

Uchucklesaht Tribe Peoples Assembly August 19, 2017

Uchucklesaht Tribe People's Assembly Saturday August 19, 2017 The Thunderbird Port Alberni, BC

Attendance:

Carla Halvorsen	Scott Coulson	Charlie Cootes Sr.
Susan Leask	Moriah Cootes	Wilfred Cootes Jr.
Marie Samuel	Clifford Charles	Vicky Robinson
Victor Peter	Jasper Peter	Martin Sam
Thomas Rush	Lorraine Cootes	Eddie – Auditor BDO

Call to Order: Chief Councillor Charlie Cootes

Facilitator: Scott Coulson

Agenda:

Motion #01: Uchucklesaht Tribe Peoples Assembly accepts the Agenda as may be amended.

Moved: Martin Sam

Seconded: Wilfred Cootes Jr.

(All in Favor – 11)

Motion Carried

Audit:

Clean Audit Opinion

Accounts payable is down now due to the construction of The Thunderbird being done.

Tangible Capital Assets is at 13 million – all assets owned by Uchucklesaht Tribe.

Revenue over budget and the Expenses are under budget.

Investments in other entities (review)

Expenses by Type (review)

This is one of the greatest audits that Uchucklesaht has had and Uchucklesaht has stayed within budget all year.

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Motion #02: Uchucklesaht Tribe Peoples Assembly has received and reviewed the Audit ending March 31, 2017.

Moved: Susan Leask

Seconded: Martin Sam

(All in Favor – 11)

Motion Carried

Adjourn:

Motion #03: Uchucklesaht Tribe Peoples Assembly agrees to adjourn the meeting for the day.

Moved: Thomas Rush

Seconded: Martin Sam

(All in Favor – 11)

Motion Carried

MEETING ADJOURNED