



**Central Land Council
Executive Meeting
CLC Conference Room**

Thursday, 29th May 2008

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

Apologies: William Brown.

Not Present: Maxie Ray.

Staff: David Ross, Jeremy Dore, Alyson Wright and Leesa Satour.

Meeting opened by the Chairman at 9:17am.

RESOLUTION: EX2008.02.025

Subject: Confirmation of meeting minutes – 28th February 2008

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

MOVED: Gus George

Region: 3

SECONDED: Gina Smith

Region: 6

MOTION PASSED

Director's Report – David Ross

Finance Report -

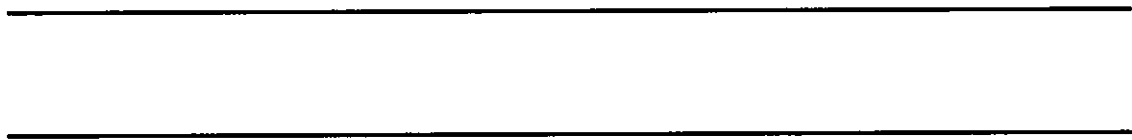
Media Presentation -

Lunch Break: 1.10pm – 2.10pm

Intervention Research -

Housing -

RESOLUTION:





Proof of Aboriginality –

Angela and Pamela Uranium Deposit –

Indigenous Advisory Council –

Letter to Uluru Katu Tjuta Traditional Owners -

Position of CLC representative on the Imparja Board –

Meeting closed at 5:30pm

Subject: Confirmation of meeting minutes – 29th May 2008

The meeting minutes from the Executive meeting held at the CLC conference room on the 29th May 2008 are true and correct.

MOVED: *Region:*
SECONDED: *Region:*

MOTION PASSED

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

Signatures:

Chairman

Lindsay Bookie

Executive Member

Executive Member