huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

**Monday, November 13, 2017**

**3:30 PM – CONFERENCE CALL**

---

**Attendance**: Chief Robert Dennis Sr. (Chair), Sheila Charles, Trevor Cootes, John Jack, Connie Waddell, Ben Clappis, Derek Peters

**Absent**:

**Resource**: Trudy Warner- Executive Director, Emma Hume- Legal Counsel, Coraleah Johnson- Acting Law Clerk

---

1. **CALL TO ORDER:**

   The meeting was called to order at 3:40 PM.

2. **ADOPTION OF THE AGENDA**:

MOTION PASSED re: Adoption of Agenda as proposed

**Resolution #EC2017-288**

3. **NEW BUSINESS**

   a) **Application to Huu-ay-aht Tribunal**

Council has the option of intervening in this application process; they have the option of intervening for support or not in support.

MOTION PASSED re: Application to Huu-ay-aht Tribunal

**Resolution #EC2017-289**

4. **ADJOURN:**

The meeting was adjourned at 4:04 PM.