

Uchucklesaht Tribe



Government

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**Executive Council Meeting**

**The Thunderbird**

**ZOOM 9:00am**

**May 16, 2023**

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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. Residential Interests Next Steps Guest: Darren Haines **TIMED: 11:20am**
- 7) Barefoot Consulting Early Directions Presentation: Guests Evan Peterson and Dave McCormick) **TIMED 9:45am**
- 8) RCMP Updates Elizabeth O'Conner & James Wingfield **TIMED 10:45am**
- 9) Executive Updates
- 10) Director Updates
- 11) Minutes Regular and In Camera April 18, 2023
- 12) Executive Action Items
- 13) Adjourn Meeting