



Huu-ay-aht First Nations

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PEOPLE'S ASSEMBLY

AGENDA

with motions that are not detailed in a Report of Executive Council

1. Call to Order at 9:00 am.....Speaker
2. Opening Prayer Elder
3. Adoption of Agenda.....Speaker
 “BE IT RESOLVED to adopt the proposed Agenda as presented.”
4. BreakfastEveryone
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
 “BE IT RESOLVED to receive the Huu-ay-aht Annual Report which includes the Strategic Plan and Committee Annual Reports presented to the People’s Assembly on November 30, 2013”
9. Huu-ay-aht Development CorporationStan Coleman
10. **Traditional Christmas Lunch**Everyone
11. Audited Financial Statements MNP
 BE IT RESOLVED to receive the Huu-ay-aht Audited Annual Financial Statements presented to the People’s Assembly on December 8th, 2012.”
12. Appointment of AuditorJack 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

BE IT RESOLVED to accept the Reports of Executive Council on Citizen Motions considered at then
December 8th, 2012.”

- (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