

EXECUTIVE COUNCIL MEETING

Wednesday, July 17, 2013

10:00 am Administration Office, Anacla

Attendance: Jeff Cook, (Chair), Tom Happynook, Jack Cook, John Jack, Sheila Charles, Derek Peters; Charlie Clappis

Resource: James Edwards, Deborah Smith (Deputy Law Clerk)

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order 10:21 am.

2. AGENDA

MOTION:

BE IT RESOLVED THAT that Executive Council accepts the Agenda as amended.

Adopted by Consensus
Resolution #2013-126

MOTION:

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 in writing four working days in advance of consideration.

Adopted by Consensus
Resolution #2013-127

3. MINUTES OF PREVIOUS MEETING

There were no minutes of previous meetings included in the package.

4. EXECUTIVE COUNCIL REPORTS

There was a detailed discussion regarding the timely preparation of the Executive Council Report. A consolidated Report of Executive Council instead of individual reports would be prepared.

John Jack was looking for ideas from Executive Council regarding meaningful next steps for ARCD for the reconciliation.

5. EXECUTIVE DIRECTOR'S REPORT

James advised that we have been successful in funding applications year to date for \$90,000.

Acting Speaker:

Johnson Ginger has resigned his position as Acting Speaker. Johnson Ginger joined the meeting and expressed his thanks and appreciation for the opportunity to be the Acting Speaker, however feels that he would be a better asset to the nation as a citizen at People's Assemblies. Johnson did advise that if the Nation were unable to fill the Speaker position by the fall, he would gladly help out again.

MOTION:

BE IT RESOLVED that Executive Council accepts the resignation of Acting Speaker, Johnson Ginger, effective immediately.

Adopted by Vote
Resolution #2013-128

Citizen Complaints Management Policy:

It was agreed that the timelines outlined in section 5 were too aggressive. It was determined that the Policy would be changed to 15 and 60 days respectively. As well "or notice of extension" would be added.

Once the policy has been finalized, a notice will be posted to the webpage.

Action: James Edwards

Letter of Expectation:

James reviewed the Letter of Expectation with the RCMP. Substance abuse was to be added to the CCG objective #1.

MOTION:

BE IT RESOLVED that Executive Council directs the Chief Councillor, Jeff Cook, Ta'yii Ha'wilth Derek Peters, and Executive Director, James Edwards to sign the Letter of Expectation with the RCMP as amended at the July 17, 2013 Executive Council Meeting.

Adopted by Consensus
Resolution #2013-129

Specific Claims:

James advised that the funding application was submitted for the IRI Timber Claim. The Tribunal will be November 12 – 14, 2013 in Anacla.

Recommendations from Team Building Workshop

James distributed the recommendations from the Team Building Workshop and briefing highlighted a few items.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Executive Council Reports, Executive Director's Report and Summary of Motions as submitted.

Adopted by Consensus
Resolution #2013-130

6. FINANCIAL REPORT

James reviewed the financial report. Jack Cook will pass on Executive Councils appreciation to the Finance team for all their hard work.

MOTION:

BE IT RESOLVED that Executive Council accepts the Financial Report as at June 30, 2013 as presented.

Adopted by Consensus
Resolution #2013-131

7. HDC

John Jack advised that the HDC audit is complete. John provided a brief overview of the business and advised that HDC Financial Statements will be available for the August Executive Council Meeting.

8. NEW BUSINESS:

(a) Huu-ay-aht Bamfield Community Accord Presentation

It was agreed that Executive Council was in support of the accord and wanted to move forward in a constructive way. The next steps could be a community forum.

(b) Tlu-piich Games

Jack Cook reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves limited use of a HFN truck for the 2013 TLU piich games (August 2 – 12) based on availability and to be driven by HFN Staff or Executive Council;

BE IT FURTHER RESOLVED that the HFN truck will be returned to the HFN office at the end of each day.

**Adopted by Consensus
Resolution #2013-132**

There being no further business the meeting adjourned at 4:41 pm.