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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, May 3 ,2023

10:30 am – Anacla Government Office / Zoom

Attendance: Jeff Cook (Chair), Edward Johnson, Brad Johnson, Evan Cook, Duane Nookemis
Excused: Robert Dennis, John Jack
Resource: Coraleah Bauer – Law Clerk, Cynthia Rayner – Acting Executive Director, Coral Johnson – Acting Associate Executive Director, Raja Narayanan – Chief Financial Officer, Alexis Young – Deputy Law Clerk
Guest: Angela Wesley

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:29 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC20230503-01

3. **NEW BUSINESS:**

   a) Pre-Approval of Contract

The Law Clerk going over the briefing note, proposed contract, and motion for the Mitha Law Group with Executive Council.

MOTION PASSED re: Approval of Contracts with Mitha Law Group

Resolution #EC20230503-02

4. **ADJOURN:**

The meeting was adjourned at 10:33 am