

EXECUTIVE COUNCIL MEETING
Tuesday, August 27, 2013
10 am, Government Office, Port Alberni

Attendance: Jeff Cook, (Chair), John Jack, Sheila Charles, James Edwards

Conference Call: Jack Cook

Absent: Tom Happynook, Derek Peters

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:16 am.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the August 27, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the August 27, 2013 Executive Council meeting; and
3. Executive Council approves the Agenda for the August 27, 2013 Executive Council meeting as amended.

**Adopted by Consensus
Resolution #2013-132**

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the HUU-AY-AHT; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing four working days in advance of consideration.

**Adopted by Consensus
Resolution #2013-133**

3. REVIEW OF PREVIOUS MINUTES

The Minutes of the July 11, 2013 and July 17, 2013 Executive Council Meetings were included in the materials for review.

4. EXECUTIVE COUNCIL REPORT

There was no discussion regarding progress on key initiatives or emerging issues.

5. EXECUTIVE DIRECTOR REPORT

James reviewed the Executive Director's Report.

MOTION:

BE IT RESOLVED that Executive Council:

1. approved the Deep Sea Port Protocol Agreement at the July 11, 2013 Executive Council Meeting; and
2. approves that the Executive Director, James Edwards can sign the Deep Sea Protocol Agreement on behalf of HUU-AY-AHT First Nations.

Adopted by Consensus
Resolution #2013-134

MOTION:

BE IT RESOLVED that Executive Council:

1. approves that the scheduled transfer to the Invested Wealth Fund be made as soon as possible; and
2. directs that John Jack sign the transfer for the Settlement Trust.

Adopted by Consensus
Resolution #2013-135

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director, James Edwards to sign the retainer agreements with Ratcliff & Company for each of the three Specific Claims.

Adopted by Consensus
Resolution #2013-136

MOTION:

THEREFORE BE IT RESOLVED that Executive Council directs the Executive Director to enter into a contract with Meyers Norris Penny ("MNP") to conduct an organizational review of the entire organization for a total cost of \$20,000 plus GST.

Adopted by Consensus
Resolution #2013-137

MOTION:

THEREFORE BE IT RESOLVED Executive Council accepts the Report of Executive Council, Report of Executive Director and Summary of Motions as presented.

Adopted by Consensus
Resolution #2013-138

6. FINANCIAL REPORT

James reviewed the Quarterly Financial Statements to June 30, 2013. Minor Typos to be changed prior to posting to the webpage.

Action: James Edwards

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Quarterly Financial Statements to June 30, 2013 as presented.

Adopted by Consensus
Resolution #2013-139

7. HDC UPDATE

There was no HDC Update.

8. NEW BUSINESS

(a) Deep Sea Port Study Contribution

Jack Cook reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves:

1. that a contribution of up to \$50,000 be made to the Feasibility Study and Engineering Site Assessment for the Deep Sea Port Project; and
2. that the contribution be drawn from the Contingency Fund.

Adopted by Consensus
Resolution #2013-140

(b) Post-Secondary Policy Amendment

Sheila Charles reviewed the briefing note.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the HFN Education Policy revisions as outlined in the Briefing Note dated August 21, 2013 and detailed in Appendix I regarding revisions to deadline dates for accepting applications.

Adopted by Consensus
Resolution #2013-142

(c) NRFL Application – Cutting Permit Regulation

James Edwards reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves the drafting instructions set out in the August 21, 2013 briefing note entitled “Cutting Permit Regulation” and instructs the Law Clerk to take the necessary steps to draft and finalize this Regulation for introduction at the September 18, 2013 Executive Council Meeting.

Adopted by Consensus
Resolution #2013-142

(d) 2012 Audited Financial Statements

James Edwards reviewed the Audited Financial Statements. It was agreed that all members of Executive Council will sign the Audited Financial Statements.

James highlighted the following:

- Auditors set materiality at items over \$50,000. Spot auditing occurred for items under \$50,000.
- Finance Committee has recommended a financial review on the feasibility of paying the CMHC loan.
- We could prepay the treaty loan and save money; currently we pay \$45,000 in interest per year that we do not have to. We need to know if any or the entire loan will be forgiven.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council:

1. approve the Consolidated Financial Statement and the CMHC Social Housing Financial Statements to March 31, 2013 as presented;
2. agree that all council members will sign off on the Consolidated Financial Statements to March 31, 2013;

(e) People's Assembly

Charlie Clappis reviewed the briefing note.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council calls for a regular session of the People's Assembly to be held on Saturday, November 30, 2013 beginning at 9 am Port Alberni with citizen meeting participation and voting via video conference in Vancouver.
2. Executive Council approves the draft agenda items set out in the attachment to the Briefing Note titled Regular People's Assembly and dated August 21, 2013, and authorizes the Executive Director and Law Clerk to make changes as appropriate to finalize the proposed Agenda for distribution to Citizens.
3. Executive Council delegates to the Executive Director and Law Clerk, in conjunction with any committee and/or legal counsel as deemed appropriate, the task of preparing written reports on any substantive matters placed on the People's Assembly Agenda.
4. Executive Council authorizes and directs the Executive Director and Law Clerk to take all other actions and prepare all other materials as necessary and appropriate, all in accordance with Huu-ay-aht law, to hold a People's Assembly on Saturday November 30, 2013.

Adopted by Consensus
Resolution #2013-144

(f) Economic Development Officer

James Edwards reviewed the briefing note.

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL Appoints the Executive Director, James Edwards, as Economic Development Officer.

Adopted by Consensus
Resolution #2013-145

9. IN CAMERA

(a) Deep Sea Port Project

The meeting went "in Camera" at 2:34 pm.

(b) Geophysical Exploration

The meeting came out of camera at 4:02 pm.

10. ADJOURN

There being no further business the meeting adjourned at 4:06 pm.