

**Uchucklesaht Tribe Peoples Assembly  
ZOOM  
Saturday August 28, 2021**

**Attendance:**

1. John Cootes 2. Megan Cootes 3. Melissa Rush 4. Moriah Cootes  
5. Ryan Cootes 6. Susan Leask 7. Teresita Alvarado 8. Carla Halvorsen  
9. Jacquie Auriat 10. Clifford Charles 11. Paul Fripp 12. Scott Coulson  
13. Regina Frank 14. Thomas Rush 15. Marie Samuel 16. Wilf Cootes Jr.  
17. Jayleen Sam 18. Randall Ginger 19. Charlie Cootes Sr. 20. Lorraine  
Cootes 21. Mike Alvarado 22. Micha Ginger 23. Sabrina Crowley

**Opening Remarks: Facilitator Scott Coulson**

**Chant: Regina Frank**

**Prayer: Marie Samuel**

**AUDIT ending March 31, 2021:**

**Motion #01:** Uchucklesaht Tribe Peoples Assembly agrees to receive and discuss the Uchucklesaht Tribe Audit.

**Moved: Randall Ginger**

**Seconded: Jayleen Sam**

**(All in Favor – 20)**

*Motion Carried*

**Auditor/Guest: Presented by Paul Fripp**

**Unqualified, good audit.**

There are strong investments in tangible capital assets – activities made in housing and that is offset slightly by the debt but mostly funded by outside funding sources.

Consolidated Statement of Operations – annual surplus is strong this year and last year. Movements here are not significant and there are now breakdowns in there by department that also show the sources of revenue.

Last year there was a treaty forgiveness on the treaty loan. Strong investment income this year.

Statement of Remeasurement Gains and Loses and shows unrealized gain on investments of 2.7 million.

There is a clean and unqualified opinion on these statements.

**Megan Cootes Question:** Capital Assets, showing value of village, will that change next year as it transfers over to the owners.

**Answer:** Yes, the housing values would be transferred to owners.

At end of fiscal year, some of this cash was for the housing project so when you look at a large part of the cash value – it was a grant that UTG received at the end of the fiscal year.

**Sabrina Crowley Question:** Forestry – I thought we were not active in forestry but just saw activity there.

**Answer:** We did have a small forestry project this year before we shut forestry down for years to come. Small amount of revenue we thought we

would get, we were wrong – forestry prices went up and we got a lot more revenue. There was another small project easy picking, so we did that too while forestry prices were at record amounts. We decided to move on the one project and we quickly moved and had that done too to increase the revenues for the UTG. DLR can answer the exact location as well later on.

**No Other Questions** – and audit has already been approved by UTG Council.

**Adjourn:**

**Motion #02:** Uchucklesaht Tribe Peoples Assembly agrees to adjourn the meeting of the day.

**Moved: Thomas Rush**

**Seconded: Jayleen Sam**

**(All in Favor – 20)**

*Motion Carried*

**END OF MEETING**