

EXECUTIVE COUNCIL MEETING

Thursday, June 26, 2014
Government Office, Anacla

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

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:15 am. The meeting recessed while in camera on June 26 and resumed (still in camera) at 9:00 am on Friday, June 27, 2014 at the Barclay Hotel.

2. AGENDA

MOTION:

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

Adopted by Consensus
Resolution #2014-157

3. MINUTES OF PREVIOUS MEETING

There was technical difficulties with dropbox and the Minutes of the May 29, 2014 meeting were not available to view.

4. REPORT OF EXECUTIVE COUNCIL

In the Report of Executive Council, the Reasonable Opportunity Agreement “ROA” currently references John Jack and should be Jack Cook. It was noted that the Travel Expense Regulation needs to be amended to provide some wiggle room for the costs of hotels in Vancouver.

Charlie Clappis will spearhead of small group consisting of Lands, Economic Development and Finance Committees as well as the Ha’wiih Council for discussions on disbursement of land.

Action: Charlie Clappis

It was agreed that the Ha’wiih Council should have greater recognitions for their contributions. There was discussion around the important role the Ha’wiih Council.

5. REPORT OF EXECUTIVE DIRECTOR

James reviewed his report. James advised that it has been a very busy month.

Cemetery Expansion:

James reviewed the briefing note. It was noted that the current location of the cemetery was determined by cultural reasons and that should be taken into consideration when looking at potential locations. There was discussion around making additions to the current cemetery.

MOTION:

BE IT RESOLVED that Executive Council approves the spending authority to undertake a feasibility study including minor improvements to existing cemetery and assess options for the cemetery expansion all to be completed by August 31, 2014;

Adopted by Consensus
Resolution #2014-176

ROA Management Working Group

Jack Cook reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council appoints the Manager of Natural Resources, Christine Gruman and the primary member and Executive Council Member Charlie Clappis as the alternate to the ROA Management Working Group.

Adopted by Consensus
Resolution #2014-156

Transport Canada

Tom Happynook reviewed the briefing note.

MOTION:

BE IT RESOLVED that Executive Council

1. doesn't have any concerns regarding the transfer of 2,230 square meters of provincial water lot and 118.21 square meters of filed land from the Province of British Columbia to the Federal Crown as detailed in the letter to Chief Councillor Jeff Cook dated March 10, 2014;
2. directs Chief Councillor, Jeff Cook to advise Transport Canada in writing of the decision of Executive Council.

Adopted by Consensus
Resolution #2014-177

Invested Wealth Fund & Huuayaht Settlement Trust.

Tom Happynook reviewed the briefing notes.

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 #2014-178**

MOTION:

Executive Council hereby:

1. Removes John Jack as the signing authority for the Invested Wealth Fund; and
2. Appoints tom Happynook as the signing authority, on behalf of Executive Cuoncil for the Invested Wealth Fund.

**Adopted by Consensus
Resolution #2014-179**

MOTION:

Executive Council hereby:

1. Removes John Jack and Connie Waddell as trustees of the Huu-ay-aht Settlement Trust, effective immediately;
2. Removes Jeff Cook as a trustee of the Huu-ay-aht Settlement Trust effective the date that a Consent Form duly executive by Molly Clappis has been delivered to the Huu-ay-aht government offices in Port Alberni; and
3. Appoints Tom Happynook, James Edwards and Molly Clappis as trustee of the Huu-ay-aht Settlement Trust, effective immeidtiately.

**Adopted by Consensus
Resolution #2014-180**

HFN Road Map

The materials were not reviewed at this meeting.

6. FINANCIAL REPORT

Tom reviewed the quarterly report.

MOTION:

BE IT RESOLVED that Executive Council accepts the fourth quarter financial report to March 31, 2014 as presented.

Adopted by Consensus
Resolution #2014-181

7. HDC UPDATE

An update was not provided.

8. IN CAMERA

The meeting went in camera at 1:54 pm. The meeting recessed and resumed (still in camera) at 9:00 am on Friday, June 27, 2014 at the Barclay Hotel.

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 and four working days in advance of consideration; and
3. Executive Council will go “in camera” is review and discuss the substantive materials.

Adopted by Consensus
Resolution #2014-183

9. NEW BUSINESS

a) CMB Report

Sheila Charles reviewed the briefing note. Changes to be made to the report are:

1. Deadline for guardian changed to 2015
2. HFN logo to made bigger
3. yellow writing will be fixed

MOTION:

BE IT RESOLVED that Executive Council approves the 2013 Annual Board Review with Parks Canada and HFN with the minor changes noted in the minutes of the June 26,

2014 Executive Council Meeting; and directs Councillor Sheila Charles to sign on behalf of HFN.

**Adopted by Consensus
Resolution #2014-182**

There being no further business, the meeting adjourned at 10:45 am on Friday, June 27, 2014.