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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, September 26, 2025

8:30am – 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 8:30 a.m.

2. ADOPTION OF THE AGENDA:

Add: 6aii. Firewood Contract, 6aiii. Approval or Purchase- Tundra, 6aiv. Doug Caul Contract, 6cii. Adjustments to Operating Budget, 8b. 2nd road Upper Anacla, 8c. China Trip, 9a. HOH Video Content

MOTION PASSED re: Adoption of Agenda as Amended Stephen 2nd Evan

Resolution #EC250926-01

3. DECLARATIONS

Chief Councillor John Jack and Councillor Stephen Rayner received backpacks with t-shirts with mugs etc.

4. CORRESPONDENCE

This was brought to Executive Council for their information.

5. DELEGATIONS AND PRESENTATIONS

There were no delegations and presentations at this time

6. FINANCIALS

a) Approval of Contracts

i. Elevator Oomiiqsu

Executive Director Karen Haugen is going over the report that was provided to Executive Council, she mentions that this contract will be for 5 years

MOTION PASSED re: Approval of Contract with Kone Inc.

Resolution #EC250926-02

ii. Firewood Contract

Executive Director Karen Haugen is going over the report with Executive Council and mentions they are wanting to have the contract in place for the firewood, they have put out bids and are seeking approval for the amount of money in advance before awarding the contract.

MOTION PASSED re: Pre-Approval of Contract re: Firewood

Resolution #EC250926-03

iii. Approval of Purchase

Executive Director Karen Haugen is going over the report that was provided to Executive Council, wanting to go with Toyota as they were more accommodating over the other companies

MOTION PASSED re: Approval of Purchase with Toyota

Resolution #EC250926-04

iv. Doug Caul Contract

Chief Councillor John Jack is going over the report that was provided to Executive Council, he mentions that we are needing to have the hard conversations and needing to have someone facilitate those conversations.

MOTION PASSED re: Approval of Contract with Doug Caul

Resolution #EC250926-05

b) July Financials

Chief Financial Officer Jennifer Walsh is going over the July financials with Executive Council

MOTION PASSED re: July 2025 Monthly Financials

Resolution #EC250926-06

c) Financial Recommendations

i. Appointment of Auditor

Chief Financial Officer Jenfer Walsh mentions that the finance committee recommends executive council re-appoint Deloitte as auditor

MOTION PASSED re: Appointment of Auditor

Resolution #EC250926-08

ii. Adjustments to Operating Budget

MOTION PASSED re: Adjustments to Operating budget

Resolution #EC250926-07

7. UNFINISHED BUSINESS

8. NEW BUSINESS:

a) Annual Report

It was mentioned that a write up is needed for the Law and Policy Committee, same format as previously.

MOTION PASSED re: Approval of Annual Report

Resolution #EC250926-09

b) 2nd Road Upper Anacla

Executive Director Karen Haugen is going over the report that was provided to Executive Council, she mentions that we are looking to work with an engineer to look at both upper Anacla road and Sarita Bay Road.

MOTION PASSED re: Upper Anacla Second Access Road, Sarita Bay Access Road improvements

Resolution #EC250926-10

c) China Trip

Chief Councillor John Jack has opened the invitation to any of council to attend, Councillor Stephen Rayner mentioned that he can attend, Piyush had asked if they were wanting to have a Ha'wiih rep attending as well and or any administrative support. Stephen, John, Evan to attend after the People's Assembly.

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera Stephen 2nd Edward

Resolution #EC250926-11

MOTION PASSED re: Go Out of Camera Stephen 2nd Brad

Resolution #EC250926- 12

The meeting went in camera from 9:26 until 9:54

10. ADJOURN: The meeting was adjourned at 9:54am