

Uchucklesaht Tribe



Government

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**Executive Council Meeting**  
**The Thunderbird**  
**ZOOM 9:00am**  
**January 12, 2021**

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- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
  - a. Mar 31 2020 BC First Nation Gaming Grant Audit appoint CAO to Approve
  - b. Action Plan Engagement Update **TIMED 10am**
- 7) Executive Updates
- 8) Director Updates
- 9) Executive Minutes
  - a. December 15, 2020
- 10) Executive Action Items
- 11) Adjourn Meeting