Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
t: 250.728.3414 / 888.644.4555 f: 250.728.1222
Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4
t: 250.723.0100 f: 250.723.4646
reception@huuayaht.org / www.huuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, May 16, 2012
10 am, Administration Office, Anacla

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda *(Motion)* .....Chair
3. Minutes of the Previous Meeting *(Information only)* .....Chair
4. Standing Items:
    a. Executive Council Reports *(Motion)* .....All
        i. Progress on Key initiatives
        ii. Emerging Issues
        iii. Council Calendar (three months)
    b. Executive Director's Report *(Motion)* .....Larry Johnson
        i. Progress on Key Initiatives
        ii. Emerging issues
        iii. Summary of Motions
        iv. Hydro to Grappler Report
        v. Truck Purchase
    c. Financial Report *(Motion)*.....John Jack
        i. Financial Report to March 31, 2012
        ii. Emerging issues
    d. HDC Update..... Stan Coleman
5. New Business
    a. Nuu-chah-nulth Education Agreement .....Larry Johnson
    b. Island Timberlands Land Purchase *(Information & Discussion)* .....Chair
6. Adjourn .....Chair

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