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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, July 16, 2021

10:00am - Zoom

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters, Duane Nookemis

Excused: John Jack

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Coral Johnson- Director of Community Service

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:04 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC210716-01

3. **NEW BUSINESS**

   a) **Executive Council 3rd Quarter Priorities**

   Chief Councillor Robert Dennis would like to meet with the Executive Director and Tyaii Ha'wiith to have priorities set out for our 3rd quarter so they can ensure that things are being done in a timely manner.

   b) **Pre-Approval of Contracts**

   MOTION PASSED re: Approval of Contracts

   Resolution #EC210716-02

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC210716-03

MOTION PASSED re: Go Out of Camera

Resolution #EC210716-04

The meeting went in camera from 10:25 until 11:00

5. ADJOURN:

The meeting was adjourned at 11:00am