

HUU-AY-AHT FIRST NATIONS



Report of Executive Council on Spring 2013 Legislation

**For consideration at the session of the
Huu-ay-aht First Nations People's Assembly
on Saturday, November 17th, 2012**

Prepared By: Connie Waddell, Executive Director

Date: October 22, 2012

BACKGROUND

The PowerPoints entitled “Spring 2103 Legislation” and “Economic Development Structuring” were distributed on October 16th, 2012 and will be presented at the People’s Assembly. Citizen feedback will be sought.

Two procedural motions will be presented for consideration of the Assembly:

BE IT RESOLVED to receive the PowerPoint entitled, “Spring 2013 Legislation” presented to the People’s Assembly on November 17th, 2012.”

BE IT RESOLVED to receive the PowerPoint presented to the People’s Assembly by R. Brent Lehmann on November 17, 2012.”

Two substantive motions will be presented to seek approval of the People’s Assembly for amendments to Huu-ay-aht Laws:

BE IT RESOLVED to approve an amendment to Section 25(1)(a) of the *Financial Administration Act* to change the date for completion of the audit of draft financial statements to “within 150 days of the fiscal year end”, and further to recommend that Executive Council ensure that the remaining steps to enact this amendment and bring it into force are completed by March 31st, 2013.”

BE IT RESOLVED to approve amendments to the *Financial Administration Act* and other Huu-ay-aht Acts, as necessary and appropriate, to implement the 8 recommendations for economic development structuring set out in R. Brent Lehmann’s PowerPoint presentation presented at the People’s Assembly on November 17, 2012 and further to recommend that Executive Council ensure that the remaining steps to enact these amendments and bring them into force are completed by March 31, 2013.

DISCUSSION

Please refer to the PowerPoints entitle “Spring 2103 Legislation” and “Economic Development Structuring” previously distributed on October 16th, 2012.

OPTIONS

For the motions to amend legislation there are three options for each motion:

Option 1 – Approve the motion.

Option 2 – Approve the motion with amendments.

Option 3 – Not approve the motion.

IMPLICATIONS

Please refer to the PowerPoints.