

Uchucklesaht Tribe



Government

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**UCHUCKLESAHT TRIBE**  
**Executive Council Meeting**  
**Tuesday January 5, 2016**

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- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Executive Profiles – Signatures
- 5) Chief Administrative Officer Update
- 6) Director of Lands and Resources Update
- 7) Forestry (Ray Bartram) **TIMED ITEM 2:00PM**
- 8) Executive Minutes
  - a. November 2, 2015
  - b. November 17, 2015
  - c. November 19, 2015
  - d. November 26, 2015
  - e. November 30, 2015
- 9) Business Arising from Minutes – November 2, 17, 19, 26, 30
- 10) Executive – Action Items
- 11) Adjourn Meeting