



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Thursday, September 22, 2016

10 am - AGO

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

Resource: Trudy Warner-Acting ED ,Kim Chretien- Law Clerk, Coraleah Johnson- Council Support, Rob Botterell-Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:02 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Tabled:

- #8 a) Executive Council Team Charter
- b) Review Draft 2015-16 Annual Report
- e) LNG Generations Funds
- h) G2G Agreement
- n) Selecting an Auditor

Add:

- #4 a) AED Contract
- #7 a) HGB Letter of Expectations
- o) Appointment of Tribunal Chair

Adopted by Consensus
Resolution #EC-2016-09-001

3. Minutes of Previous Meeting

Executive Council accepted the July 28th, 2016 Minutes with no revisions.

4. Executive Council Reports:

- Connie Waddell assigned to the Treaty Implementation portfolio
- The citizens would like to see council present more frequently in Anacla
- Vehicle access is a challenge
- Would like to see an interactive website, link to Group of Businesses
- What employment, benefits and program opportunities we have on webpage

**Adopted by Consensus
Resolution #EC-2016-09-002**

a) AED Contract:

MOTION PASSED re: To Go IN CAMERA 10:47 am

**Adopted by Consensus
Resolution #EC-2016-09-003**

MOTION PASSED re: AED Contract

**Adopted by Consensus
Resolution #EC-2016-09-004**

MOTION PASSED re: To come OUT of CAMERA 11:35 am

**Adopted by Consensus
Resolution #EC-2016-09-005**

5. Ha'wiih Report:

- Would like to see how to bring the citizens home "what can we do."

6. Legal Counsel Botterell Law Corporation:

a) Update on legal action items:

MOTION PASSED re: To Go IN CAMERA: 12:04 PM

**Adopted by Consensus
Resolution #EC-2016-09-006**

MOTION PASSED re: IR1 Specific Claims Road

**Adopted by Consensus
Resolution #EC-2016-09-007**

MOTION PASSED re: Committee Member

**Adopted by Consensus
Resolution #EC-2016-09-008**

MOTION PASSED re: Committee Member

Adopted by Consensus
Resolution #EC-2016-09-009

MOTION PASSED re: Committee Member

Adopted by Consensus
Resolution #EC-2016-09-010

MOTION PASSED re: HGB Letter

Adopted by Consensus
Resolution #EC-2016-09-011

MOTION PASSED re: To come OUT of CAMERA: 1:45 PM

Adopted by Consensus
Resolution #EC-2016-09-012

7. New Business:

a) **Executive Council Team Charter: Tabled**

b) **Review Draft 2015-16 Annual Report: Tabled**

c) **TUOS:**

- Presentation by Kevin Neary
- Changes have been made since this copy was distributed
- Information that was collected was to assist in the development of TUOS
- Kevin , Chelsea and Irene Peters participated in this project
- 33 citizens were also involved, some have multiple interviews
- 1499 sites were named previously , now there are 1914 sites named
- Database created which is extensive and can break information down as needed

MOTION PASSED re: TUOS Sarita Bay Report

To receive and accept the TUOS Sarita Bay Report and to request to be finalized and provided to citizens by Sept. 30, 2016

Adopted by Consensus
Resolution #EC-2016-09-013

d) **Social Development Policy:**

MOTION PASSED re: Social Development Policy

To approve and develop our own Social Development Policy and use NTC's policy template to make the changes in the areas where there's been changes that benefit our citizens

Adopted by Consensus
Resolution #EC-2016-09-014

e) **LNG Alternative Funds**

MOTION PASSED re: LNG Funds

Executive Council approve the motion by the Citizen Development Committee

Adopted by Consensus
Resolution #EC-2016-09-015

f) Alternative Health Care/ Traditional Healing Policy:

MOTION PASSED re: Alternative Health Care/ Traditional Healing Policy

Executive Council accept the recommendation as set out in the August 4, 2016 BN provided by Kathy Waddell.

Adopted by Consensus
Resolution #EC-2016-09-016

g) Home Care Service Policy:

MOTION PASSED re: Social Development Policy

To approve and develop our own Social Development Policy and use NTC's policy template to make the changes in the areas where theres been changes that benefit our citizens

Adopted by Consensus
Resolution #EC-2016-09-017

h) G2G Agreement: Tabled

i) CMB Annual Board Review:

MOTION PASSED re: CMB Annual Board Review

Huuayaht First Nations Executive Council approves the Huuayaht Co-chair of the CMB to sign off on the Cooperative Management Boar Review for 2014

Adopted by Consensus
Resolution #EC-2016-09-018

j) Housing (fyi) :

- Citizens need housing while working for the nation on properties
- Looking into housing plans

k) Citizen's Complaints : Tabled to next meeting

l) Treaty Fish Confiscated from HFN citizen:

Executive Council supports the recommendations of Ha'wiih Council and a letter will be served to the HFN citizen.

m) Sale of Residential Lot (information only) :

- Legal Counsel will construct a letter and provide to the Chief of Council for review and approval.

n) Selecting an Auditor: Tabled

o) Living Wage Policy:

- For HGB Management to continue with and determine the outcome.

p) Appointment of Tribunal Chair

MOTION PASSED re: Appointment of Tribunal Chair

Executive Council move to re-appoint John Rich as the Tribunal Chair.

**Adopted by Consensus
Resolution #EC-2016-09-019**

8. Adjourn 5:26