

Uchucklesaht Tribe



Government

Executive Council Meeting
The Thunderbird
CONFERENCE CALL IN
April 21, 2020

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
 - a. GAP Closing and Priorities
 - b. Benefits
 - c. Fish Allocation Plan
 - d. Security Options Various UTG Locations Port Alberni
- 7) Executive Updates
 - a. Tribal Council Consolidated Funding report for ISC – Authorization for Chief Councillor Approval
- 8) Executive Minutes
 - a. April 7, 2020
- 9) Executive Action Items
- 10) In Camera – Infrastructure Letter
- 11) Adjourn Meeting