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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING
AGENDA

Friday, February 28, 2025
10:00 a.m. – Anacla Government Office / Zoom

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)**
   a) Additions, Deletions, Modifications ..... John Jack
3. **Declarations (Standing Item)**
   a) Gifts Above $50 ..... All
   b) Conflicts of Interest ..... All
4. **Correspondence**
   a) Correspondence Log ..... All
5. **Delegations and Presentation**
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) January 2025 Monthly Financials (Decision) ..... CFO/ Evan Cook
   c) Draft *Budget Act, 2025* ..... CFO/ Evan Cook
7. **Reports** ..... All
8. **Unfinished Business**
9. **New Business**
   a) Recommendation from the Committee of the Whole ..... All
   b) Executive Travel / Hotels (Discussion) ..... Stella Peters
10. **In- Camera Items**
    a) Huu-ay-aht Special Investment Bodies (Decision) ..... Legal Counsel
    b) CFS Jurisdiction litigation options (Decision) ..... Legal Counsel
    c) Trust Fund Task Force Committee Appointment (Decision) ..... Evan Cook / Karen Haugen
11. **Administrative Matters**
    a) Next Meeting **March 13th, 2025** ..... All
12. **Adjourn**