



huu ayah't

ANCIENT SPIRIT, MODERN MIND

MINUTES OF Third Sitting of LEGISLATURE

Friday, March 31st, 2017

AGO

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 third sitting was called to order at 12:41 pm.

2. THIRD READING OF FINANCIAL ADMINISTRATION ACT/AMENDMENT ACT 2017

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

Whereas the Legislature gave the Financial Administration Act/Amendment Act 2017 second reading at its sitting earlier today on March 31, 2017.

Be it resolved that:

- 1) *The Legislature hereby, in accordance with the Government Act Section 93(1)(g) adopts the Financial Administration Act/Amendment Act 2017.*
- 2) *The following actions will be completed in compliance with the Government Act Section 93 and 95:*

- a. *The Chief Councillor will certify that the Financial Administration Act/Amendment Act 2017 has passed third reading by signing it today March 31, 2017 in accordance with Section 93(1)(h).*
- b. *The Tayii Ha'with will certify that the Financial Administration Act/Amendment Act 2017 is enacted as Huu-ay-aht Law by signing it today March 31, 2017 Section 93(1)(i).*
- c. *The Law Clerk will:*
 - i. *Sign the Financial Administration Act/Amendment Act 2017 into force today March 31, 2017 Section 95(5).*
 - ii. *Place the signed Financial Administration Act/Amendment Act 2017 and a Certified True Copy in the Registry no later than April 4, 2017 Section 95(6)(a).*
 - iii. *Publish the Financial Administration Act/Amendment Act 2017 no later than April 10, 2017 Section 95(6)(b).*
 - iv. *The Law Clerk will prepare consolidation of the Financial Administration Act incorporating the amendments set out in the Financial Administration Act/Amendment Act 2017 and place the consolidated Financial Administration Act in the Registry no later than April 4, 2017.*

**Adopted by Consensus
Resolution #2017-008**

3. THIRD READING BUDGET ACT 2017

MOTION PASSED re: Third Reading Budget Act 2017

Whereas the Legislature gave the Budget Act 2017 second reading at its sitting earlier today on March 31, 2017.

Be it resolved that:

- 1) *The Legislature hereby in accordance with the Government Act Section 93(1)(g) adopts the Budget Act 2017.*
- 2) *The following actions will be completed in compliance with the Government Act Section 93 and 95:*
 - a. *The Chief Councillor will certify that the Budget Act 2017 has passed third reading by signing it today March 31, 2017 in accordance with Section 93(1)(h).*
 - b. *The Tayii Ha'with will certify that the Budget Act 2017 is enacted as Huu-ay-aht Law by signing it today March 31, 2017 Section 93(1)(i).*
 - c. *The Law Clerk will:*
 - i. *Sign the Budget Act 2017 into force today March 31, 2017 Section 95(5),*
 - ii. *Place the signed Budget Act 2017 and a Certified True Copy in the Registry no later than April 4, 2017 Section 95(6)(a),*
 - iii. *Publish the Budget Act 2017 no later than April 10, 2017 Section 95(6)(b).*

4. SUMMARY OF FINAL COMMENTS

Executive Council and Ha'wiih Council thank everybody for their hard work, not just at the Legislature, but all year long. There has been a lot of hard work put in and HUU-AY-AHT has turned a corner where they are no longer talking about how to solve problems, but are solution oriented and continue moving forward. HUU-AY-AHT children can grow up the way they choose to be and choose how they would like to contribute. It is important to Executive Council to be on the ground with the citizens understanding what citizens feel and find ways to heal and create the changes that are needed.

Visions are being achieved. Our ancestors would be proud.

5. ADJOURN

The third sitting of the legislature was adjourned at 1:18 pm.