



huu ayaht

ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING

Thursday, August 13, 2015

10:00 pm

Executive Council Chambers - Anacle Government Office

Attendance: Robert Dennis (Chair), Connie Waddell, Derek Peters, Sheila Charles, Trevor Cootes, Benny Clappis; and, John Jack on speaker phone

Resource: Karen Haugen, Acting Executive Director; Shirley Rhodes, Recording Secretary; Rob Botterrell, EC Legal Counsel.

Other (teleconference): Melinda Skeels and Kate Blomfield, of Ratcliff & Company; and, Stephanie Sieber of McConnan Bion O'Connor and Peterson.

1. CALL TO ORDER:

The meeting was called to order at 10:17 am

The Chief Councillor made opening remarks.

2. ADOPTION OF THE AGENDA:

Change agenda item 3. (b) to read: "Transition Plan Update"

ADD agenda items:

3 (e) Tribunal Report - Melinda Skeels

3 (f) Executive Director Separation - Stephanie

Revise order in which to deal with agenda items to:

3(b) Transitional Plan Update

3(e) Tribunal Report

3(a) Numukamis application

3(d) HFN Organization Overview

3(f) Executive Director Separation

3(c) NCN Employment & Training Program

MOTION RE: Adoption of the agenda as amended.

*Adopted by Consensus
Resolution #EC-2015-08-001*

3. NEW BUSINESS:

- 3(b) Transitional Plan Update:
Executive Council reviewed the 60 Day Huu-ay-aht Government Transition Plan.

MOTION RE: Executive Council Committee Appointments.

*Adopted by Consensus
Resolution #EC-2015-08-002*

Melinda Skeels, Ratcliff & Company joined the meeting via teleconference at 10:35 am

- 3(e) Tribunal Report:

MOTION RE: Going in-camera at 10:36 am

*Adopted by Consensus
Resolution #EC-2015-08-003*

MOTION RE: Come out of camera at 11:25 am

*Adopted by Consensus
Resolution #EC-2015-08-004*

MOTION RE: Responding to Tribunal Applications 2015-001 & 2015-002

*Adopted by Consensus
Resolution #EC-2015-08-005*

MOTION RE: To go in-camera at 11:30 am

*Adopted by Consensus
Resolution #EC-2015-08-006*

Melinda Skeels, Ratcliff & Company left the meeting and Kate Blomfield, Ratcliff & Company joined the meeting via teleconference at 11:34 am.

- 3(a) Numukamis application:

IN-CAMERA MOTION RE: Numukamis Application

*Adopted by Consensus
Resolution #EC-2015-08-007*

Kate Blomfield, Ratcliff & Company left the meeting at 11:52 am.

- 3(d) HFN Organization Overview:

Executive Council recessed for a lunch break at 12:50 pm.

Executive Council reconvened at 1:30 pm.

Stephanie Seiber, of McConnan Bion O'Connor and Peterson joined the meeting via teleconference at 1:35 pm

- 3(f) Executive Director Separation:

Stephanie Seiber left the meeting at 2:05 pm

MOTION RE: To come out of camera at 2:07 pm

*Adopted by Consensus
Resolution #EC-2015-08-008*

3(c) NCN Employment & Training Program:

The Acting Executive Director brought the application forward for information only.

4. **ADJOURN: 2:15 pm**