

Uchucklesaht Tribe



Government

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**Executive Council Meeting**  
**The Thunderbird**  
**ZOOM 9:00am**  
**February 1, 2022**

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- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
  - a. Gap Closing Plan Phase 3 funding
  - b. Cannabis Plant Funding
  - c. Wellness Centre Design and Longhouse Design questions
  - d. HR Policy Amendments Continued...
- 7) Executive Updates
- 8) Executive Minutes – January 18, 2022
- 9) Executive Action Items
- 10) Adjourn Meeting