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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Friday, November 24, 2017

8:00 AM – 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, Melinda Skeels- Legal Counsel, Rob Botterell- Legal Counsel, Paul Rokeby-Thomas- CFO, Coraleah Johnson- Acting Law Clerk

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1. **CALL TO ORDER:**

   The meeting was called to order at 8:06 AM.

2. **ADOPTION OF THE AGENDA**:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC2017-290

3. **Appointment of Chair**.

MOTION PASSED re: Appointment of Chair

Resolution #EC2017-291

4. **Distributions:**

Motion Passed re: Motion to go into Camera at 8:14am

Resolution #EC2017-292

Motion Passed re: Motion to go out of Camera at 9:34am

Resolution #EC2017-293

Motion Passed re: Supporting Citizens in Their Receipt and Use of Distribution Fund

Resolution #EC2017-294

Motion Passed re: Distribution to Minors

Resolution #EC2017-295

5. Adjourn

The meeting was adjourned at 9:50 AM.