

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

Friday, 19th December 2008

Present: Lindsay Bookie (Chairman), Maurie Ryan (Deputy Chair), Gus George, Raelene Smith, Gina Smith, Richard Minor, Anthony Petrick, William Brown

Not Present: Ron Hagan, Maxie Ray

Apologies: Harry Wilson

Staff: David Ross, Jayne Weepers, Alyson Wright, Larissa Howarth.

Mtg opened: By the Chairman at 9:00am

RESOLUTION: EX2008.06.122

Subject: Confirmation of meeting minutes – 15th October 2008

The meeting minutes from the Executive meeting held at the CLC conference room on the 15th October 2008 are true and correct.

MOVED: Gina Smith

Region: 6

SECONDED: Richard Minor

Region: 5

MOTION PASSED

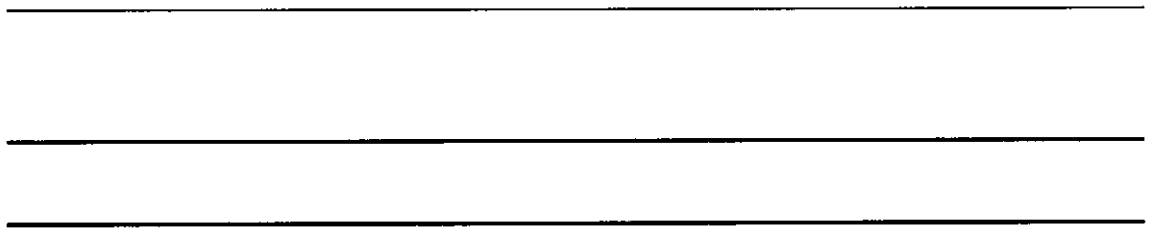
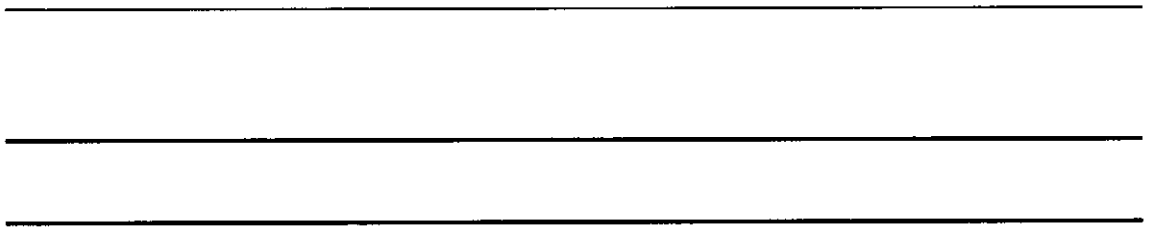
Submitted By: Larissa Howarth

Sector: Directorate

Outstations –

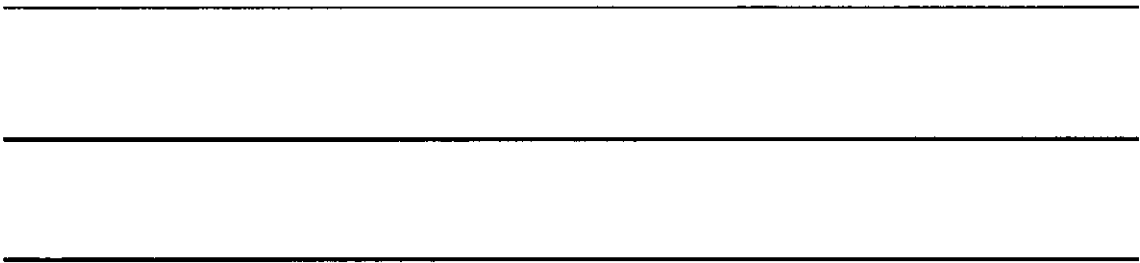
Central Petroleum court action against CLC –

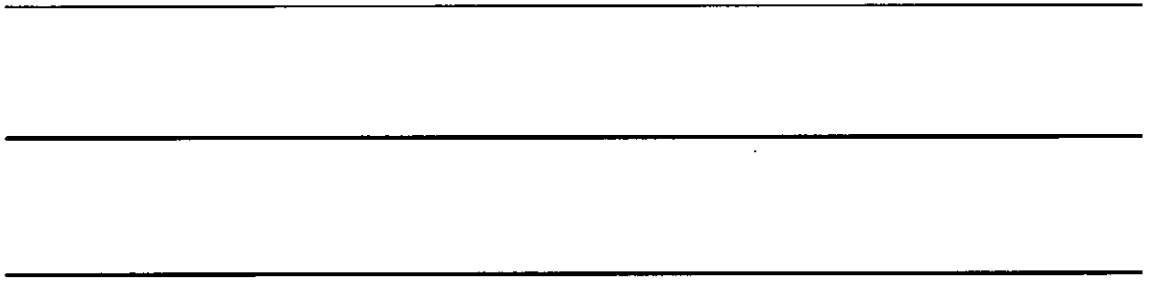
RESOLUTIONS



Lunch Break

RESOLUTION:





Proof of Aboriginality –

Other Business

Training

Meeting closed at 3:45