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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 22, 2023

9:00am - Zoom

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

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Alexis Young- Deputy Law Clerk, Melinda Skeels- Legal Counsel, Jeremey Shelford- Legal Counsel

Guests: Theresa Nookemus, Stephen Rayner

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:02 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed

   Resolution #EC230622-01

   MOTION PASSED re: Go In-Camera

   Resolution #EC230622-02

   IN CAMERA MOTION Re:

   In-Camera Resolution # EC230622-03

   IN CAMERA MOTION Re:

   In-Camera Resolution # EC230622-04

   MOTION PASSED re: Go Out of Camera

Resolution # EC230622-05

The meeting went in camera from 9:03am until 10:07am

3. NEW BUSINESS:

a) Drafting Instructions to Budget Act 2023

MOTION PASSED re: Notice to HST Trustees

Resolution # EC230622-06

MOTION PASSED re: Amendments to the Budget Act, 2023

Resolution # EC230622-07

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230622-08

MOTION PASSED re: Go Out of Camera

Resolution #EC230622-09

The meeting went in camera from 10:12am until 10:20

5. ADJOURN:

The meeting was adjourned at 10:21am