



huu ayah't

ANCIENT SPIRIT, MODERN MIND

MINUTES OF Second Sitting of LEGISLATURE

Friday, March 31st, 2017

Anacla Government Office

Speaker: Angela Wesley

Legislative Members in Attendance: Tliishin, Robert Dennis, John Jack, Sheila Charles, Trevor Cootes, Ben Clappis

Legislative Member Regrets: Connie Waddell

Resources: Trudy Warner, Paul Rokeby-Thomas, Melinda Skeels, Coraleah Johnson, Christine Sirois, Nicole Otte, Cynthia Rayner, Heather Thomson, Edward Johnson

Guests: Sarah Johnson, John Mass, Gary Wilson

1. CALL TO ORDER

The second sitting was called to order at 10:21 am.

2. ADOPTION OF THE AGENDA

MOTION PASSED re: Adoption of Agenda

Adopted by Consensus
Resolution #2017-004

3. SUMMARY OF COMMENTS FROM EXECUTIVE COUCIL

Executive Council is honoured to be doing their business on their territory and see a pride in their people and children that now that had been missing. They feel that this is what healthy leadership looks like and the Government and Citizens need to stay united to move forward.

4. SECOND READING OF FINANCIAL ADMINISTRATION ACT/AMENDMENT ACT 2017

MOTION PASSED re: Second Reading of Financial Administration Act/Amendment Act 2017

Whereas the Legislature gave the Financial Administration Act/Amendment Act 2017 first reading at its sitting on March 23, 2017.

Be it resolved that the Legislature:

- 1) Hereby gives the FAA 2017 second reading,*
- 2) In accordance with the Government Act Section 93(1)(f) proceed to vote on the FAA 2017 at a meeting of the Legislature to be convened today March 31, 2017.*

**Adopted by Consensus
Resolution #2017-005**

5. SECOND READING BUDGET ACT 2017

As a result of the “yes vote” for the proposed Sarita LNG project in the March 25, 2017 referendum, is 1.2 million dollars that will need to be allocated. Executive Council would like to make an informed decision on the allocation of these funds and as there has not been enough time between the referendum and this sitting of the Legislature to allocate these funds in a thoughtful way. We will bring this further allocation discussion back to Legislation as soon as possible.

MOTION PASSED re: First Reading Budget Act 2017

Whereas the Legislature gave the Budget Act 2017 first reading at its sitting on March 23, 2017

Be it resolved that the Legislature:

- 1) Hereby gives the Budget Act 2017 second reading,*
- 2) In accordance with the Government Act Section 93(1)(f) proceed to vote on the Budget Act 2017 at a meeting of the Legislature to be convened today March 31, 2017.*

**Adopted by Consensus
Resolution #2017-006**

6. APPROVAL OF THE ECONOMIC DEVELOPMENT PLAN

This is a plan that has been presented to the Ha’wiih Council and Hahoulthee Committee as well as Executive Council where it was approved in principle.

MOTION PASSED re: Approval of Economic Development Plan

Whereas the Economic Development Committee has prepared an Economic Development Plan in accordance with the Economic Development Act Section 10(b) and Executive Council recommends the Economic Development Plan for approval by the Legislature in accordance with the Economic Development Act Section 6(b).

Be it resolved that the Legislature hereby approves the Economic Development Plan in accordance with Section 5(2)(b) of the Economic Development Act

**Adopted by Consensus
Resolution #2017-007**

SUMMARY OF DISCUSSIONS ON ECONOMIC DEVELOPMENT PLAN

Executive Council acknowledges the work put into the Economic Development Plan and the significant progress made with the working relationship between HFN and HGB and will continue to solidify our relationship with them. With the LNG vote moving us forward we will be able to work together more instead of stressing over who gets the limited money that was there. We need to keep our eye on what the Government can do to improve and help the businesses be successful.

Over the past couple years there has been a goal to consult with the Citizens to see what their wants and needs are. These include utilizing natural resources such as fishing and hunting, restoration and enhancement of the rivers and watersheds. With the positive LNG vote and deal with WFP these projects can be financed and become possible. It is extremely important for the Ha'wiih and Hahoulthee Committee to maintain a balance between preservation and moving forward and they remain involved in the planning and negotiations.

7. ADJOURN

The second sitting was adjourned at 11:54 am.