

Uchucklesaht Tribe



Government

**UCHUCKLESAHT TRIBE
Executive Council Meeting
The Thunderbird
February 4, 2019**

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) Executive Updates
 - a. San Group Update
 - b. LNG Working Group/Negotiations
 - c. TFL 44 Multiple Ventures
- 7) CAO Update
- 8) Director Updates
 - a. Director of Human Services
 - b. Director of Operations
 - c. Director of Lands & Resources
- 9) Executive Minutes
 - a. January 14, 2019
- 10) Executive – Action Items
- 11) Executive – Work Requests
- 12) Adjourn Meeting