

**SPRING PEOPLE’S ASSEMBLY
SATURDAY, JUNE 22, 2013
ECHO CENTRE, PORT ALBERNI**

1. Call to Order Speaker
2. Opening prayer..... Elder
3. Adoption of Agenda..... Speaker

MOTION:

BE IT RESOLVED to adopt the proposed Agenda.

4. New Government Member Oaths Derek Peters
5. Citizen Oaths..... Derek Peters
6. Strategic Plan & Financial Highlights TBC

MOTION:

BE IT RESOLVED to receive the Huu-ay-aht First Nations Strategic Plan and Budget Act 2013 presented to the People’s Assembly on June 22, 2013.

7. Appointment of Auditor

MOTION:

BE IT RESOLVED to appoint Meyers Norris & Penny as auditor for Huu-ay-aht First Nations for the period April 1, 2013 to March 31, 2014 and further to recommend that Executive Council ensure that any remaining steps to complete the appointment of Meyers Norris & Penny are completed by _____.

8. Executive Council Reports on Motions passed at the December 8, 2012 People’s Assembly:

- (a) Tribunal Decision
- (b) Spring 2013 Legislation

MOTION

BE IT RESOLVED to accept the Executive Council Reports on Motions passed at the December 8, 2012 People’s Assembly.

9. Executive Council Reports on Citizen Motions passed at the December 8, 2012 People's Assembly

- (a) People's Assembly held on Treaty Settlement Land
- (b) People's Assembly Quorum
- (c) Timber Harvest on Treaty Settlement Land
- (d) HFN Investment in HDC
- (e) Ottawa Trust Fund Benefit Program
- (f) Executive Council, Executive Director Salaries & Benefits
- (g) Education & Trades Training
- (h) Food, Social & Ceremonial Fish
- (i) Administration Organization Structure
- (j) Payment to Citizens

MOTION:

BE IT RESOLVED to accept the Executive Council Reports on Citizen Motions passed at the December 8, 2012 People's Assembly.

10. Citizens Motions & Reports – *none received to date.*

- (a) To be identified

11. Adjourn Speaker