

Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

For ease of reference, this motion may be referred to as:

Motion Regarding People's Assembly

Motion

WHEREAS:

1. As per the Government Act section 79 (1)(a) Executive Council must call a regular session of the People's Assembly at least once in each calendar year.
2. As per the Government Act section 78 the Speaker must be present to (a) begin the session, (b) preside over the business of the session, including any vote in that session, and (c) to end the session;
3. Johnson Ginger was appointed the Acting Speaker by resolution #2012-171 at the October 26, 2012 Regular Executive Council meeting;
4. As per *Government Act* section 41 (3) an acting Speaker holds office until another Speaker is appointed or the Speaker returns to office after the temporary absence;
5. As per the Government Act section 80 (1) at least 30 days before the first day of a session, the Law Clerk must give public notice of the session; (2) Public notice under subsection (1) must include the following: (a) the dates, times and location of the session; (b) the proposed agenda (c) proposed motions (d) any proposed Huu-ay-aht Acts for approval (e) other information specified by resolution of Executive Council.

THEREFORE BE IT RESOLVED THAT:

1. Executive Council calls for a regular session of the People's Assembly to be held on Saturday, June 22, 2013 beginning at 10 am in Port Alberni at a location to be determined.
2. Executive Council approves the draft agenda items set out in the Appendix to this report 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, in conjunction with any committee and/or legal counsel as the Executive Director deems 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, June 22, 2013.

Follow-up action to be taken:

Date for completion of follow up action: Executive Director/Law Clerk – reports & preparation

Appendices attached to Motion:

Written report prepared by Law Clerk

Note: Section 56 of the *Government Act* requires that the report on any substantive matter to be considered by Executive Council must be provided to Executive Council at least 4 working days in advance of its consideration.

The following documents:

Note: Any documents or records referred to in the motion MUST be attached (*Government Act*, s. 52(5)).

Introduced by: _____
EXECUTIVE COUNCIL MEMBER

Date: April 10, 2013
DATE OF EXECUTIVE COUNCIL MEETING