



huu yaht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Thursday, June 9<sup>th</sup>, 2016

10 am - AGO

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**Attendance:** Robert Dennis, Derek Peters, Connie Waddell, Trevor Cootes, John Jack, Sheila Charles

**Regrets:** Ben Clappis

**Resource:** Crystal Clappis- ED, Kim Chretien- Deputy Law Clerk, Coraleah Johnson- Council Support

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**1. CALL TO ORDER:**

The meeting was called to order at 10:10 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Strike: #4 Strategic plan / Organization update

Add: #8 (c) Minor Trust Account

(d) RBC Signing Authority

Moved by John Jack  
Seconded by Derek Peters  
Resolution #EC-2016-06-001  
Adopted by Consensus

**3. Minutes of Previous Meeting**

Executive Council reviewed the May 13, 2016 minutes and had no revisions.

**4. Executive Council Reports:**

- Had first Treaty Implementation meeting of this year
- Create a communication plan for Taxation
- Touched on the Real Property Tax, Groundwater, Maa-nulth involvement

- Ambassador Program up and running
- Informative for non-citizens to learn about HFN
- Bridging the gap with other first nation neighbors with “Run of the River Project.”
- Emergency Response plan needs to be addressed

MOTION PASSED re: To Accept the May 2016 Executive Council Reports

Moved by John Jack  
 Seconded by Sheila Charles  
 Resolution #EC-2016-06-002  
 Adopted by Consensus

**5. Ha’wiih Council Report:**

Derek Peters provided update to Ha’wiih Councils activities and followed up with Briefing Notes for Executive Councils review/direction and recommendations for further action.

**6. Executive Directors Report:**

Reviewed by Executive Council

**7. Financial Reports:**

- (a) 2016 March Draft Annual Financial Statements ( IN CAMERA)
- (b) Bonus Request ( IN CAMERA)
- (c) Minor Trust Fund (IN CAMERA)
- (d) Signing Authorities (IN CAMERA)
- (e) Travel Policy

MOTION PASSED re:

**Be it resolved that Executive Council hereby directs that:**

- 1) The Law Clerk draft a regulation under section 93(2)(f) of the *Financial Administration Act*, HFNA 7/2011 with the purpose and objective of amending the *Travel Expenses Regulation* (the “proposed regulation”);
- 2) The reason for the proposed regulation is to make amendments to the travel expenses policy consistent with the recommendations of the Finance Committee;
- 3) The Finance Committee will be responsible for overseeing the development of the proposed regulation;
- 4) The Finance Committee will consult with the Ha’wiih Council prior to recommending the proposed regulation to Executive Council and will ensure that any recommendations of the

Ha'wiih are provided to Executive Council along with the proposed regulation; and

- 5) The proposed regulation will be presented to Executive Council as soon as practicable and no later than August 30, 2016.

Moved by Connie Waddell  
Seconded by Trevor Cootes  
Resolution #EC-2016-06-003  
Adopted by Consensus

**(f) Batstar MoU (IN CAMERA Discussions):**

**Be it resolved that Executive Council hereby:**

- 1) In accordance with the *Government Act*, s. 56(4)(c), waives the requirement that the report regarding this matter be delivered at least four days in advance;
- 2) Directs that, because of their confidential nature, despite being referred to in this motion, the Report, Agreement and MOU will form part of the *in camera* records of proceedings in the Registry and will not form part of the public record;
- 3) Approves the terms of the Agreement and the MOU, including any amendments that may be recommended by Councillor Cootes on the advice of legal Council ; and
- 4) Authorizes Chief Councillor Robert Dennis to sign an agreement with respect to the 2016 camping season and a memorandum of understanding in substantially the same form as those attached to the Report and to execute such further documents and take such further actions as may be necessary to give effect to Executive Council's wishes as expressed in this resolution.

Moved by Trevor Cootes  
Seconded by Derek Peters  
Resolution #EC-2016-03-004  
Adopted by Consensus

MOTION PASSED re: To go IN CAMERA

Moved by Sheila Charles  
Seconded by Derek Peters  
Resolution #EC-2016-03-005  
Adopted by Consensus

MOTION PASSED re: Bonus Request

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-03-006  
Adopted by Consensus

MOTION PASSED re: Signing Authorities

Moved by Connie Waddell  
Seconded by Trevor Cootes  
Resolution #EC-2016-03-007  
Adopted by Consensus

MOTION PASSED re: To Come Out of CAMERA

Moved by Sheila Charles  
Seconded by Derek Peters  
Resolution #EC-2016-03-008  
Adopted by Consensus

