

Uchucklesaht Tribe



Government

**Executive Council Meeting
The Thunderbird
February 18, 2020**

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
 - a. Letter of Support Dry Dock
 - b. Letter to Scott Fraser from UTG
- 7) Executive Updates
- 8) Executive Minutes
 - a. February 4, 2020 Regular and In Camera
 - b. February 7, 2020 Regular and In Camera
- 9) Executive Work Requests
- 10) Executive Action Items
- 11) Adjourn Meeting