



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

Thursday, May 16, 2013

10 am, Administration Office, Anacla

1. Call to Order at 10:00 amChair
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*) James Edwards
 - i. Progress on Key Initiatives
 - ii. Emerging issues: *Legal Retainer Agreement & Specific Claims Tribunal*
 - iii. Summary of Motions
 - c. Financial Report (*Motion*)..... Jack Cook
 - i. Financial Report
 - ii. Emerging issues
 - d. HDC Update..... Stan Coleman
5. New Business
 - a. People's Assembly Jeff Cook
 - b. Specific Claims Jeff Cook
 - c. Executive Director / Law Clerk Position – Separation of positions.... Tom Happynook
 - d. Lands Committee Appointment Recommendation..... Jeff Cook
 - e. Presentation by Arnie Pollmer.....Jeff Cook
 - f. Land Use and Zoning Regulations..... Jeff Cook
 - g. Research Partnership – Heather Castleden Jeff Cook
 - h. Investment in Port Alberni Government Office TBC



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- i. LNG Proposal..... Jeff Cook
- j. Fisheries Signing Authority..... Tom Happynook
- k. Regional District Alternate Director Approval..... John Jack
- l. Citizenship Unenrolment Form.....Derek Peters
- m. Membership in Local Government Associations: UBCM, AVICC, FCM..... John Jack
- n. MFN President Rebate..... Tom Happynook
- o. Fleming Island Logging Proposal..... Derek Peters
- p. School District 70 Local Education Agreement.....Sheila Charles

6. Adjourn

All Executive Council Meetings are open to the public.