

SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, March 28, 2013
pm Government Office, Port Alberni

Attendance: Jeff Cook, (Chair), Tom Happynook, Jack Cook, Derek Peters, John Jack, Connie Waddell

Absent: Sheila Charles

Resource: Deborah Smith (Recording Secretary), James Edwards, Rob Botterell

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:48 am.

2. AGENDA

MOTIONS:

BE IT RESOLVED THAT:

Be it resolved that Executive Council accept the Agenda as amended

**Adopted by Consensus
Resolution #2013-056**

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 #2013-057**

3. FINANCIAL PLAN

Jack Cook introduced the Financial Plan and asked James Edwards to review in details. An amendment to the Budget Act 2013 would have to be drafted to address the Anacla Road Upgrade.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Financial Plan as submitted.

**Adopted by Consensus
Resolution #2013-058**

4. SPRING 2013 REGULATIONS

Rob Botterell reviewed the proposed regulations highlighting the changes.

MOTION:

THEREFORE BE IT RESOLVED TO:

1. approve non-substantive amendments resulting from final legal review and copy editing of the proposed regulations;
2. approve additional substantive amendments highlighted in yellow on the attached copies of the proposed regulations;
3. hereby pass the proposed regulations, as amended; and
4. unless another date is specified in the proposed regulation, bring the proposed regulations into force on the date of their enactment.

**Adopted by Consensus
Resolution #2013-059**

5. HDC LAND ISSUE

Rob Botterell reviewed the briefing note.

MOTION:

THEREFORE BE IT RESOLVED TO:

1. Executive Council hereby authorizes and directs the Executive Director & Law Clerk to determine
 - (a) what steps must be taken to transfer the Private Lands into Treaty Land status in the name of Huu-ay-aht First Nations, and
 - (b) what assurances must be provided and what documentation must be executed by Huu-ay-aht business enterprises in order to unconditionally transfer the Private Lands into Treaty Land status in the name of Huu-ay-aht First Nations on a date to be specified by Huu-ay-aht First Nations.
2. Executive Council hereby makes the provision of assurances and the execution of the required documentation under paragraph 1 (b), a condition precedent to Executive Council entering into the governance and fiscal agreement.

**Adopted by Consensus
Resolution #2013-060**

There being no further business the meeting adjourned.