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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 10, 2025

10:00 a.m. **–Anacla Government Office/Zoom**

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

Excused: Stephen Rayner

Guest: Crystal Jack, Jillian LeBlanc- Treaty Advisors

Resource: Coraleah Bauer – Law Clerk, Karen Haugen - Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:00 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 10c. Iskum Request

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC250410-01

3. **DECLARATIONS**

Executive Council had nothing to declare at this time and will declare a conflict when its needed.

4. **CORRESPONDENCE**

This was brought to Executive Council for their information

5. **DELEGATIONS AND PRESESNTATION**
   a) **Economic Reconciliation (timed item of 10:30)**

Crystal Jack and Jillian LeBlanc are here to update Executive Council on Economic Reconciliation and are going over the materials that were provided.

6. **FINANCIALS**

a) **Approval of Contracts**

Executive Director Karen Haugen is going over the two reports for preapproval for executive council to review and consider**.** Councillor Stella Peters declared a conflict for the food fish preapproval of the food fish contract item and left the room. -

MOTION PASSED re: Pre-approval of Contracts re Food Fish

Resolution #EC250410-02

MOTION PASSED re: Pre-Approval of Budget Amounts for Cultural Center

Resolution #EC250410-03

b) Financial Recommendations

There were no financial recommendations at this time

7. REPORTS

a) Executive Council Reports (March)

The chair asks if the council have anything they would like to pull from their reports, none had at this time.

MOTION PASSED re: Executive Council Reports

Resolution #EC250410-04

b) Executive Director report (March)

Executive Director is going over her monthly report and pulling highlighted items for executive council.

8. UNFINISHED BUSINESS

a) Drafting Instructions for the Economic Development Act

Chief Councillor John Jack is speaking to the report, he mentions the work that is needing to be done and the legal parameters around it along with the reason for posing drafting instructions.

MOTION PASSED re: Drafting Instructions for the Economic Development Act

Resolution #EC250410-05

b) Drafting Instructions for the Community Safety Act

Chief Councillor John Jack is speaking to the report, he mentions that the law will need to go to the People's Assembly once it has gone through the appropriate committees and Executive Council.

MOTION PASSED re: Drafting Instructions for an Act to Amend the Community Safety Act

Resolution #EC250410-06

9. NEW BUSINESS

a) Appointment of Speaker

The deputy Law Clerk advised Executive Council that there were no other applications put forward for the speaker role.

MOTION PASSED re: Appointment of Speaker Brad 2nd John

Resolution #EC250410-07

b) Drafting Instructions for the Annual Property Tax Rates Regulation, 2025

Chief Councillor John Jack mentions this is annual work that is needing to be completed, he mentions that we have businesses that conduct work on the lands that pay taxes

MOTION PASSED re: Drafting Instructions for the *Property Tax Rates Regulation, 2025*

Resolution #EC250410-08

c) Flag Protocol

MOTION PASSED re: Flag Guidelines

Resolution #EC250410-09

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250410-10

IN CAMERA MOTION PASSED re:

Resolution #EC250410-11

IN CAMERA MOTION PASSED re:

Resolution #EC250410-12

IN CAMERA MOTION PASSED re:

Resolution #EC250410-13

MOTION PASSED re: Go Out of Camera

Resolution #EC250410-14

The meeting went in camera from 11:11 a.m. until 11:48 a.m.

11. ADMINISTRATIVE MATTERS

The next meeting will be held on April 24,2025

12. ADJOURN:

The meeting was adjourned at 11:48 a.m.