huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

September 19, 2017

1:30 PM - PAGO & Teleconference

Attendance: Chief Robert Dennis Sr. (Chair), Sheila Charles, Ben Clappis, Trevor Cootes, John Jack, Executive Director Trudy Warner
Absent: Derek Peters, Connie Waddell
Resource: Virginia Shrimpton (Law Clerk), Melinda Skeels, Coraleah Johnson

---

1. **CALL TO ORDER:**

   The meeting was called to order at 1:33 PM.

2. **ADOPTION OF THE AGENDA**:

   Add: Law & Policy Committee Opportunity for Comments Regarding *Introduction of Human Resources Policy Regulation Amendment Regulation (No. 3), 2017*

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC2017-243

3. **NEW BUSINESS:**

   a) **Introduction and Enactment of *Time Limit for Eligibility to be Public Officer Following Disqualification Regulation, 2017***

   MOTION PASSED re: To go in camera at 1:39 PM

   Resolution #EC2017-244

   MOTION PASSED re: To go out of camera at 1:41 PM

   Resolution # EC2017-245

MOTION PASSED re: Introduction of *Time Limit for Eligibility to be Public Officer Following Disqualification Regulation, 2017*.

Resolution #EC2017-246

b) Law & Policy Committee Opportunity for Comments Regarding *Introduction of Human Resources Policy Regulation Amendment Regulation (No. 3), 2017*

MOTION PASSED re: Law and Policy Committee Review of *Introduction of Human Resources Policy Regulation Amendment Regulation (No. 3), 2017*

Resolution #EC2017-247

4. ADJOURN:

MOTION PASSED re: To adjourn.

Resolution #EC2017-248

The meeting was adjourned at 1:54 PM.