

**Uchucklesaht Tribe**



**Government**

---

**Executive Council Meeting**

The Thunderbird

**January 28, 2020**

---

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
  - a. NTC Contract Services Renewal/Options Budget
  - b. Specific Clams Budget
  - c. Alberni Valley Regional Airport Service Motion
  - d. Amended Consulting Agreement between CAO/UTG
- 7) Executive Updates
- 8) Director Updates
  - a. Director of Human Services
  - b. Director of Operations
  - c. Director of Lands and Resources
- 9) Executive Minutes
  - a. December 3, 2019 Regular Minutes
  - b. December 5, 2019 Regular Minutes
  - c. December 17, 2019 Regular Minutes
- 10) Executive Work Requests
- 11) Executive Action Items
- 12) Adjourn Meeting