1. **CALL TO ORDER**

   The meeting was called to order at 10:11 am.

2. **AGENDA**

   **MOTION:**

   THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the March 26, 2015 regular meeting of Executive Council as amended.

3. **MINUTES OF THE PREVIOUS MEETING**

   The minutes of the previous meeting were removed from the dropbox as they were incorrect.

4. **REPORT OF EXECUTIVE COUNCIL**

   The following items were highlighted:

   - The Evaluation of the Executive Director is required
   - A discussion on the frequency of meetings
   - Alberni Valley Victim Services is asking for $10,000 more.

5. **REPORT OF EXECUTIVE DIRECTOR**

   The Report of the Executive Director was deferred.

   **MOTION:**
THEREFORE BE IT RESOLVED THAT Executive Council accepts the Report of Executive Council and as presented.

Adopted by Consensus
Resolution #2015-086

6. **FINANCIAL REPORT**


**MOTION:**

THEREFORE BE IT RESOLVED that Executive Council accepts the monthly Financial Report as at February 28, 2015 as presented.

Adopted by Consensus
Resolution #2015-087

7. **HDC UPDATE**

There was no update provided.

8. **IN CAMERA SESSION**

The meeting went in camera from 10:40 am until 11:10 am.

*Tender for new Office Fit Up*

**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.

Adopted by Consensus
Resolution #2015-088

**MOTION:**

THEREFORE BE IT RESOLVED THAT:

1. approves the construction of the Port Alberni Government Office at Adellaide Street
2. directs Executive Director, James Edwards to sign the contract with West Beaufort Construction to construct the Port Alberni Government Office and other such things that make full effective of the contract award;
3. The tender packages reviewed will remain in camera and not form part of this resolution.

9. NEW BUSINESS

(a) Spring Session of Legislature

There was no update provided on the Spring Session of Legislature.

(b) Recognition of Citizenship Regulation

John Jack reviewed the briefing note.

MOTION:

Therefore be it resolved that:

1) The Recognition of Citizenship Regulation is hereby introduced with an amendment of a 5 year expiry.

(c) Infrastructure Policy Regulation Amendment Regulation

John Jack reviewed the briefing note.

MOTION:

Therefore be it resolved that:

1) The Infrastructure Policy Regulation Amendment Regulation, 2015 is hereby introduced.

(d) First Nations Policing – Tripartite Agreement

Charlie reviewed the briefing note. There was a great deal of discussion on this item. Community member are coming together and discussing their concerns. There needs to be a better relationship with the RCMP.

Jeff will meet with the RCMP and Charlie will see if he can get community members to attend.

(e) Election Forms Regulation

John Jack reviewed the briefing note.
MOTION:

Be it resolved that:

1) The Election Act Forms Regulation is hereby presented to Executive Council; and
2) The Election Act Forms Regulation is hereby approved, subject to non-substantive legal and copy-edits.

Adopted by Consensus
Resolution #2015-094

(f) Visa

James reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL:

1) Approves the allocation of a Royal Bank Visa for each Council Member and the HFN Comptroller;
2) waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration.

Adopted by Consensus
Resolution #2015-091

(g) Committee Realignment

Charlie reviewed the briefing note. Efficiency and effectiveness in the committee makeup that is logical. Executive Council agreed with the direction.

(h) George Abbott

There was discussion around the George Abbot appointment to the BC Treaty Commission and the political upheaval in First Nations Communities and Mannulth. It was agreed the James would draft a letter to be sent regarding this subject and the all Mannulth First Nations would be copied on it.

Action: James Edwards

(i) Amending Agreement for Self Government

James reviewed the materials.

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council

1) 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 Amending Agreement for Indian Self Government Agreement for Fiscal year 2014-2015;

3) directs the Executive Director, James Edwards to sign the Agreement on behalf of Huu-ay-aht First Nations.

Adopted by Consensus
Resolution #2015-096

There being no further business the meeting adjourned.