

Briefing Note to HFN Executive Council

RE: Change of Company Signing Authority with the Department of Fisheries and Oceans

Background:

In late March 2013, the Huu-ay-aht First Nation received a letter from Rebecca Reid, Regional Director, Fisheries Management at the Department of Fisheries and Oceans concerning the Access to the National Online Licensing System.

The new system will give authorized representatives access to HFN's Commercial licensing information and the ability to request license issuance online.

DFO's records indicate that the following people are currently authorized representatives for the HFN:

Charlie Clappis,
Thomas Happynook,
Lawrence Johnson
Stefan Ochman.

Since the Huu-ay-aht Fisheries Limited Partnership has taken over the administration of HFN's commercial licences, it is recommended to update DFO's list of authorized representatives by filling out a Confirmation of Company Signing Authorities Form.

Recommendation:

It is recommended to update DFO's records for the following people to be authorized representatives:

Stan Coleman,
Lawrence Johnson,
Stefan Ochman.

Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

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

Motion Regarding LNG Proposal

Motion

Motion:

Be it resolved that Executive Council:

1. authorizes and directs the Executive Director to prepare a preliminary list of the land and natural resources issues under HFN law that would need to be addressed if a proponent wishes to investigate and consider pursuing any sites within HFN Territory and such report be brought back to Executive Council at the June regular meeting;
2. authorizes directs that the option of this project being added to the Economic Development Plan be referred to Economic Development Committee for a recommendation to be prepared in accordance with Part 3 of the *Economic Development Act* (see in particular sections 16 (1), 16(3), 17 and 21) and brought to Executive Council at its June regular meeting.
3. Directs and authorizes that the reports coming to the June Executive Council meeting as noted above set out a detailed implementation strategy including the use of a request for expression of interest approach by the HFN government.

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