



huu ay aht

ANCIENT SPIRIT, MODERN MIND

*Report of the EXECUTIVE COUNCIL for the month of
July 2016*

**For review and consideration at the
Regular Executive Council Meeting
August 4th , 2016**

Councillor Robert Dennis:

Chief Councillor Report

Emerging Issues	Action or Decision Required
<p>1. Communication – I would like to see the development of a Communication Strategy that enables more communication on activities and outcomes for each of the Executive Council Portfolios. In addition, a communication on Executive Council internal and external communications. I find this area really lacking.</p> <p>2. HFN Website update, HFN needs to consider designing or updating its website similar to the Seabird Island web site showing the outcomes of various activities and related data.</p> <p>3. Video – we will need a name for our next video.</p> <p>4. Marketing Strategy – to attract more visitors we need an external marketing strategy.</p>	<p>The Executive Council to approve the development of a Communication and Marketing Strategy.</p> <p>The Executive Director to bring the draft Communication and Marketing Strategy to Executive Council for their review and consideration at the September 2016 meeting, including a budget.</p>
<p>5. Major Events – first, I want to thank Tliishin for taking the lead to showcase HUU-ay-aht culture at the HFN Aboriginal Days and the ribbon cutting ceremonies. These activities demonstrated that visitors to our community really and truly appreciate HUU-ay-aht culture.</p> <p>6. Bamfield Community Events, we are committed to working alongside Bamfield residents. We need to meet with them and determine what activities we will participate in. (example Canada Day, Music by the Sea, Bamfield Derby, emergency response etc).</p> <p>7. HGB and HFN events, let us call to mind that working together we can develop a relationship that carries us into a 21 century economy that balances our economic, environmental and cultural values. Let’s coordinate events that honor the spirit and intent of those values.</p>	<p>Identify the major events we will coordinate for September 2016 and major events for 2017-18.</p> <p>Identify the Bamfield – HUU-ay-aht events we will participate in and coordinate appropriate activities.</p> <p>Plan and coordinate HFN and HGB events that honor our core values.</p>
<p>8. Our Public Officials need to spend more time at the Anacla office to address the concerns from our Anacla residents that they don’t see Public Officials enough.</p>	<p>That all Executive council member spend at least 1 day per week at the Anacla office.</p> <p>That the Executive Director organize a staff schedule that gives our staff more presence in Anacla.</p>
<p>9. Team Charter concept, is a document proposed by our former Acting Executive Director and has not been followed up. As Chief Councillor I felt the code of conduct addressed the items raised in the document. The matter</p>	<p>Deal with this when Brenda McClughn gets back from holidays.</p> <p>Or, have RHB look at this and</p>

<p>was left on Brenda file for her review and consideration. In addition, there was a mutual agreement between Connie and Karen to proceed with this.</p> <p>10. Some of our Executive Council members have expressed a concern that we are not working together as a team, I suggest we deal with this at our August 22 meeting.</p>	<p>recommend if we need to do this considering we have a Code of conduct.</p>
<p>11. Special Peoples Assembly to review and consider the 1.2 million cubic meter uplift as supported by the Hawiuh Council.</p>	<p>Seek RHB advice when to proceed with holding a Special Peoples Assembly to seek approval for the 1.2 million cubic meter uplift.</p> <p>Executive Council may want to approve subject to Special Peoples Assembly approval.</p>
<p>12. The Honorable Judith Guichon, OBC, Lieutenant Governor of BC and Chancellor of the Order of BC and the Honorable Christy Clark requested the honor of my presence at the 27th Investiture Ceremony of the Order of BC on Tuesday, July 26, 2016 at 11:00 a.m. Marge White an HUU-ay-aht citizen and respected elder is being recognized.</p>	<p>I recommend we host a special gathering to issue her a certificate and gift honoring her achievements and accomplishments working for First Nations people and the HUU-ay-aht community.</p> <p>This could be at the HFN Peoples assembly.</p>

Activities

- 1) LNG negotiations, participated in some negotiations where needed. Nigel and I have agreed to meet monthly to discuss the project.
- 2) Over saw the 1.2 million cubic meter uplift to get it to its current status.
- 3) Participate in the Western Forest Products negotiations which includes a employment and training component, option to buy the Sarita Sort, a timber sale of 1.2 million cubic meters.
- 4) Attended all Executive Council meetings.
- 5) No NTC meetings but organized for Connie to sit in for me for the July 26 meeting in Anacla

Councillor Sheila Charles:

A. Emerging Issues

B. Progress on Key Initiatives

(1)

