



huuayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Monday, March 7th, 2016

9 am - PAGO

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

Call In: Sheila Charles

Resource: Karen Haugen- ED, Kim Chretien- Deputy Law Clerk, Coraleah Johnson- Council Support, Heather Thomson- Communications, Annie Merritt

1. CALL TO ORDER:

The meeting was called to order at 9:10 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-001

3. First Draft Budget for fiscal – April 1 2016 to March 31, 2017

Executive Council reviewed the first draft of the Budget

- We as Executive Council must own these documents, must finalize
- Council would like to follow prudent financial management
- Document must go to Hawaii then Finance Committee and back to Executive Council

MOTION PASSED re: To Accept the Draft Budget as received

Moved by John Jack
Seconded by Trevor Cootes
Resolution #SEC-2016-03-002

4. First Draft of Financial Plan and Discussion:

- Hawaii input to document important
- Have a “ report card “ to citizens to them know what was completed
- Input to be emailed to Karen Haugen and cc'd to Council

MOTION PASSED re: To Accept the Draft Financial Plan as received with amendments

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-003

5. First Draft of Economic Development Plan and Discussions:

- Would like to see Huuayaht 101 enhancing our businesses
- HFN businesses at home , how do we run them at arms length
- A document for each business should be created showing expectations of cost to run

MOTION PASSED re: To Accept the Draft Economic Plan as received

Moved by Trevor Cootes
Seconded by John Jack
Resolution #SEC-2016-03-004

6. Legal issues and advice arising from work:

MOTION PASSED re: To Go IN CAMERA

Moved by Ben Clappis
Seconded by Derek Peters
Resolution #SEC-2016-03-005

MOTION PASSED re: To come OUT of CAMERA

Moved by Trevor Cootes
Seconded by Ben Clappis
Resolution #SEC-2016-03-006

7. Adjourn 11:29 am