

Uchucklesaht Tribe



Government

**UCHUCKLESAHT TRIBE
Executive Council Meeting
Tuesday April 18, 2017**

- 1) Call to Order
- 2) Prayer
- 3) Review and Adopt Agenda
- 4) Urgent Governance Matters
- 5) Executive Updates
- 6) Chief Administrative Officer Update
 - a. Green Cove Mortgage
 - b. Chief and Council Remuneration (New Chief Councillor Remuneration Amounts)
- 7) Draft Elections Act Amendments
- 8) Director of Lands and Resources Update
- 9) Director of Human Services Update
- 10) Executive Minutes:
 - a. March 7, 2017 Regular and In-Camera
 - b. March 21, 2017 Regular and In-Camera
 - c. April 4, 2017 Regular Minutes
- 11) Executive Action Items
- 12) Executive Work Requests
- 13) Adjourn Meeting