03

IN CAMERA MOTION Re:

In-Camera Resolution # EC250707-04

MOTION PASSED re: Go Out of Camera

Resolution # EC250707-05

This meeting went into camera from 3:43pm until 4:36pm

**5. ADJOURN:**

The meeting was adjourned at 4:36pm