

Uchucklesaht Tribe



Government

**UCHUCKLESAHT TRIBE
Executive Council Meeting
Tuesday February 6, 2018**

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Executive Updates
- 6) CAO Update
 - a. Budget Review
 - b. NTC Service Contract
 - c. Peoples Assembly Date/Location/Facilitator
- 7) Director of Lands and Resources Update
 - a. UT Replacement Forest License Resolution
- 8) Director of Operations Update
- 9) Director of Human Services Update
- 10) Executive Minutes
 - a. January 9, 2018 Regular & In Camera
- 11) Executive Action Items
- 12) Executive Work Requests
- 13) Adjourn Meeting