huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, December 3,2025

3:00pm – Zoom

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

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Lawrence Dushenski- Legal Counsel

---

1. **CALL TO ORDER:**

   The meeting was called to order at 3:00 p.m.

2. **ADOPTION OF THE AGENDA**:

   Add: Support Letter

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC251203-01

3. **UNFINISHED BUSINESS**

   a) **Strategic Plan**

Councillor Stephen Rayner mentions that he would like to have stronger communication on the green energy aspect and suggests adding in bullet 1 on page 13 the following Establish a sovereign, reliable energy source for our Nation that strengthens energy security, creates long-term economic opportunities, and generates sustainable jobs and revenue.

MOTION PASSED re: Strategic Plan Amendment 1

Resolution #EC251203-02

It was also suggested that we amend some wording in number 2 bullet 8 on page 7 to say go to prepare for and mitigate emergency rather than implement emergency, council would also like to see the bullets changed to letters for all so that it can be accessed easily.

MOTION PASSED re: Strategic Plan Amendment 2

Resolution #EC251203-03

It was also mentioned that administration has incorporated all of the suggested changes that was presented by Ha'wiih Council

MOTION PASSED re: Strategic Plan

Resolution #EC251203-04

b) Support Letter

MOTION PASSED re: Expression of Interest Support Letter

Resolution #EC251203-05

4. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC251203-06

IN CAMERA MOTION Re:

In-Camera Resolution #EC251203-07

IN CAMERA MOTION Re:

In-Camera Resolution #EC251203-08

MOTION PASSED re: Go Out of Camera

Resolution #EC251203-09

The meeting went in camera from 3:30pm until 4:26pm

5. ADJOURN:

The meeting was adjourned at 4:27pm