



huu ayaht

ANCIENT SPIRIT, MODERN MIND

Minutes of Executive Council Meeting

January 14th 2016

10:00a.m. – Port Alberni Government Office

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

Teleconference: Rob Botterell

Guest: Wish 'Key

Resource: Karen Haugen, Kim Chretien (Recording secretary)

1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m.

The meeting started with an opening prayer from Wish' Key

- Derek would like to acknowledge all the hard work that executive council and staff have been doing- good energy
- Over all Robert is happy with where we are at
- Citizens are saying “ as long as you involve us in the major decisions we are content”

2. ADOPTION OF THE AGENDA:

Add: 9. e) RUA Treaty add. Discussion- verbal resolution
f) Contracting- In camera
g) Letter of support- ACRD
h) Canoe project

5. a) Community round table

Delete: 5. Executive Council Reports – to be presented at the Jan. 28th EC Mtg.

MOTION PASSED re: Adoption of Agenda as Amended

Moved by John Jack
Seconded by Trevor Cootes
Resolution #EC-2016-01-001

3. Minutes and Motion List

- Motion to accept minutes with revisions
- Motion Summary to be at every meeting to ensure they are being completed

Moved by Connie Waddell
Seconded by Sheila Charles
Resolution #EC-2016-01-002

4. Transition Plan

- is completed, only thing left was Karen's Review
- Robert states- continue to have the confidence in the ability to do your job based on the work that was done
- Transition plan is now complete

5. Executive Council Reports

- November/ December reports next meeting (January 28th, 2016)
- Would like reminders- Coraleah to do
- Citizens don't feel like they can come into the office and go directly in the back to talk to council
- Concerns that citizens interrupt staff
- Concerns that was non-citizens had free access to the building and citizens don't
- Office (Port Alberni) doesn't feel the layout is citizen friendly and more of a control design is in place
- Would like before the economic development plan is completed that they propose that the businesses main office be in Anacla and HFN provide space
- An opportunity to generate revenue- for the nation

Verbal resolution to instruct the treaty implementation committee to develop a communication chart outlining the taxation steps moving forward the final implementation

- That a timeline be created showing how the tax agreement affects the citizen. Evolve finance and communications very visually based timeline
- Showing the comparative of how property taxes improve the community

- Letting citizens know that in the past they use to pay taxes traditionally that's why we have Ha'wiih and chiefs, it paid our resources
- John, Karen and Kim will work on
- the constitution says the Huu-ay-aht citizens has a right to be here (Port Alberni/ Anacla office)
- Staff should talk to citizens but not if it interrupts with work and deadlines
- Staff manual based on customer service, how the band office was in the past- citizen expectations
- Cannot help solve issues these things are not brought to Karen
- Fears from how previous ED operated
- Executive council meetings are open to community, to citizens- make time for them
- Build up relationships by involving staff and citizens
- Check calendars and look at having an open house- every 2/3 months where staff can mingle and talk and show citizens what we do and are working on

Motion: move to table all reports until January 28th

Moved by John Jack
Seconded by Derek Peters
Resolution #EC-2016-01-003

- Pamphlet on housing was deferred to Connie and Trevor

a) Community Round Table

- Anacla citizens have more things that they feel strongly about;
 1. CMHC houses are the nation's Connie believes
 2. New truck, who owns, was there arrangements with ACRD
 3. Could the fire department do a bi-weekly practice with our truck in hopes we get more volunteers that are Huu-ay-aht

Motion: Move that Executive Council direct the Executive Director to provide a briefing note on what the options are for fire protection

Moved by Ben Clappis
Seconded by Derek Peters
Resolution #EC-2016-01-004

- Confusion around the vote for the citizenship act
- Derek was really bothered by what was said at the citizenship and thought it was only discussed at that table but was public

Motion: To the issue regarding the Citizenship Act and that Executive Council agrees to refer it to Citizenship committee

