

SPRING PEOPLE’S ASSEMBLY AGENDA
Saturday, June 22, 2013 at 11:30 am
Echo Centre, Port Alberni

1. Call to Order Speaker
2. Opening prayer..... Elder
3. Adoption of Agenda..... Speaker

MOTION:

BE IT RESOLVED to adopt the proposed Agenda.

4. Celebrating our Success Speaker

Lunch (approximately 12 noon)

5. New Government Member Oaths Derek Peters
6. Citizen Oaths..... Derek Peters
7. Strategic Plan & Financial Highlights Jeff Cook

MOTION:

BE IT RESOLVED to receive the Huu-ay-aht First Nations Strategic Plan and Financial Highlights presented to the People’s Assembly on June 22, 2013.

8. Appointment of Auditor Jack Cook

MOTION:

BE IT RESOLVED to appoint Meyers Norris Penny as auditor for Huu-ay-aht First Nations for the period April 1, 2013 to March 31, 2014 and further to recommend that Executive Council ensure that any remaining steps to complete the appointment of Meyers Norris Penny are completed by July 5, 2013.

9. Executive Council Reports on the Tribunal Decision
and Spring 2013 Legislation Jeff Cook

MOTION:

BE IT RESOLVED to accept the Executive Council Reports on the Tribunal Decision and Spring 2013 Legislation.

10. 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

MOTION:

BE IT RESOLVED to accept the Executive Council Reports on Citizen Motions considered at the December 8, 2012 People’s Assembly.

11. Citizens Motions

CHILDCARE Kristen Young

WHEREAS HFN is a progressive employer and wishes to encourage qualified HFN citizens to work for the Nation; and

WHEREAS the lack of full-time child care from Monday to Friday during working hours is a big challenge for current and future HFN employees, especially woman employees and single parents with young families;

THEREFORE BE IT RESOLVED to recommend that Executive Council prepare and distribute a report by September 1, 2013 on the feasibility, options, and budget implications to provide full time child care to current and future HFN employees; and that the child care report be placed on the Fall People's Assembly Agenda.

HOUSE OF HUU-AY-AHT FLOOR Kristen Young

WHEREAS The floor of the House of HUU-ay-aht is warped, likely due in part to the heat impact of the skylight; and

WHEREAS a HUU-ay-aht citizen suffered a serious knee injury because of the floor and has lost a season of work;

THEREFORE BE IT RESOLVED to recommend that Executive Council direct that repairs be made to the floor of the House of HUU-ay-aht and that other structural alterations be

made as necessary, all by September 1st, 2013, to make the floor safe for all existing and planned uses.

SCHOOL TRANSPORTATION Kristen Young

WHEREAS School District 70 no longer provides bus transportation to the school for Anacla school children because of budget cuts; and

WHEREAS HFN provides a school bus which is not safe;

THEREFORE BE IT RESOLVED to recommend that Executive Council secure the use of a school bus by September 1, 2013 which meets all applicable safety standards.

HDC.....Rosanne Young

WHEREAS Huu-ay-aht has made a significant investment in the Huu-ay-aht Development Corporation (HDC) Group of Companies; and

WHEREAS the future prosperity of Huu-ay-aht and the ability of the Huu-ay-aht government to fund important programs and services depends on the HDC Group of Companies being very profitable and paying significant dividends to the Huu-ay-aht government; and

WHEREAS Huu-ay-aht citizens should have a say in major HDC spending decisions that could affect the future success of HDC and its ability to be profitable and pay significant dividends to fund citizen programs and services,

THEREFORE BE IT RESOLVED to recommend that Executive Council prepare and distribute an HDC spending approval report by September 1, 2013 on the feasibility, options, and implications of requiring that HDC Group of Companies spending involving a capital or operating expenditure in excess of \$500,000 receive the prior approval of the People's Assembly; and

that the HDC spending approval report be placed on the Fall People's Assembly agenda.

12. Adjourn Speaker