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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, May 7, 2019

3:00pm – Teleconference

Attendance: Chief Robert Dennis Sr. (Chair), Derek Peters, John Jack, Sheila Charles, Trevor Cootes, Connie Waddell, Ben Clappis

Resource: Trudy Warner- Executive Director, Paul Rokeby-Thomas-CFO, Coraleah Bauer-Law Clerk, Veronica Morgan- Executive Assistant to Executive Council, Rob Botterell- Legal Counsel, Kathy Waddell- Associate Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 3:07 pm

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Presented

   Resolution #EC190507-01

3. **Declarations**

Council had nothing to declare at this meeting

4. **In-Camera Items**

   a) **HFN Tribunal Application**

      MOTION PASSED re: In-Camera

      Resolution #EC190507-02

      IN-CAMERA MOTION PASSED

      Resolution #EC190507-03

MOTION PASSED re: Out of Camera

Resolution #EC190507-04

This meeting went into camera from 3:07pm until 3:49pm

5. ADJOURN:

The meeting was adjourned at 3:49pm