

EXECUTIVE COUNCIL MEETING
Wednesday, April 10, 2013
9 am Government Office, Port Alberni

Attendance: Jeff Cook, (Chair), Tom Happynook, Jack Cook, , John Jack, Sheila Charles
Conference Call: Charlie Clappis
Absent: Derek Peters, Connie Waddell
Resource: Deborah Smith, Acting Law Clerk, James Edwards, Acting Executive Director

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 9:02 am.

2. AGENDA

MOTIONS:

BE IT RESOLVED THAT Executive Council accept the Agenda as amended.

**Adopted by Consensus
Resolution #2013-073**

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered four working days in advance of consideration.

**Adopted by Consensus
Resolution #2013-074**

3. ENFORCEMENT FRAMEWORK AGREEMENT

Tom Happynook reviewed the briefing note. There was a question regarding perpetual indemnification. Brent Lehman, Legal Counsel from Ratcliff & Company joined the meeting via conference call to explain the indemnification clause.

MOTION:

BE IT RESOLVED that Executive Council approves the Enforcement Framework Agreement as submitted and directs Jeff Cook, Chief Councillor to sign on behalf of Huu-ay-aht First Nations.

**Adopted by Consensus
Resolution #2013-075**

4. PEOPLE'S ASSEMBLY

Jeff Cook reviewed the briefing note.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council calls for a Spring session of the People's Assembly to be held on Saturday, June 22, 2013 beginning at 10 am in Port Alberni at a location to be determined.
2. Executive Council approves the draft agenda items set out in the Appendix to this report and authorizes the Executive Director and Law Clerk to make changes as appropriate to finalize the proposed Agenda for distribution to Citizens.
3. Executive Council delegates to the Executive Director, in conjunction with any committee and/or legal counsel as the Executive Director deems appropriate, the task of preparing written reports on any substantive matters placed on the People's Assembly Agenda.
4. Executive Council authorizes and directs the Executive Director and Law Clerk to take all other actions and prepare all other materials as necessary and appropriate, all in accordance with Huu-ay-aht law, to hold a People's Assembly on Saturday, June 22, 2013.

**Adopted by Consensus
Resolution #2013-076**

5. NU-CHAH-NULTH EDUCATION AND TRAINING PROGRAM PAAWATS FUNDING

MOTION:

BE IT RESOLVED TO THAT:

1. Executive Council hereby supports the Paawats proposal to receive funding under the Aboriginal Child Care Operating Grant through Nuu-chah-nulth Education and Training Program (NETP); and
2. Executive Council authorizes the Executive Director and/or Director of Human Services to sign and amend the agreement on behalf of Huu-ay-aht First Nations if necessary, and further request funds from NETP as per the agreement.

**Adopted by Consensus
Resolution #2013-077**

There being no further business the meeting adjourned at 9:43 am.