

Uchucklesaht Tribe



Government

Executive Council Meeting
The Thunderbird
ZOOM 9:00am
January 26, 2021

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Culture & Heritage
- 6) CAO Update
 - a. Resolutions Requested by Lands Department:
 - i. Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream for funding towards generating solar and wind energy to power the Hucuktli Lake Lodge
 - ii. Local Food Infrastructure Fund for funding towards the Uchucklesaht Tribe Community Garden
 - iii. BC First Nations Clean Energy Business Fund for funding towards the Ehthlateese Community Hydropower Project.
 - iv. BC Indigenous Clean Energy Initiative for funding towards the Ehthlateese Community Hydropower Project.
 - b. Action Plan (guests: Hannah/Nedinska/Robert) **TIMED 10am**
 - c. Economic Development (Guest: Rene) **TIMED 11am**
 - d. Proposal for Consideration (Guest: Les Straken) **TIMED 1:30pm**
- 7) Executive Updates

- 8) Executive Minutes
 - a. January 12, 2021
- 9) Executive Action Items
- 10) Adjourn Meeting