



**CARRIER SEKANI TRIBAL COUNCIL**  
**30<sup>TH</sup> ANNUAL GENERAL ASSEMBLY**  
*'People, Purpose & Passion'*  
*The Pathway to Success*  
**Host Nation – Wet'suwet'en First Nation**  
**Decker Lake Hall**  
**October 6, 2011**

**AGENDA**

- 8:30 AM Registration
- 9:00 AM Opening Prayer by Wet'suwet'en First Nation Elder
- 9:10 AM Welcoming remarks by Chief Karen Ogen, Wet'suwet'en First Nation
- 9:15 AM Chairman: Tribal Chief David Luggi, CSTC & Co-Chair: Vice Tribal Chief Terry Teegee, CSTC  
Meeting called to order  
Introduction of CSTC Council of Chiefs  
Review and Acceptance of the Agenda  
**Motion Request: Acceptance of the Agenda**  
Review of 2010 Annual General Assembly Meeting Minutes  
**Motion Request: Acceptance of the 2010 Annual General Assembly Meeting Minutes**
- 10:00 AM BREAK**
- 10:15 AM Tribal Chief David Luggi year-end report
- 10:45 AM Vice Tribal Chief Terry Teegee year-end report
- 11:15 AM KPMG Auditors' Report: Rayna Howard, Senior Finance Officer
- 12:00 PM LUNCH**
- 1:00 PM Technical Services Unit year-end report  
Audrey Osterhout, TSU Coordinator  
Ron Prochot, Building Inspector
- 1:20 PM Christina Ciesielski, Fisheries Program Manager's year-end report
- 2:00 PM Land Use Planning year-end report
- 2:15 PM Resolutions
- 3:30 PM BREAK**
- 4:00 PM Closing remarks  
Closing Prayer by Wet'suwet'en First Nation Elder
- 4:30 PM MEETING ADJOURNED**