August 11, 2014

Dear Huu-ay-aht Citizen:

Re: Public Notice – September 2014 Session of the Legislature

I am pleased to advise you that Executive Council has called a Session of the Legislature to commence at 10:00 am on Friday, September 12, 2014. Two further sittings of the Legislature are scheduled for Monday, September 22, 2014 at 10:00 am and Monday, September 22, 2014 at 1:00 pm. The session will be held at the Ma?as suqin (Administration Office) in Anacla.

The following documents are attached with the official Public Notice:

1. Proposed Agenda, including proposed motions

Please note that all proposed Acts are subject to legal and legislative drafting changes.

As per the section 36 (1) of the Interpretation Act in an enactment, if a Huu-ay-aht body or public officer must give notice, the notice must be given in at least two of the five prescribed methods. We have chosen option (a) posting the notice on a government website accessible to the general public; and (e) posting a notice in one or more visible locations in the Huu-ay-aht Government Offices.

If you have any questions or would like further information, please do not hesitate to call me at (250) 723-0100.

Sincerely,

[Signature]

Deborah A. Smith
Deputy Law Clerk

Attachments
SESSION OF THE HUU-AY-AHT LEGISLATURE

AGENDA

MA?AS SUQIN (ADMINISTRATION OFFICE) ANACLA

Friday, September 12, 2014 10:00 am

1. Opening of the Session of the Huu-ay-aht Legislature

2. Adoption of Agenda

3. First Reading of Budget Act, 2014 Amendment Act 2014

   (a) Consideration of the following motion:

   BE IT RESOLVED THAT:

   (1) the Legislature hereby gives the Budget Act, 2014 Amendment Act 2014 first reading;
   (2) the Legislature will proceed with discussion of the Budget Act, 2014 Amendment Act 2014, in accordance with Government Act section 93(1)(c); and
   (3) the Legislature will give the Budget Act, 2014 Amendment Act 2014 second reading at the sitting of the Legislature scheduled for September 22, 2014 at 10:00am.

   (b) Discussion of the Proposed Act.

4. Economic Development Plan

   (a) Consideration of the following motion:

   BE IT RESOLVED THAT in accordance with section 5 (2) (a) the Economic Development Act the Legislature will consider the economic development plan recommended by Executive Council.

5. Adjourn sitting
Monday, September 22, 2014 at 10:00 am

1. Call to Order

2. Adoption of Agenda

3. Seconding Reading of *Budget Act, 2014 Amendment Act 2014*
   
   (a) Consideration of the following Motion:

   \[
   \text{BE IT RESOLVED THAT:}
   \]

   (1) the Legislature hereby gives *Budget Act, 2014 Amendment Act 2014* second reading; and

   (2) the Legislature will, in accordance with *Government Act* section 93 (1) (f), proceed to vote on *Budget Act, 2014 Amendment Act*, at a meeting of the Legislature to be convened today, September 22, 2014 at 1:00 pm.

4. Economic Development Plan

   (a) Consideration of the following Motion:

   \[
   \text{BE IT RESOLVED THAT:}
   \]

   (1) in accordance with section 5 (2) (a) of the *Economic Development Act* the Legislature has considered the economic development plan recommended by Executive Council;

   (2) in accordance with section 5 (2) (b) of the *Economic Development Act*, the Economic Development Plan is approved.

5. Adjourn Sitting
Monday, September 22, 2014 at 1:00 pm

1. Call to Order

2. Adoption of Agenda

   
   (a) Consideration of the following Motion:

   BE IT RESOLVED THAT:

   (1) the Legislature hereby gives Budget Act, 2014 Amendment Act third and final reading;

   (2) the Legislature hereby, in accordance with Government Act s. 93 (1) (g), adopts Budget Act, 2014 Amendment Act; and

   (3) the Budget Act, 2014 Amendment Act will be brought into force in accordance with the commencement section of Budget Act, 2014 Amendment Act and section 95 of the Government Act.

The Huu-ay-aht Legislature enacts this law to amend the Budget Act, 2014.
REGISTRY OF LAWS CERTIFICATION

I certify that the Budget Act, 2014 Amendment Act, 2014 passed Third Reading in the Legislature on:

__________________________
Chief Councillor Jeffrey Cook

I certify that the Budget Act, 2014 Amendment Act, 2014 is enacted as law on:

__________________________
Ta’yii Hawilth Derek Peters

I certify that the Budget Act, 2014 Amendment Act, 2014 came into force on:

__________________________
Deputy Law Clerk Deborah Smith
The Legislature enacts as follows:

Amendments

1 The Budget Act, 2014 is amended by:

(a) In section 3 striking out the table and replacing it with:

<table>
<thead>
<tr>
<th>No.</th>
<th>Budget Line Item Name</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td>Capital Projects</td>
<td>For capital items including: water and wastewater system development, subdivision development, economic projects, and road maintenance; capital acquisitions including: school bus and facility upgrades and fit up for Pawaats program, House of Huu-ay-aht, new PAGO office space, and Sarita Cemetery upgrades. For greater certainty, this line item includes the acquisition of real property that is intended to be added to Huu-ay-aht’s Treaty Lands.</td>
<td>$3 421 000</td>
</tr>
</tbody>
</table>

