



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Thursday, July 28th, 2016

10 am - AGO

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

Resource: Kim Chretien- Deputy Law Clerk/Acting ED, Coraleah Johnson- Council Support, MNP- Jameel and Kam, Rob Botterell

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

Tabled:

#6 c) Citizenship Act

d) Training on Law/ Policy

h) Government Act Quiz

#7 a) CMB 2015 Review

b) HFN/HGB Team Charter Review

c) Run of the River

Add:

#7 a) Federal Fiscal Policy

b) BC Treaty

c) BCTC Loan

Resolution #EC-2016-07-026
Adopted by Consensus

3. Minutes of Previous Meeting

Executive Council accepted the July 14th, 2016 Minutes.

Resolution #EC-2016-07-027
Adopted by Consensus

MOTION PASSED re: To Go IN CAMERA 10:25 am

Resolution #EC-2016-07-028
Adopted by Consensus

MOTION PASSED re: To come OUT of CAMERA 10:36 am

Resolution #EC-2016-07-029
Adopted by Consensus

4. 2015/16 Audit Presentation:

- Jameel and Kam presented the Consolidated 2015/16 to Executive Council
- Consolidated financials to be presented to the People's Assembly
- Article to accompany the HFN Consolidated Financials on the webpage

MOTION PASSED re: MNP Management Letter

Be it resolved that the Executive Council received the draft MNP Management Letter

Resolution #EC-2016-07-030
Adopted by Consensus

MOTION PASSED re: 2015-16 HFN Consolidated Financials

Be it resolved that the Executive Council approve the 2015-16 HFN Consolidated Financials with amendments made as agreed.

Resolution #EC-2016-07-031
Adopted by Consensus

5. Financial Reports:

a) Financial Report – Monthly (May/June)

- Council reviewed the monthly financials with no recommendations for changes

b) Quarterly Report – 1ST Quarter April – June 2016

- Revenues are increasing according to plan
- Would like to ensure cash flow is there
- Discussions on having a 15 year review conducted by tracking what has worked for the nation and what has not.

MOTION PASSED re: 1st Quarterly Report 2016/17

Executive Council accepts the 1st Quarterly Financials April - June 2016

Resolution #EC-2016-07-032
Adopted by Consensus

c) Capital Update:

- Stephen Rayner will bring the Capital update items to the next Executive Council meeting to provide update on Subdivision plans for TSL

d) Update on Legal Action Items:

MOTION PASSED re: To Go IN CAMERA 10:25 am

Resolution #EC-2016-07-033
Adopted by Consensus

MOTION PASSED re: To come OUT of CAMERA 10:36 am

Resolution #EC-2016-07-034
Adopted by Consensus

6. Legal Counsel Botterell Law Corporation:

a) Update on legal action items:

MOTION PASSED re: To Go IN CAMERA: 2:51 PM

Resolution #EC-2016-07-035
Adopted by Consensus

MOTION PASSED re: To come OUT of CAMERA: 3:20 PM

Resolution #EC-2016-07-036
Adopted by Consensus

b) Legal Counsel Reports and Recommendations

MOTION PASSED re: LNG Negotiation Team

EC Approved Decision Making Structure

The model is that EC authorizes the LNG Team to work on LNG. Team meets without fail once per week and decides on course of action. Team members carry out assignments. If assigned to Project Coordinator, the Project Coordinator carries out the task or directs people to carry that out. ED provides any needed delegated authority. If a problem - not doable - then Team Member comes back to Robert Dennis to get guidance (or LNG Team if time permits). All pros and cons are debated at LNG Team meetings which are held without fail on a weekly basis. If Team Members don't attend they must support decisions reached. By the Executive Director and Chair of Finance being on the LNG Team any administrative/finance issues are sorted out "at the table".

Resolution #EC-2016-07-037
Adopted by Consensus

c) Committee Structure

MOTION PASSED re: Committee Structure

Be it resolved to authorize and ask the Chief Councillor to seek input from Executive Council members on the current committee structure and make-up by the end of August 2016, followed by preparation of a report and recommendations, where applicable. This report on committee structure and make-up to be presented to EC at its second regular meeting in September 2016

Resolution #EC-2016-07-038
Adopted by Consensus

d) Fisheries

Be it resolved to authorize and direct the Executive Director to ensure a report and recommendations are prepared by October 15th, 2016 to

- a) establish a “hands on” youth fisheries training program for 2017,
- b) identify the cost of available commercial licences for species such as crab and funding sources for the acquisition of such licences in 2017,
- c) prepare a plan for gteed 100% catch and use by families of 2017 fisheries allocations,
- d) identify other measures to ensure full implementation of treaty fisheries provisions.

Be it further resolved that EC requests the Executive Director to locate the necessary funds to support the legal, negotiation, and policy advice for this report.

Be it resolved to authorize and direct the Executive Director to ensure a report and recommendations are prepared by October 15th, 2016 to:

- a) Establish a “ hands on” youth fisheries traning program for 2017,
- b) Identify the cost of available commercial licenses for species such as crab and funding sources for the acquisition of such licences in 2017,
- c) Prepare a plan for guaranteed 100% catch and use by families of 2017 fisheries allocation,
- d) Identify other measures to ensure full implementation of treaty fisheries provisions.

Be it further resolved that EC requests the Executive Director to locate the necessary funds to support the provision of legal, negotiation, and policy advice for this report.

Resolution #EC-2016-07-039
Adopted by Consensus

e) Housing

- Would like to have more information on how citizens can finance the construction of their homes
- Citizens in lower Anacla are at greater risk of natural disasters such as earthquakes and so forth.

MOTION PASSED re: HFN Housing

Be it resolved to authorize and direct the Executive Director to work with HGB to determine the scope of the housing shortage and options for ensuring all Huu-ay-aht citizens returning to Anacla/Bamfield to work are appropriately and affordably housed. Initial report to be provided to EC by September 30, 2016.

**Resolution #EC-2016-07-0406
Adopted by Consensus**

f) Social Services Motion:

MOTION PASSED re: Social Services Motion

Executive Council directs the Executive Director to work with Rob Botterell and Sheila Charles on contract for Social Services Jurisdiction.

**Resolution #EC-2016-07-041
Adopted by Consensus**

g) In Camera Meetings

7. New Business:

a) Federal Fiscal Policy:

MOTION PASSED re: Federal Fiscal Policy Letter.

Executive Council authorize Robert Dennis to sign and use the HFN logo on the letter to the Minister of Finance.

**Resolution #EC-2016-07-042
Adopted by Consensus**

b) BC Treaty:

MOTION PASSED re: Council John Jack BC Treaty Commission cheque

Executive Council authorizes John Jack to retain \$500 cheque.

**Resolution #EC-2016-07-043
Adopted by Consensus**

c) BCTC Loan:

MOTION PASSED re: Waiver – Section 56.

Executive Council waive section 56 of the Government Act.

**Resolution #EC-2016-07-044
Adopted by Consensus**

8. Adjourn 5:26