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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, July 24,2025

1:00pm – Anacla Government Office/ Zoom

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

Excused: Edward Johnson

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

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:00 p.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 7a. Executive Council Report- June
   8a. Sewer Agreement
   8b. Quarry Business Plan

   Add: 9a. Drafting Instructions to Human Resource Policy Regulation
   9b. Barter and Trade Payments of Fines and
   9c. Sacred Principals Spelling Updates
   9d. TOR
   6b1. Funding Approval
   7b. Verbal Report from Chief Councillor

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC250724-01

3. **DECLARATIONS**

Executive Council declared a gift from China that might be of value over $50.00. Theresa declared a gift she received from the BC corrections MOU signing.

4. **CORRESPONDENCE**

This was brought to Executive Council for their information. Stephen pulled out the Energy ministry letter that was received, the other being a call for projects and mentions that he is wanting to keep that we have a fair amount in the hopper, they are requesting a list. C3 alliance John has asked to attend through ACRD and thinks it would be beneficial for council to attend if they are participating in UBCM.

5. **DELEGATIONS AND PRESENTATIONS**
6. **FINANCIALS**
   a) **Approval of Contracts**
      1. **Q1 Contract Report**

Executive Director Karen Haugen mentions that we are creating quarterly reports that also include contracts that she has signing authority over. Council thanks her for developing a report

MOTION PASSED re: Q1 Contract Report

Resolution # EC250724-02

MOTION PASSED re: Approval of Contract with Rhiannon Richards

Resolution # EC250724-03

10. IN CAMERA SESSION TIMED ITEM 1:30pm

MOTION PASSED re: Go In-Camera

Resolution # EC250724-04

IN CAMERA MOTION Re:

In-Camera Resolution # EC250724-05

MOTION PASSED re: Go Out of Camera

Resolution # EC250724-06

The meeting went in camera from 1:32 until 2:22pm

MOTION PASSED re: Residential Lease Issues

Resolution # EC250724-07

   b) **Financial Recommendations**
      1. **Funding Application**

MOTION PASSED re: Executive Director Signing Authority for Project Funding Applications

Resolution # EC250724-08

7. **REPORTS**

   a) **Executive Director Report- June**

Executive Director Karen Haugen is going over her report with Executive Council, she mentions we had a busy month with graduates and a bunch of them will be participating in Huu-ay-ahts graduation ceremony. She mentions that we are 95% full at the Oomiiqsu Center.

   b) **Verbal Report from Chief Councillor**

Chief Councillor John Jack is providing a report to Executive Council regarding the forestry related issues that he was presenting to the minister of forest. He lists out four issues. He mentions that he was invited global affairs by Maa-nulth on attending a trades strategy in Australia he mentions that Edward will be Acting Chief Councillor. Creating criteria on how to justify attending these types of meetings oversees.

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS:**

a) Drafting Instructions to Human Resources Policy Regulation

MOTION PASSED re: Drafting Instructions to Amend the *Human Resources Policy Regulation*

Resolution # EC250724-09

b) Barter and Trade Payment of Fines

Jaleen is going over the report that was provided to Executive Council, she mentions that they did issue some fines to citizens and understand that these citizens may want to pay their fines through barter and trade, we currently don't have this allowed in our laws but wanting to have the approval in the event they wish to.

MOTION PASSED re: Barter and Trade Payment of Fines

Resolution # EC250724-10

c) Sacred Principals Spelling Updates

hinatinyis is here to go over the report with Executive Council regarding the Sacred Principals spelling and wanting to start with the updates on our digital platforms.

MOTION PASSED re: Sacred Principals Spelling Updates

Resolution # EC250724-11

d) Terms of Reference

MOTION PASSED re: Terms of Reference

Resolution # EC250724-12

10. **IN CAMERA SESSION:**

11. **ADJOURN:** he meeting was adjourned at 3:14pm