

Uchucklesaht Tribe



Government

UCHUCKLESAHT TRIBE
Executive Council Meeting
The Thunderbird
July 16, 2019

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
 - a. Final Fiscal Financing Agreement
 - b. Provincial Sales Tax Revenue Agreement
- 7) Executive Updates
- 8) Director Updates
 - a. Director of Human Services
 - b. Director of Lands and Resources
 - i. **TIMED ITEM 11am** Structure Discussion
- 9) Executive Minutes
 - a. June 4, 2019
 - b. June 12, 2019
 - c. July 2, 2019
- 10) Executive – Action Items
- 11) Executive – Work Requests
- 12) Adjourn Meeting