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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, May 16, 2023

1:00pm- Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Jeff Cook, Evan Cook, Duane Nookemis

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Acting Executive Director, Coral Johnson- Associate Executive Director, Kate Blomfield- Legal Counsel, Melinda Skeels- Legal Counsel

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:02 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC230516-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution # EC230516-02

   IN CAMERA MOTION Re:

   In-Camera Resolution # EC230516-03

   MOTION PASSED re: Go Out of Camera

   Resolution # EC230516-04

   The meeting went in camera from 1:03pm until 1:59

   MOTION PASSED re: Public Statement Regarding Inquiry Panel Report

   Resolution #EC230516-05

4. **ADJOURN:**

The meeting was adjourned at 2:03pm