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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, September 28, 2023
10:00 am – Anacla Government Office

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)** ..... John Jack
    a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)** ..... All
    a) Gifts Above $50
    b) Conflicts of Interest
4. **Correspondence**
    a) Correspondence Log ..... All
5. **Delegations and Presentation**
    a) Maa-nulth Treaty Society (Timed Item 10:00 am) ..... Mark Stephens
    b) UBC/UVIC Research Update (Timed Item 10:30 am) ..... Heather Castleden / Onyx
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
    b) August Financials (Decision) ..... Evan Cook / Raja Narayanan
7. **Executive Council Report** (August) ..... All
8. **Unfinished Business**
9. **New Business**
    a) Citizen Advisors to Government ..... Karen Haugen
    b) Fall 2023 People's Assembly ..... Law Clerk
10. **In- Camera Items**
    a) Huu-ay-aht Group of Business Update (Timed Item 11:30 am) .....Patrick Schmidt
11. **Administrative Matters**
    a) Next Meeting October 12th , 2023 ..... All
12. **Adjourn**