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**1. Call to Order:**

- 2. Roll Call:**
- |                                                                                   |                                                                     |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------------|
| <input type="checkbox"/> Gabriel Nanok, 1 <sup>st</sup> Chief ( <b>Chief GN</b> ) | <input type="checkbox"/> Charlotte Nayagak, Member ( <b>CN</b> )    |
| <input type="checkbox"/> Esther Friday, 2 <sup>nd</sup> Chief ( <b>EF</b> )       | <input type="checkbox"/> Liana Pingayak, Member ( <b>LP</b> )       |
| <input type="checkbox"/> Marsha Nanok, Secretary ( <b>MN</b> )                    | <input type="checkbox"/> John Pingayak, Elder/Advisor ( <b>JP</b> ) |

**3. Establishment of Quorum:**

**4. Approval of Agenda:**

**5. Purpose of Special Meeting:**

- a. Executive Session

**6. Adjournment:**