



huu ay aht

ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL MEETING

Monday, September 28, 2015

9:00 am

PAGO – Kiixin North

Attendance: Robert Dennis (Chair), Trevor Cootes, Ben Clappis, Connie Waddell

Via teleconference: John Jack, Sheila Charles

Regrets: Derek Peters

Resource: Karen Haugen, Acting Executive Director; Shirley Rhodes, Deputy Law Clerk (Recording Secretary); Rob Botterell, Legal Counsel.

Guests: Marty Eakins and Janet Rowe, Hayes McNeill & Partners Ltd Financial Advisors

1. CALL TO ORDER:

The meeting was called to order at 9:33 am

2. Adoption of the Agenda:

Add item 9 (c) In-Camera session

MOTION RE: Adoption of the agenda as amended.

*Adopted by Consensus
Resolution #EC-2015-09-018*

3. Minutes of the Previous meetings:

The minutes from the July 31, 2015; August 27, 2015; September 10, 2015; September 21, 2015; and September 22, 2015 were reviewed and received.

4. Transition Plans Update:

MOTION RE: Waiver the s.56 requirements Hayes McNeill & Partners reports.

*Adopted by Consensus
Resolution #EC-2015-09-019*

Marty Eakins and Janet Rowe of Hayes McNeill & Partners presented and reviewed the following reports from their independent assessment of the financial status of HFN and HDC:

- Huu-ay-aht First Nations Financial Assessment as at June 30, 2015
- Huu-ay-aht First Nations Updated Three Year Budget

- The Past – Significant Events During the First Government
- Huu-ay-aht First Nations – Highlights
- HGB Highlights and Suggestions
- Huu-ay-aht Group of Businesses (“HGB”)
- LNG Project Highlights & Observations
- HFN Legislation Procedures & Approach Index
- HFN Index & Appendices
- LNG Project

Executive Council received the reports from the independent assessment of HFN and HGB.

Recess for lunch at 12:02 pm

Reconvened at 12:46 pm

5. Executive Council Reports:

Executive Council reviewed and received the Executive Councils monthly reports.

6. Hwiih Council Report: TABLED

7. Executive Directors Report:

Executive Council reviewed and received the Acting Executive Director’s monthly report.

8. Financial Report:

Executive Council reviewed and received the August 2015 Financial Statements.

9. New Business:

(a) People’s Assembly:

The Acting Executive Director provided a verbal report on the planning progress and the tentative agenda of the November 20 to 22 People’s Assembly.

(b) 1. Roger’s Wireless Inc.:

MOTION RE: the Rogers Wireless Inc’s application.

*Adopted by Consensus
Resolution #EC-2015-09-020*

2. Anacla Cemetery: **TABLED**

3. In-camera Session:

MOTION RE: Go in-camera at 2:38 pm.

*Adopted by Consensus
Resolution #EC-2015-09-021*

MOTION RE: In-camera motion – Confidential Memo

*Adopted by Consensus
Resolution #EC-2015-09-022*

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MOTION RE: In-Camera motion – Sarita South Lands

*Adopted by Consensus
Resolution #EC-2015-09-023*

MOTION RE: In-camera motion - ODA

*Adopted by Consensus
Resolution #EC-2015-09-024*

MOTION RE: In-Camera motion - ANNDC

*Adopted by Consensus
Resolution #EC-2015-09-025*

MOTION RE: come out of in-camera session at 4:37 pm.

*Adopted by Consensus
Resolution #EC-2015-09-026*

10. Adjourn:

MOTION RE: Motion to adjourn 5:11 pm.

*Adopted by Consensus
Resolution #EC-2015-09-027*