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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Wednesday, March 6, 2019

10:00am- Uchucklesaht Tribe Government Boardroom

Attendance: Robert Dennis Sr. (Chair), Ben Clappis, Trevor Cootes, John Jack, Derek Peters, Connie Waddell
Excused: Sheila Charles
Resource: Coraleah Bauer- Law Clerk

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:15 a.m.

2. **Adoption of Agenda**

   MOTION PASSED re: Adoption of Agenda as presented

Resolution #EC190306-01

3. **In-Camera Items**

a) **Internal Government Relations**

MOTION PASSED re: In Camera

Resolution #EC190306-02

IN-CAMERA MOTION PASSED

Resolution #EC190306-03

IN-CAMERA MOTION PASSED

Resolution #EC190306-04

MOTION PASSED re: Out of Camera

Resolution #EC190306-05

This meeting was in camera from 10:16am until 11:31am

4. **Administrative Matters**

The next Council meeting is scheduled for March 14, 2019

5. **ADJOURN:**

The meeting was adjourned at 11:36am