

Uchucklesaht Tribe



Government

**UCHUCKLESAHT TRIBE
Executive Council Meeting
The Thunderbird
January 14, 2019**

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
 - a. Budget Planning
- 7) Executive Updates
 - a. NTC Constitution
- 8) Specific Claims
- 9) Directors Updates
 - a. Director of Human Services
 - b. Director of Operations
 - c. Director of Lands & Resources
- 10) Executive Minutes
 - a. December 4, 2018 Regular & In Camera
 - b. December 5, 2018
 - c. December 17, 2018
 - d. December 19, 2018
- 11) Executive – Action Items
- 12) Executive – Work Requests
- 13) Adjourn Meeting