

Uchucklesaht Tribe



Government

**UCHUCKLESAHT TRIBE
Executive Council Meeting
Tuesday January 26, 2016**

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Executive Updates
- 5) Chief Administrative Officer Update
 - a. Budget
 - b. Donation Request – Travel
 - c. RFP Green Cove Store
 - d. Wharves
- 6) Low Rider
- 7) Transfer of DL 357 **Timed Item 2PM (Brent Lehman)**
- 8) Director of Lands and Resources Update
 - a. Snug Basin Aquaculture Tenure
 - b. WFP/UT Contract – Boom Stick Donation
 - c. Aerial Photos
- 9) Director of Human Services Update
- 10) Miscellaneous Forms and Fees Regulation UTR 25/2016
- 11) Subsurface Resources Act – Draft -
- 12) Executive Minutes
 - a. January 5, 2016

- 13) Business Arising from Minutes – January 5, 2016
- 14) Executive – Action Items
- 15) Executive Work Requests
 - a. ACRD Meeting Dates
- 16) Adjourn Meeting