



Huu-ay-aht First Nations

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PEOPLE'S ASSEMBLY

Saturday, November 30, 2013

9:00 am, Ballroom at Barclay Hotel, Port Alberni

(4277 Stamp Avenue)

Video Conference in Vancouver – Executive Hotel Burnaby

(4201 Lougheed Highway)

AGENDA

1. Call to Order at 9:00 am..... Speaker
2. Opening Prayer Elder
3. Adoption of Agenda..... Speaker
4. Breakfast Everyone
5. **“Celebrate our Success ... Celebrate our Culture”** Speaker
6. Government Member Oaths..... Derek Peters
7. Citizen Oaths..... Derek Peters
8. Huu-ay-aht Annual Report Jeff Cook
9. Huu-ay-aht Development Corporation Stan Coleman
10. **Traditional Christmas Lunch** Everyone
11. Audited Financial Statements MNP
12. Appointment of Auditor Jack Cook
13. Citizen Motions:
 - (a) House of Huu-ay-aht Floor Kristen Young
 - (b) School Bus Kristen Young
 - (c) HDC Rosanne Young
 - (d) Risk Management Robert Dennis
 - (e) Implementation of Social Services Jurisdiction..... Sheila Charles
 - (f) Detailed Audit on the Tides & Trails Market Sheila Charles
 - (g) Minority Percentage of Non-Huu-ay-aht’s working for the Nation & HDC Sheila Charles
 - (h) Amendment to section 39 (2)(a) of the *Government Act*..... Charlie Clappis

14. Executive Council Reports on Citizen Motions considered
at the December 8, 2012 People's Assembly..... Jeff Cook
- (a) People's Assembly held on Treaty Settlement Land
 - (b) People's Assembly Quorum
 - (c) Timber Harvest on Treaty Settlement Land
 - (d) HFN Investment in HDC
 - (e) Ottawa Trust Fund Benefit Program
 - (f) Executive Council, Executive Director Salaries & Benefits
 - (g) Education & Trades Training
 - (h) Food, Social & Ceremonial Fish
 - (i) Administration Organization Structure
15. AdjournSpeaker