



Huu-ay-aht First Nations

Government Office: 170 Nookemus Rd, Anacla, BC

t: 250.728.3414 / 888.644.4555 f: 250.728.1222

Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4

t: 250.723.0100 f: 250.723.4646

reception@huuayaht.org / www.huuayaht.org

Motion regarding People's Assembly appointment to Huu-ay-aht Tribunal

In compliance with the *Tribunal Act* the People's Assembly will be considering the following motion to appoint a member to the Huu-ay-aht Tribunal.

BE IT RESOLVED to appoint _____ as a member of the Huu-ay-aht Tribunal as provided for in Section 3(2)(d) of the *Tribunal Act*, and further to recommend that Executive Council ensure that any remaining steps to complete the appointment of _____ are completed by December 19, 2014.

In addition the People's Assembly may appoint an alternate member.¹

Trudy Warner was appointed by the People's Assembly in November 2011 and has agreed to put her name forward again. To date, no other names have been put submitted. Executive Council will provide a report on this motion in advance of the People's Assembly on November 14, 2014. Any other names of potential candidates that are received by the Law Clerk (lawclerk@huuayaht.org) by November 12, 2014 will be included in that report.

¹ BE IT RESOLVED to appoint _____ as an alternate member of the Huu-ay-aht Tribunal as provided for in Section 3(3) of the *Tribunal Act*, and further to recommend that Executive Council ensure that any remaining steps to complete the appointment of Brian Happynook are completed by December 19, 2014.