

EXECUTIVE COUNCIL MEETING
Thursday, June 12, 2014
Chances Rimrock Gaming Centre, Cathedral Grove Room
Port Alberni, BC

Attendance: Jeff Cook (Chair) John Jack, Tom Happynook, Jack Cook, Charlie Clappis, Sheila Charles, James Edwards

Absent: Derek Peters

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 12:41 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda as presented.

Adopted by Consensus
Resolution #2014-172

3. PAGO OFFICE SPACE

The meeting went “in camera” from 12:45 pm to 1:57 pm.

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;
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; and
3. Executive Council will go “in camera” to review and discuss the substantive materials.

Adopted by Consensus
Resolution #2014-173

4. TIMBER SUPPLY REQUIREMENTS

Chris Niziolowski joined the meeting. Chris advised that he worked on HFN's behalf during Treaty negotiations. They have collected all the data on Treaty Settlement Lands. HFN has not been doing anything specific on TSL other than traditional-use study work; we need find a way to link short-term decisions to long term projections. HFN needs to determine the best approach to governing the forest resources; understand the options available to govern those resources in a way that is acceptable based on the criteria we have chosen (impacts on environment, wild life, cedar etc.)

There being no further business, the meeting adjourned at 2:21 pm.