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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, December 21, 2023

9:00am- Zoom

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Theresa Nookemus, Stella Peters, Evan Cook, Stephen Rayner

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

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:05 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Proposed Stephen 2nd Evan

   Resolution #EC231221-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera 9:05 Brad 2nd Stephen

   Resolution #EC231221-02

   IN CAMERA MOTION Re: Brad 2nd Stephen

   In-Camera Resolution #EC231221-03

   MOTION PASSED re: Go Out of Camera 9:57 Brad 2nd Edward

   Resolution #EC231221-04

   The meeting went in camera from 9:05am until 9:57am

4. **ADJOURN:**

   The meeting was adjourned at 9:58am