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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Monday, December 11, 2017

8:00 AM – CONFERENCE CALL

Attendance: Chief Robert Dennis Sr. (Chair), Sheila Charles, Trevor Cootes, Connie Waddell, Derek Peters

Absent: Ben Clappis, John Jack

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 8:03 AM.

2. **ADOPTION OF THE AGENDA**:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC2017-316

3. **New Business**

   a) **Elders Healthy Home Grant Program**

This is a pilot program that will go until the end of March

MOTION PASSED re: Elders Healthy Home Grant Program

Resolution #EC2017-317

Motion Passed re: Elders Healthy Home Grant Program

Resolution #EC2017-318

b) First Nation LNG Alliance Society

Robert was asked to be a part of the First Nations LNG Alliance Society

Motion Passed re: Appointment of Speaker

Resolution #EC2017-319

4. In Camera Items

Motion Passed re: In Camera at 8:28am

Resolution #EC2017-320

a) Self-Reliant Dividend

Motion Passed re: Out of Camera 8:58am

Resolution #EC2017-321

Motion Passed re: Additional Class Entitled to Self-Reliance Dividend

Resolution #EC2017-322

5. Adjourn

The meeting was adjourned at 9:02 AM.