



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

EXECUTIVE COUNCIL MEETING

Thursday, January 8, 2014

10:00 am, HFN PAGO

Attendance: Jeff Cook (Chief Councillor), John Jack, Charlie Clappis, Tom Happynook, Jack Cook

Absent: Sheila Charles

Staff: James Edwards, Ian Benoit (Recording Secretary), Edward Johnson

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:03 am

2. AGENDA

Executive Council approved the agenda with the addition of an in-camera session.

MOTION:

BE IT RESOLVED THAT the Executive Council approves the Agenda for the January 8, 2015 meeting as presented.

Moved by Tom Happynook
Adopted by Consensus

3. ANNUAL REPORT

Tom Happynook introduced the annual report. Executive Council was informed that the addition of Ha'wiih Victor Williams Jr. as a member of the Ha'wiih Council must be approved by motion of the Executive Council.

MOTION:

BE IT RESOLVED THAT:

1. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration;
2. Executive Council approves the addition of Ha'wiih Victor Williams Jr. as a member of the Ha'wiih Council in the annual report.

Moved by John Jack
Adopted by Consensus

4. COMMITTEE MEMBERSHIP

Jeff Cook introduced the briefing note and the updated Committee Membership List. The following decisions were made concerning committee membership:

HFN Parks Canada Cooperative Management Board

- John Jack will sit on the CMB until further notice; Tom Happynook will be added as an alternate
- John Jack will be designated the Co-Chair of the CMB.

Ha'wiih Council

- Coral Johnson will be assigned as a staff resource to the Ha'wiih Council
- Derek Peters has agreed to allow Jeff Cook to assume the responsibilities of Ha'wiih Council Chair. Jeff Cook will assume these responsibilities until further notice. The Committee Membership list will cite this agreement.

Economic Development

- Jeff Cook will be added to this committee as a Ha'wiih representative.
- Derek Peters will be informed that he is unavailable to sit on this committee.

Fisheries

- Huu-ay-aht First Nations will begin the public selection process for a new committee member.
- The title of the committee will be amended to "Fisheries and Wildlife."

Citizenship

- Jeff Cook will assume Derek Peter's responsibilities as Chair of this committee.
- Kim Chretien will be assigned as a staff resource to the Citizenship Committee.
- "Benson Nookemis's" name will be corrected in the Committee Membership List

Citizenship Development

- Ian Benoit will be assigned as a staff resource to the Citizenship Development Committee

Implementation Committee

- Jack Cook will be made a voting member of this committee
- Derek Peters will be made a non-voting member of this committee until he become available
- Ian Benoit will be assigned as a staff resource to the Implementation Committee

Lands and Natural Resources

- Stephen Rayner will be removed as a voting member of this committee
- Christine Gruman will assume the responsibilities of Johnson Ginger on this committee
- HUU-ay-aht First Nations will begin the public selection process for two new committee members.
- Andy Clappis will be added to this committee. Charlie Clappis will discuss the appointment with him.

Finance

- Kim Chretien will be assigned as a staff resource to the Finance Committee

Committee Chairs were reminded to discuss the materials pertaining to lateral violence with their respective committees.

MOTION:

BE IT RESOLVED THAT:

1. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration;
2. Executive Council has reviewed the committee membership list and approves as amended.

Moved by Jeff Cook
Adopted by Consensus

5. WASTEWATER TREATMENT FACILITY

James Edwards introduced the written report

MOTION:

BE IT RESOLVED THAT:

1. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration;
2. Executive Council directs the Executive Director, James Edwards to begin negotiation with Bamfield Marine Sciences Centre to establish a waste water treatment facility to serve Huu-ayaht First Nations (“HFN”), Bamfield Marine Sciences Centre (“BMSC”) and eventually the Bamfield Community as detailed in the letter dated December 19, 2014 from BMSC to Chief Councillor Jeff Cook.

**Moved by Charlie Clappis
Adopted by Consensus**

6. FIRST PEOPLE’S HERITAGE, LANGUAGE, AND CULTURE COUNCIL

James Edwards introduced the written report; specifying that Executive Council had three alternatives:

- Complete the funded project and produce a final report
- Do not complete the project and return the grand money
- Do nothing

Executive Council expects the project to be complete by June 2015.

Executive Council chose to complete the project and produce a final report

MOTION:

BE IT RESOLVED THAT:

1. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration;
2. approves the completion of the grant received from the First People’s Heritage, Land and Culture Council in 2008 for \$9,456 to create two books titled “Nuu-chah-nulth Lunar//seasonal Calendar” and “The Nuu-chah-nulth Cosmology”; and
3. approves that the funds to complete the project will come from existing sources

**Moved by Jack Cook
Adopted by Consensus**

Executive Council went in camera at 11:40am

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the HUU-AY-AHT;
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing and four working days in advance of consideration.
3. Executive Council will go "in camera" to review and discuss the report on the Substantive Matter.

**Moved by John Jack
Adopted by Consensus**

Executive Council went out of camera at 12:54. Being that there was no further business on the Agenda, the meeting adjourned.