



## **Huu-ay-aht First Nations**

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### **Huu-ay-aht First Nations Briefing Note to HFN Executive Council**

**Type of Decision:** Approval

**Submitted by:** Jeff Cook

**Issue:** Decision to appoint two citizens to the Lands Committee under the terms of reference and other applicable legislation.

**Background:** Executive Council needs to appoint two members to ensure quorum is met. To operate the committee, the nation needs up to 3 Huu-ay-aht citizens appointed by the Executive Council to serve a 1 year term along with the Chair and the Ha'wiltsh as other members.

**Discussion:** Two (2) Huu-ay-aht citizens have applied (put their names forward) to be on the Lands Committee. These citizens have stated they have a strong interests in Lands related issues; they both currently live in Anacla. Up to three (3) citizens can be chosen, or less. Dependant on current approved Budget. Commitment to attending meetings is crucial. Names submitted: Sarah Johnson and Ed Johnson.

**Options:**

1. Choose the two names submitted, supported by Lands Committee
2. Canvas for application at People's Assembly.

**Recommendation:**

Option 1 is recommended.

**Decision:**

Record of decision of Executive Council:

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I would like to be considered for one of the positions that has been posted for the Lands and Natural Resource Committee.

I am a resident of the Anacla village, I have spent a large part of my life exploring the mountains, valley's and streams of our traditional territory. I believe I know and understand our territory. I bring with me a great amount of knowledge and experience of our territory and culture.

I currently sit on the Ec/Dev, Treaty Implementation Citizen Development, and Fisheries Committee's. I do this to be an active member of my community.

Ed Johnson

May 7, 2013

Attention: Tracy Walker

In writing to you to express my interest to be a member of the Lands Committee.

As a citizen of Huu-ay-aht, I feel that I have good knowledge of our Nations' traditional territory and Treaty Settlement Land.

In the past I've been part of the CMT crew and have surveyed many areas within our territory. I've worked for our administration for many years in various positions and have learned a lot throughout the year and feel I can bring my experience and knowledge to the Lands Committee to help provide input, guidance and recommendations to Executive Council.

Thank You.

*Sarah Johnson*

250-728-2377

Email – [sarah.j@hdc.huuayaht.org](mailto:sarah.j@hdc.huuayaht.org)

# Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

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

**Motion Regarding** Lands Committee Appointment

## Motion

MOTION:

BE IT RESOLVED THAT Executive Council

1. appoints \_\_\_\_\_ to the Lands & Natural Resources Committee; and
2. and by this motion waives the requirement under the *Code of Conduct and Conflict of Interest Act* section 7 (1) that a government member must hold no other position as a public offer.

## 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: May 16, 2013  
DATE OF EXECUTIVE COUNCIL MEETING