

Extraordinary Executive Board Meeting No. 1 of 2009/2010
13 July 2009 at 12th floor, Finlaysons, Adelaide

Minutes

Present:	Chairperson	Bernard Singer
	Indulkana	Ronnie Brumby
	Mimili	Tony Campbell
	Murputja	Anton Baker
	Pukatja	Jamie Nyangu
	Kalka/Pipalyatjara	Milyika Paddy
	Wataru	Charlie Anytjipalya
	APY	Rex Tjami, Ken Newman, Peter Huntington
	Observer	Vanessa Young

The meeting opened at 4:15 pm

Peter Huntington explained that today APY received an additional letter of comfort from Minister Holloway saying APY would get the full 1/3 of royalties from the SA Government for 0 – 5000 bopd (barrels of oil per day.) However, if the Executive Board accepts this, it will require a resolution to revoke the resolution made on 10 June 2009.

Resolution

Notwithstanding any earlier resolution, the conjunctive petroleum agreement with Ahava Energy may be signed and proceed on the basis of royalty of \$0 on oil production of 0 – 5000 bopd.

Moved: Jamie Nyangu

Second: Milyika Paddy

Carried: All

The meeting closed at 4:25 pm

Minutes by Ken Newman