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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Monday, December 20, 2021

10:00am – Zoom

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

**Resource**: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Melinda Skeels- Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:02 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   **Resolution #**EC211220-01

3. **IN CAMERA SESSION:**

Chief Councillor Robert Dennis is going over the distribution regarding a citizen that is in arrears with the nation.

MOTION PASSED re: Go In-Camera

**Resolution #**EC211220-02

MOTION PASSED re: Go Out of Camera

**Resolution #** EC211220-03

The meeting went in camera from 10:09 until 11:17am

MOTION Re: Distribution 2021

**Resolution #** EC211220-04

**4. ADJOURN:**

The meeting was adjourned at 11:18 am