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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Saturday, December 16, 2017

9:00 AM – Port Alberni Friendship Center

Attendance: Chief Robert Dennis Sr. (Chair), John Jack, Connie Waddell, Trevor Cootes, Ben Clappis, Derek Peters
Absent:
Excused: Sheila Charles
Resource: Trudy Warner- Executive Director, 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 9:18 AM.

2. **ADOPTION OF THE AGENDA**:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC2017-323

3. **Dividend Issue**

Council realized that this was a bigger topic then they had anticipated and will hold a special meeting to have better discussion on this matter

MOTION PASSED re: Special Council Meeting

Resolution #EC2017-324

4. **Adjourn**

The meeting was adjourned at 9:37 AM.