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ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Friday, December 22, 2017

10:00 AM – Best Western Barclay

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, Paul Rokeby-Thomas- CFO, Coraleah Johnson- Acting Law Clerk

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:14 AM.

2. **ADOPTION OF THE AGENDA**:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC2017-325

3. **In-Camera Items**

MOTION PASSED re: In Camera at 10:15am

Resolution #EC2017-326

   a) **Legal Matter**
   b) **Self-Reliant Dividend**

MOTION PASSED re: Appoint a Chair

Resolution #EC2017-327

IN-CAMERA MOTION PASSED re: Self-Reliant Dividend

Resolution #EC2017-328

MOTION PASSED re: Reappoint Chair

Resolution #EC2017-329

c) Sarita Assets

IN-CAMERA MOTION PASSED re: Sarita Assets

Resolution #EC2017-330

d) HR Letter

IN-CAMERA MOTION PASSED re: HR Letter

Resolution #EC2017-331

IN-CAMERA MOTION PASSED re: HR Letter pt.2

Resolution #EC2017-332

MOTION PASSED re: Out of Camera at 11:39am

Resolution #EC2017-333

4. Portfolio Review

Council will meet with Robert individually to review their portfolios

5. Adjourn

The meeting was adjourned at 12:00 PM.