



# Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

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

**Motion Regarding** Huu-ay-aht Disclosure Form – Gifts & Personal Benefits

## Motion

### WHEREAS:

1. A public officer must not directly or indirectly accept a fee, gift or personal benefit that is connected to that public officer's performance of official duties (sec 20(1) of *Code of Conduct and Conflict of Interest Act*)
2. Sheila Charles attended the FNCFWC in Vancouver on November 13, 2013 where she received \$1700 from Chiefs and delegates as contribution to Rose & Clifford Charles legal expenses with USMA.
3. Sheila Charles delivered the money to Rose & Clifford Charles when she returned from the conference;
4. Sheila Charles completed the disclosure statement (attached hereto) in the prescribed form to the Law Clerk on November 28, 2013;
5. As per the *Code of Conduct and Conflict of Interest Act* section 20(4) if the gift or personal benefit under subsection (2) (a) to (c) exceeds \$500 in value it is the property of the Huu-ay-aht unless Executive council determines otherwise:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL

### Follow-up action to be taken:

Date for completion of follow up action: \_\_\_\_ n/a \_\_\_\_\_

### Appendices attached to Motion:

Written report prepared by –

**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: December 10, 2013  
DATE OF EXECUTIVE COUNCIL MEETING