



Central Land Council  
Executive Meeting  
CLC Conference Room  
Thursday, 28<sup>th</sup> February 2008

Meeting No: EX2008.01

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Present: Lindsay Bookie (Chairman), Maurie Ryan (Deputy Chair), Raelene Smith, Harry Wilson, Gus George, William Brown, Richard Minor, Gina Smith, Maxie Ray, Anthony Petrick and Ron Hagan.

Staff: David Ross, Jayne Weepers and Leesa Satour.

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Meeting opened by Chairman at 9.15am

**Confirmation of Meeting Minutes – RESOLUTION**  
Minutes read.

**RESOLUTION: EX2008.01.001**

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**Subject: Confirmation of meeting minutes – 5<sup>th</sup> December 2007**

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The meeting minutes from the Executive meeting held at the CLC conference room on the 5<sup>th</sup> December 2007 are true and correct.

**MOVED:** William Brown                      **Region:** 4  
**SECONDED:** Ron Hagan                      **Region:** 9

**MOTION PASSED**

**Submitted By:** Leesa Satour                      **Sector:** Directorate

**Executive Member Concerns**



## Director's Report –

**Media Report – Jane**

(PowerPoint presentation of media stores for the last few months)

**Tanami Regional Partnership Agreement (TRPA) –**

**NLC New Acting Chief Executive Officer (CEO) – David Ross**  
(Reading the NLC media statement)

**Intervention – Jayne Weepers**

**LUNCH BREAK: 1.00pm – 2.00pm**

**Coniston Anniversary – William Brown**

**Statehood – Maurie Ryan**

**Housing – Jeremy Dore**

**Palm Valley Consolidation –**

**ORATSIC Rule Changes –**

**Distributions –**

**Resolutions:**

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**Proof of Aboriginality –**

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**Other Business**

*Nomination of AAPA Board Member*

Meeting Closed at 5.18pm

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**Subject: Confirmation of meeting minutes – 28<sup>th</sup> February 2008**

The meeting minutes from the Executive meeting held at the CLC conference room on the 28<sup>th</sup> February 2008 are true and correct.

**MOVED:** Gus George **Region: 3**  
**SECONDED:** Gina Smith **Region: 6**

**MOTION PASSED**

**Submitted By:** Leesa Satour **Sector:** Directorate

**Signatures:**

\_\_\_\_\_  
Chairman

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Executive Member

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Executive Member

Lindsay Bookie  
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