Moved by Derek Peters
Seconded by Ben Clappis
Resolution #EC-2016-01-005

- The need for more support and services in Anacla

- Citizens not comfortable with male there in Anacla need more support in sobriety
- Need to promote the HFN 101, healthy living and understanding why we act this way and what HFN 101 can potentially do
- Provide an incentive for citizens to come back home
- Spirited guide is different than changing our policies. A hard look at what we can do different. People don't stop a bad habit but they need to pick up a good one to replace it recreation, cultural, exercise
- Recognizing that health is a challenge, understanding where we came from
- Need an internal neutral party that relieves stress, someone people can trust
- Need a more discussion about this as executive council and what it means
- When people come home from rehab. Clean their houses for them, yards help them with
- Financials to help deal with trauma
- Stop talking about and do it
- It's easy to become overwhelmed when even the government doesn't have a handle on mental health
- Start with staff which is a majority of HUU-ay-aht
- There is not enough for people to do, we make a plan but with don't give it time to grow. We drop it if it's not successful from the start see it through
- What we can do in the community to get people more active, healthy
- Start a culture night

Direct the Executive Director

- How do you manage gossip, you don't react to it
- I want to have a healthy leadership
- Is there other ways to get HUU-ay-aht men together and find out what it takes to be HUU-ay-aht our responsibilities , men's group, healing circle, open discussion
- Healthy living is a priority and a need

Motion: Direct the Executive Director to re-draft the support letter submitted to executive council for review but the executive council support the recycling program and for Robert to sign off and add HGB

Moved by Ben Clappis
Seconded by Derek Peters
Resolution #EC-2016-01-006

6. New Business

a) Citizen Development Committee ToR

- There hasn't been a terms of reference for this committee until now

Motion Executive Council accepts the Terms of Reference for the Citizen Development Committee.

Moved by Trevor Cootes
Seconded by Connie Waddell
Resolution #EC-2016-01-007

b) Soaring Eagle

- Connie agrees with record, remove name for future use

Moved by Connie Waddell
Seconded by Trevor Cootes
Resolution #EC-2016-01-008

c) Fresh Food Box Program

- Felt that precedence had already been set
- Educate citizens where money came from, citizens to be mindful that they took advantage of the program that others may suffer because of it
- Part of negotiations with steelhead
- Continuation of food box program is subject to steelhead negotiations

Motion to accept the committee's changes

Moved by Connie Waddell
Seconded by Derek Peters
Resolution #EC-2016-01-009

d) Maa-nulth First Nations

- To ask Maa-nulth to let us back in
- Would another council meeting if they wanted a fee to let is back in, if so then it would have to go to the Finance Committee then back to Executive Council if that happens
- Robert construct a cover letter to the Maa-nulth Nation

Motion: Therefore be it resolved that HFN communicate with the Maa-nulth nation with the intention to be read to the Maa-nulth nation; subject to approval of executive council of the conditions presented by Maa-nulth

Moved by John Jack
Seconded by Ben Clappis
Resolution #EC-2016-01-010

Rob Botterell – Legal Counsel Joins via teleconference 1:30 pm

Motion to go into Camera- 1:50pm

Moved by John Jack
Seconded by Trevor Cootes
Resolution #EC-2016-01-011

Motion: To Accept Revised Service Contract

Moved by John Jack
Seconded by Derek Peters
Resolution #EC-2016-01-012

Motion to go out of Camera-1:55pm

Moved by Connie Waddell
Seconded by Trevor Cootes
Resolution #EC-2016-01-013

e) Canoe Project 2016 – Sheila Charles

- in order for HUU-ay-aht to be successful we need to act
- all staff had to participate in the building of the canoe
- healthy mind, healthy communication starts with executive council walk the talk
- have the communication department follow the story

Motion: Executive Council to support Sheila Charles with the canoe project

Moved by Connie Waddell
Seconded by Ben Clappis
Resolution #EC-2016-01-014

7. ADJOURN:

The meeting was adjourned at 2:04pm