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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, August 15, 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

1. CALL TO ORDER:

The meeting was called to order at 3:04 p.m.

2. ADOPTION OF THE AGENDA:

Add: 3b. Funding for Rental on Generator

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250815-01

3. NEW BUSINESS:

a) Communication of Emergency

Chief Councillor John Jack reminds council that currently its himself and Councillor Edward Johnson that are speaking on behalf of the Nation. John also reminds council of the verified sources to ensure they are providing accurate information.

a) Funding for Rental on Generator

MOTION PASSED re: Approval of Contract with Finning Generators

Resolution #EC250815-02

b) ADJOURN: The meeting was adjourned at 3:23pm