

**HUU–AY–AHT FIRST NATIONS
REPORT TO EXECUTIVE COUNCIL
SEPTEMBER 27, 2013**

Title: Ottawa Trust Duplicate Distribution

Type of Decision: Recommendation to Executive Council to release funds from Ottawa Trust Revenue Account

Submitted by: Jack Cook

Issue

Huu-ay-aht First Nations has \$5000.00 (five thousand dollars) plus generated interest from November 11, 1995 to August 11, 2008, in the Ottawa Trust Revenue Account.

Background

It was discovered in July, 2008 that numerous children received a duplicate distribution of \$5000.00 (five thousand dollars) deposited to their Minor Ottawa Trust Account.

The first distribution of \$4728.69 to minor children was on November 19, 1990. The second distribution of funds was on January 10, 2000 from the Parks Canada Settlement in the amount of \$4000.

At a Band Meeting on June 4, 1995 a motion was passed “where children born after May 1989 get a distribution equal to the share that all band members got”, which is \$5000.

The child in question who received the duplicate distribution is Steven Joseph McCarthy, registry number 6630032803, Date of birth August 11, 1989. See below:

- November 19, 1990 – distribution of \$4728.69
- November 11, 1995 – Duplicate distribution of \$5000.00 (motion @ band meeting June 4, 1995)
- January 10, 2000 – Parks Canada Settlement of \$4000.00

In authorizing this briefing note Huu-ay-aht First Nations would receive the \$5000.00 plus the generated interest over 12 years and 10 months. A cheque would be made out payable to Huu-aya-ht First Nations and sent in the mail.

The Finance Committee met on August 16, 2013 and passed the following motion:

BE IT RESOLVED that Finance Committee recommends to Executive Council that the Five Thousand dollar (\$5,000.00) in duplicate distribution plus interest for twelve (12) years ten (10) months held in the Ottawa Trust

Revenue Account be distributed to Huu-ay-aht First Nations and put in the General Operating Budget.

Recommendation:

Approve the Briefing note for the funds to be put back into the Huu-ay-aht General Accounts for spending where needed.

Motion:

BE IT RESOLVED that Executive Council approves that the Five Thousand dollar (\$5,000.00) in duplicate distribution plus interest for twelve (12) years ten (10) months held in the Ottawa Trust Revenue Account be distributed to Huu-ay-aht First Nations and put in the General Operating Budget.

Follow up:

Deputy Law Clerk to provide copy of the Executive Council Resolution to the manager of Human Resources to follow through on the process to have the monies distributed to Huu-ay-aht.

Decision