CMB

- Plans are in the works to bring a Bear Aware Program to the community and Campground in regards to the recent bear issue in Anacla. This will help in preventing future bear issues and learning to live with wildlife
- On July 23rd, George Green the new Vice President for Parks Heritage Conservation and Commemoration his branch includes the Indigenous Affairs Branch, along with Helen Davies, Field Unit Superintendent will be visiting Kiiix?in with an HFN guide. This will be a great opportunity to receive advise, ideas, tips when we apply for the 2nd phase funding for Kiiix?in Revised the TOR vision statement and added guiding principles to update **Postponed till possibly September**
- 2015 Annual Board Review Draft is complete. Last Draft has been reviewed by the board. It's a large document and we are trying to make it clear and easy read
- Next CMB meeting scheduled for September 14th in Port Alberni. At this meeting we plan to focus on reviewing the CMB why it was formed, if it's doing what was first intended, discuss if its vision needs to be adjusted. We hope for Robert and Derek to participate so the board can hear in their words their vision for creating the CMB pre-treaty
- There is a funding source that could be applied for by First Nations. It's called the Aboriginal Species at Risk Funding. That is something that could be worked on but the HFN would have to apply for it. It is applicable to lands that are managed by First Nations. PC could potentially assist with the creation of an application. The dune where the planting is located on HFN Traditional Territory in the front there still is some evasive grasses growing.

Citizen Development Social Services

- At the next EC meeting the CDSSC sent a motion in regards to Alternative Health Care & Traditional Healing & Home Care Service Program Policy for approval. This program is funded through Specific Claims and LNG
- A recommendation motion is coming to the next EC meeting for approval in regards to the generational funding
- Reviewed the Strategic Plan and Action plan with the CDSSC. A vision refresher
- The CDSSC reviewed and recommended the Social Development Policy Draft to Council to be presented at the next EC meeting for approval
- 2 more committee members were welcomed at the last CDC meeting
- Plans for the Canoe Project have been put on hold. Due to delayed plans it was decided to start project early 2017 to ensure finish (launching and ceremony) in September 2017
- Council moving forward with the Social Services Jurisdiction Motion

Councillor Connie Waddell:

Portfolio:

- Finance
- Capital and Infrastructure
- Participate on the LNG Negotiating Team

Overview:

- Consultation, planning and construction of subdivision in upper Anacla
- Ensure water quality in Anacla consistently meets Canadian drinking water standards
- Maintain and improve Anacla citizen's septic systems on TSL
- Design and build Bamfield sewage system treatment plant and outfall for upper Anacla
- Improve existing cemeteries on TSL
- Secure funding for Sewer and Sub-division
- Maintain balanced budgets

Progress on Key Initiatives:

- Attached is the progress on the wastewater and subdivision projects.
- Work with Meridian is continuing for the Sarita cemetery. A separate access road is currently on the scope of work. Putting this road in will be at a much lower cost than bringing the old road up to standard. It will also provide for a quick emergency evacuation for the residents that currently live there.
- The trail from Anacla to Bamfield has been made a priority and work has commenced to see this initiative through. A new design is currently being worked on with a suspension bridge. We have requested the engineers to develop a design that sets the trail off to the side of the road a bit more so the standard we have to meet will be much lower. Our goal is to have this 60% complete by the end of the summer. The suspension bridge will be built next spring/summer.
- My participation on the weekly LNG team meetings has become very beneficial to both of my portfolios. It has enabled me to bring meaningful updates to the Finance Committee. If there are questions from the committee I am not able to answer it provides a direct line for me to get the answers. My Capital Portfolio is beneficial to the team as I am able to provide reports on a regular basis. Outcome of my participation has resulted in a meeting scheduled with Marty Eakins, Crystal, Donna, John and myself for August 5,2016 to discuss the LNG budgets and Marty's role.
- Currently in Finance the Committee met on July 19,2016 to review the Audit with MNP. Executive Council will receive the presentation on July 28,2016.
- The RFP has gone out for the selection of an auditor for the People's Assembly this fall. The Finance Committee will be reviewing the three proposals on August 10, 2016.
- As Robert's alternate for the NTC Board I participated in a meeting at the House of HUU-ay-aht on July 26,2016. The following were the large items that were adopted; NTC Post- Secondary Funding Policy and Procedures Revisions, NETP Youth Employment Strategy, (Children that age out of the system) and a Capital Proposal.

- It is a continuing practice for me to meet with Citizens. I find this a very important role to hear the Citizens concerns, thoughts and suggestions they have for the Nation. These discussions are very informal but always very frank.

