

EXECUTIVE COUNCIL MEETING

January 30, 2014

10:00 am, Government Office, Anacla

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

Conference Call: Derek Peters, John Jack

Resource: Deborah Smith, Deputy Law Clerk, Melinda Skeels, Ratcliff & Company

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:05 am. Jeff Cook confirmed with those attendees via conference call that they were by themselves. John Jack left the meeting at 11:45 am.

2. AGENDA

Two “in camera” sessions were added to the Agenda to discuss Tribunal Applications.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the proposed Agenda item to the Agenda and remove two items for January 30, 2014 Executive Council meeting;
2. Executive Council approves the Agenda for the January 30, 2014 Executive Council meeting as amended.

**Adopted by Consensus
Resolution #2014-013**

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; and
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.

**Adopted by Consensus
Resolution #2014-014**

3. IN CAMERA – TRIBUNAL APPLICATIONS

Sheila Charles left the meeting while the Executive Council discussed Tribunal Applications #2014-001 through 2014-007.

The meeting went in camera at 10:21 am until 11:40 am.

4. REPORT OF EXECUTIVE COUNCIL

There was discussion around the four (4) day report requirement for the Report of Executive Council. There is an extra day required for Tracy to compile the report prior to sending it to the Deputy Law Clerk for posting.

5. REPORT OF EXECUTIVE DIRECTOR

James reviewed his report and highlighted the following:

- The Finance Committee met and are talking about establishing a Carry-Forward Policy; yearend surpluses are moved to the Settlement Trust.
- The Finance Committee is looking to an accrual based accounting system.
- Halibut theft investigation has hit a standstill due to lack of evidence. It doesn't appear to be employee. New Security Protocols are in place. The fish will be recorded as asset management.

James reviewed the briefing note regarding the EFT program for Elders Distribution Benefits.

MOTION:

BE IT RESOLVED that the Executive Council approve a mandatory enrollment date of April 1, 2014 into our EFT program for all Elders Distribution Benefits funds recipients.

**Adopted by Consensus
Resolution #2014-016**

James reviewed the briefing note regarding issuing T4A's for Elders Distribution Benefits effective January 1, 2014.

MOTION:

BE IT RESOLVED that the Executive Council hereby approve notification of taxation on Elders Distribution Benefits starting January 1, 2014 with the issuing of T4A's for funds at year end.

**Adopted by Consensus
Resolution #2014-017**

6. FINANCIAL REPORT

Tom Happynook reviewed the Financial Reports to November 30, 2013 and December 31, 2013 and highlighted the following:

- Looking at buying a car for paved road travel.
- James to investigate what happens when the nation gets more money back for councillors attending meetings.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Financial Reports to November 30, and December 31, 2013 as presented.

**Adopted by Consensus
Resolution #2014-018**

Tom Happynook reviewed the Quarterly Financial Statements to December 31, 2013.

MOTION:

BE IT RESOLVED that Executive Council accepts the Quarterly Financial Statements to December 31, 2013 as presented.

**Adopted by Consensus
Resolution #2014-019**

Tom Happynook reviewed the briefing note for the Budget Forecast.

MOTION:

BE IT RESOLVED THAT Executive Council:

1. Approves the 2014/2015 Notional Revenues, Non-discretionary spending, and planned or mandatory expenses; and
2. Directs the Executive Director to provide detailed costing for the draft Notional Budget.

**Adopted by Consensus
Resolution #2014-020**

7. HDC UPDATE

There was no update provided for HDC.

8. NEW BUSINESS

a) Vision & Mission Statement

Jeff Cook reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council approves the Vision and Mission Statement as presented.

**Adopted by Consensus
Resolution #2014-022**

b) Human Resources Policy Regulation Amendment Regulation

Tom Happynook reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT:

- 1) The proposed regulation is hereby presented to Executive Council; and
- 2) The proposed regulation is hereby approved.

**Adopted by Consensus
Resolution #2014-021**

The Agenda items under Treaty Implementation will be postponed until the February Executive Council Meeting. There being no further business the meeting adjourned at 2:15 pm.