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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA AMENDED
1ST SCHEDULED MEETING OF THE MONTH

November 10th, 2016 10 – 4 pm

~~Anacla~~ PAGO Government Office

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda (Motion) ..... Chair
3. Minutes of previous Meeting and Summary of Motions (FYI) …….....Chair
4. Executive Council Reports (Motion).....All of Executive Council
5. Ha'wiih Council Report (Motion).....Council – Derek Peters
6. Executive Directors Report(Motion).....AED – Trudy Warner
7. Legal Counsel Updates.....Rob Botterell
   - Human Resources Policy Regulations
8. Correspondence:
   - RCMP Youth Advisory Committee – Application Form .....Chair
9. New Business
   a) Elders Benefits (FYI).....Chair
   b) Preparation for External Relations(Discussions).....Council – John Jack
      - Economic Development
      - Infrastructure
      - Fiscal Relationships & FFA Renogiation
      - Social Services / Children & Families
      - Major Projects (PATH & LNG)
      - Enforcement
      - HFN Intro Video Presentation (motion).....Council – John Jack

   c) 432 Pachena Road (Motion) .....Chair

All Executive Council Meetings are open to the public.

All "in Camera" sessions are closed to the public.

d) People’s Assembly Citizens Motions for Consideration 2015.....All of Executive Council

e) Resignation from Citizen Development Committee (Social) (Motion) .....Council-Sheila Charles

f) Brian Burkholder Property(Discussions) .....Chair

10. Adjourn

Note: Executive Council members are welcome to request senior management team members' support in presenting or answering questions on agenda items by email with a copy to the ED.