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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, July 18, 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)* ..... Connie Waddell
        i. Progress on Key Initiatives
        ii. Emerging issues
        iii. Summary of Motions
    c. Financial Report *(Motion)* ..... John Jack
        i. Financial Report to May 31, 2012
        ii. Emerging issues
    d. HDC Update ..... Stan Coleman
5. New Business
    a. Lands Committee Membership ..... Jeff Cook
    b. Cemetery Expansion ..... Jeff Cook
    c. Variance Board Appointment ..... Jeff Cook
    d. Review of Laws (discussion) ..... Jeff Cook
    e. Treaty Implementation Committee membership ..... Tom Happynook
6. Adjourn ..... Chair