**8. Legal Counsel Update:**

- (a) Legal Instructions Update**
- (b) HFN Report on LNG Team Organization**
- (c) WFP Update**
- (d) Anacla Road Improvements Update**
- (e) Committee Applications**
- (f) Review of Economic Development Act and Regulation**

MOTION PASSED re: To go IN CAMERA

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-09  
Adopted by Consensus

MOTION PASSED re: WFP Update

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-03-010  
Adopted by Consensus

MOTION PASSED re: Anacla Roads

Moved by Connie Waddell  
Seconded by John Jack  
Resolution #EC-2016-03-011  
Adopted by Consensus

MOTION PASSED re: Economic Development Plan

Moved by Trevor Cootes  
Seconded by Derek Peters  
Resolution #EC-2016-03-012  
Adopted by Consensus

MOTION PASSED re: Committee Applications

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-03-013  
Adopted by Consensus

MOTION PASSED re: To Come Out of CAMERA

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-03-014  
Adopted by Consensus

**9. NTC:**

Discussions on status of NTC and review of documents provided:

- 2015/16 NTC Final Report
- NTC Donation Policy – Draft
- Executive Report NTC VP Kevin Watts
- Learning Partnership Agreement
- Redraft Protocol Agreement ACEHS

**(a) Aboriginal Day Volunteer request:**

MOTION PASSED re: Be it resolved that the Executive Council recommend to the Executive Director consider establishing an alternate day off in lieu of administration having June 21<sup>st</sup>, 2016 off for Aboriginal Day.

Moved by Derek Peters  
Seconded by Trevor Cootes  
Resolution #EC-2016-06-015  
Adopted by Consensus

**(b) Local Artist:**

MOTION PASSED re: Executive Council requests that Ha'wiih Council and the Executive Director work together to develop a funding program to promote the use of Local Artist for the Huu-ay-aht Government /Buildings, furthermore that this proposed program be referred to the Finance Committee for review and recommendations regarding funding, and the proposal together with the Finance Committee report be brought back to Executive Council by August Executive Council meeting.

Moved by Derek Peters  
Seconded by Trevor Cootes  
Resolution #EC-2016-06-016  
Adopted by Consensus

**(c) Annual Event:**

- Working group of Public officers to plan event with Ha'wiih
- For next fiscal

MOTION PASSED re: Executive Council approve the formation of an Annual Event Planning group and allow the Ha'wiih Council to request of the Executive Director the appropriate staff members for administrative resources.

Moved by Derek Peters  
Seconded by Trevor Cootes  
Resolution #EC-2016-06-017  
Adopted by Consensus

**(d) Specific Claims Update:**

Legal Counsel, Kate Bloomfield, provided the Executive Council with an update pertaining to the ongoing Specific Claims for IR #1

**(e) Sarita Power Plant:**

MOTION PASSED re: To go IN CAMERA

Moved by Sheila Charles  
Seconded by John Jack  
Resolution #SEC-2016-03-018  
Adopted by Consensus

MOTION PASSED re: To Come Out of CAMERA

Moved by Sheila Charles  
Seconded by Derek Peters  
Resolution #EC-2016-03-019  
Adopted by Consensus

**(f) LCAC:**

Federal Fiscal Agreement Approach

MOTION PASSED re: The Treaty Implementation Committee recommend that the Chair , John Jack, be appointed the representative of Huu-ay-aht to the LCAC Working Group on the New Federal Fiscal Approach.

Moved by John Jack  
Seconded by Trevor Cootes  
Resolution #EC-2016-03-020  
Adopted by Consensus

**(g) Groundwater:**

MOTION PASSED re: The Treaty Implementation Committee recommends that the Chair be appointed the representative of Huu-ay-aht to the MTS Groundwater Negotiation team on a tentative basis, with the understanding that a more technically-proficient candidate from staff may be a better fit.

Moved by John Jack  
Seconded by Connie Waddell  
Resolution #EC-2016-03-021  
Adopted by Consensus

**(h) Maa-nulth Prospective:**

MOTION PASSED re: Be it resolved that Executive Council accepts Rob Botterell's offer to provide a free 2 day legal services workshop to HFN in collaboration with the Law Clerk, Kim Chretien.

Moved by John Jack  
Seconded by Sheila Charles  
Resolution #EC-2016-03-022  
Adopted by Consensus

**(i) Appoint the Executive Director:**

MOTION PASSED re: Executive Council selected Crystal Clappis and hereby appoint her to the position of Executive Director of HUU-AY-AHT First Nations effective May 6, 2016 in accordance with the HFN Human Resources Policy and employment contract between Crystal Clappis and HFN.

**Moved by Trevor Cootes  
Seconded by Connie Waddell  
Resolution #EC-2016-03-023  
Adopted by Consensus**

**10. Adjourn 6:02 pm**