Total Capital Spending Authority | $3 421 000 |

(b) Adding the following Part and Section immediately following section 3:

PART 3.1 – GENERAL PURPOSE SPENDING

3.1 Spending for general purposes from April 1, 2014 to March 31, 2015 is authorized for the purpose and amount shown in the same row as each budget line item in the following table:
By repealing section 7 and replacing it with:

7 Section 1 of the Budget Act, 2013 HFNA 2013 is repealed and replaced by:

General operating fund spending authority

1 Spending from the general operating fund from April 1, 2013 to March 31, 2014 is authorized for the purpose and amount shown in the same row as each budget line item in the following table:

<table>
<thead>
<tr>
<th>No.</th>
<th>Budget Line Item Name</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Government</td>
<td>To provide for the structure of government, including costs of the Legislature, Executive Council, Ha’wii Council, People’s Assembly, auditor, committees of Council, the tribunal and elections</td>
<td>$981 283</td>
</tr>
<tr>
<td>2</td>
<td>Finance and Government Services</td>
<td>To provide the administrative services needed to support government operations, including the Executive Director, financial, records management and human resource services, treaty implementation, the</td>
<td>$1 197 502</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>No.</th>
<th>Budget Line Item Name</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>General Purpose</td>
<td>For otherwise unanticipated expenditures relating to: the acquisition of real property, capital projects, new business opportunities, economic development or emergency situations. For great certainty, such expenditures must be authorized by Executive Council.</td>
<td>$10 000 000</td>
</tr>
<tr>
<td></td>
<td>Description</td>
<td>Details</td>
<td>Amount</td>
</tr>
<tr>
<td>---</td>
<td>-----------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>3</td>
<td>Human Services</td>
<td>To provide programs supporting Huu-ay-aht citizens, including community health services, social services, youth services, cultural programs, communications and language services, childcare services, education services and contributions to the Nananiqsu Society</td>
<td>$968 863</td>
</tr>
<tr>
<td>4</td>
<td>Lands and Natural Resources</td>
<td>For management of government lands and natural resources, including management of fisheries, forest harvesting and other uses of the land base, identification and protection of cultural sites and acquisition and distribution of cultural food</td>
<td>$498 221</td>
</tr>
<tr>
<td>5</td>
<td>Public Works and Capital Infrastructure</td>
<td>For management of public works and capital infrastructure, including maintenance of capital infrastructure, provision of residential services in the Anacla community, and operation of the House of Huu-ay-aht and the multi-use building</td>
<td>$296 402</td>
</tr>
<tr>
<td>6</td>
<td>Huu-ay-aht Settlement Trust</td>
<td>Transfer of funds to Huu-ay-aht Settlement Trust</td>
<td>$3 219 646</td>
</tr>
<tr>
<td>7</td>
<td>Depreciation</td>
<td>To allow for depreciation expenses related to capital assets</td>
<td>$450 000</td>
</tr>
<tr>
<td>8</td>
<td>Contingencies and New</td>
<td>To provide for expenditure or spending incurred for</td>
<td>$300 000</td>
</tr>
</tbody>
</table>
Programs

the purposes of other budget line items that are in excess of the amounts authorized by the budget line item spending authorities or statutory spending authorities. To also provide funding for new programs created after the beginning of the fiscal year and for natural disasters, emergency relief and the assistance of those in need as the result of an event that was not expected or where the timing of the event was not known in advance

| Total General Operating Fund Spending Authority | $7,911,917 |

(d) **By repealing section 8 and replacing it with:**

8 *Section 4 of the Budget Act, 2013, HFNA 2013, is repealed and replaced by:*

**Borrowing authority**

4 Borrowing from April 1, 2013 to March 31, 2014 is authorized for the purpose and amount shown in the same row as each borrowing authority item in the following table:

<table>
<thead>
<tr>
<th>No.</th>
<th>Borrowing Authority Item Name</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B1</td>
<td>General Purpose Borrowing</td>
<td>For borrowing to meet the need for cash that may arise from time to time related to expenditures and capital spending</td>
<td>$4,515,000</td>
</tr>
<tr>
<td>B2</td>
<td>Borrowing to invest in Huu-ay-aht business enterprises</td>
<td>For borrowing to invest in Huu-ay-aht business enterprises or guaranteeing Huu-ay-aht business enterprise loans to support business operations and</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>
Commencement

2 (1) Sections 1 and 2 are deemed to have been continuously in force from April 1, 2014.

(2) Sections 3 and 4 are deemed to have been continuously in force from April 1, 2013.

(3) Subsections (1) and (2) are retroactive to the extent necessary to give full force and effect to their provisions and must not be construed as lacking retroactive effect in relation to any matter because they make no specific reference to that matter.

(4) The remainder of this Act comes into force on the date of enactment of this Act.

<table>
<thead>
<tr>
<th>economic development activities</th>
<th>$6 515 000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Consolidated Borrowing Authority</td>
<td>$6 515 000</td>
</tr>
</tbody>
</table>