

Uchucklesaht Tribe



Government

Executive Council Meeting

The Thunderbird

ZOOM 9:00am

April 19, 2022

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
 - a. Signing Annual Shareholder Resolutions
 - b. HR Policy Review
 - c. Nucii Gym Rental, Protocol/Process
- 7) Executive Updates
 - a. Declaration Act Action Plan
 - b. Peoples Assembly Attendance Protocol
- 8) Executive Minutes Regular & In Camera – April 4, 2022 and April 7, 2022
- 9) Executive Action Items
- 10) Adjourn Meeting