

Uchucklesaht Tribe



Government

**UCHUCKLESAHT TRIBE
Executive Council Meeting
Tuesday February 7, 2017**

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Executive Updates
- 6) RCMP Update **TIMED ITEM 9:30am** (Jay Donahue & Insp. Hunter)
 - a. Priorities
- 7) Chief Administrative Officer Update
 - a. RBC Signing Authority Resolution
- 8) Director of Lands and Resources Update
- 9) Director of Human Services Update
 - a. Elders Issues
- 10) Executive – Minutes
 - a. January 17, 2017 Regular
 - b. January 17, 2017 In-Camera
- 11) Executive Action Items
- 12) Executive Work Requests
- 13) Adjourn Meeting