



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@huyuayaht.org / www.huyuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

Friday, March 21, 2014

1:00 pm, Government Office, Anacla

1. Call to Order at 1 pmChair
2. Adoption of Agenda (*Motion*)Chair
3. New Business:
 - (a) Travel Expense Regulation Amendment..... Tom Happynook
 - (b) Purchasing Policy Regulation Amendment..... Tom Happynook
 - (c) Other Regulation Amendments John Jack
4. Adjourn

All Executive Council Meetings are open to the public

In Camera Agenda Items are closed to the public.