Emerging Issues:

- Legal Counsel will be required to finalize the details of the Right of Way

Councillor John Jack:

Council Report for John Alan Jack June 2016

Treaty Implementation – Progress Report Federal Fiscal Approach: Items have moved along quite quickly, to the dismay of some of the Nations participating in the process. The nations more directly involved with the Land Claims Agreement Coalition expressed a need to communicate to the federal ministers of INAC and Finance that there needs to be a unified and joint approach to the entire financial relationship between the Crown and First Nations, not something that's been separated up into silos. The idea that we cannot talk realistically about making our relationship better if we may only speak to fiscal transfers, and not revenue-sharing, taxation or access to pooled borrowing. I am personally in agreement, and decided to bring the letter idea to last month's Council meeting. Council agreed to authorize Robert's signature to be added to the list of other Nations expressing the same concern. At this stage, my concern is mostly political. I believe that while this letter will satisfy the need of political leadership in FNs, I don't think the message will be particularly powerful for the INAC and Finance Ministers. I believe playing true to contributing in good faith to the process as it is laid out will help just as much, but I also believe we should be creating our own bilateral relationship with the federal government – bureaucratic and political.

Real Property Tax: We had originally planned to meet to establish everything regarding the Tax Authority, but having not heard back from BC yet, it was suggested by legal counsel to take our time and aim at doing it right for the next fiscal year.

Real Property Tax Coordination Agreement: Executive Council passed the amendment to the RPTCA that closes what amounts to a dead end of references to the District of Ucluelet's tax rates. Now, we can set our maximum tax rate at either the District of Ucluelet's rate; or, if it's set at zero, to the rate identified in the rural taxation act of BC.

Groundwater Negotiation Team: I have missed the first meeting due to having to fill in at a LNG Negotiation meeting. We may want to revisit who represents us there, but I'm willing to give it another try. I was planning on following up with some Maa-nulth subject-matter experts to catch up.

Treaty Implementation – Emerging Issues Government-to-Government Forum Agreement:

Maa-nulth has asked us where we are at with this particular agreement. I have expressed our concern regarding whether this will replace or impair our ability to forge free-standing bilateral relations with BC, but have yet to hear back.

Alberni-Clayoquot Regional District – Progress Report ACRD-SD70 AVRA Negotiation:

ACRD's negotiations with SD70 on the AVRA Lands continue.

Union of BC Municipalities in Victoria: To be held from September 26 to 30, I have registered with the ACRD to head to Victoria for the conference. Last year, I had to leave mid-week due to the birth of my daughter, and this year, I hope to bring her around there for a one-year tour.

Once again, I will participate in sessions, voting, meetings and other conference-related items to

put forward a HFN, FN and ACRD set of interests. As ever, the ACRD is covering the cost of my going to the event.

Alberni-Clayoquot Regional District – Emerging Issues

West Island Woodlands Advisory Group (WIWAG) Involvement: Incidentally, I had to skip out on the WIWAG meeting due to other HFN-related concerns. Time allotment has become an issue. UBCM Elected Officers: I am contemplating running for a Director-at-Large or other such position with the UBCM. Before I do so, I would like input from Council on whether you believe it is a wise use of time.

LNG Advisory Committee –

Progress Report I helped present at the update to HFN Executive Council and Ha'wiih, it seemed to go well.

LNG Advisory Committee –

Emerging Issues No emerging issues on my end. Next LNG Advisory Committee meeting slated for a half-day on August 11 or 12, and a two-day session in the week of the 22nd to go into fuller detail regarding the environmental parameters worksheet.

Law & Policy Development Committee –

Progress Report Legal Counsel: HFN Legal Counsel sat down with me, and each of Council, to go over the items we need to address from (1) now until the end of this fiscal, and (2) the beginning of the next fiscal and beyond. I would imagine the BLC report from July 28 should be sufficient.

Law & Policy Development Committee –

Emerging Issues No emerging issues to report. One emergent question: is there a need to amend the Budget this year?

External Relations –

Progress Report I have been named to be the HFN's lead on External Relations which is mostly about our relationship with the Province of BC and the Government of Canada, but also including HFN's relationships with larger associations and organizations as well as HFN's relationship with businesses and other such concerns. I would suggest that we roll representation to the ACRD into this portfolio. I will be working with the Chief-Councillor, Legal Counsel, Council and the Ha'wiih in the development of a cohesive approach to this file given the importance of the opportunities presented by renewed and new relationships with the aforementioned groups.

External Relations – Emerging Issues

Nothing to report in emerging issues, yet. John Jack: Special Assignments or Projects Port Alberni Port Authority: PAPA requested a letter of support, has it been completed?

Councillor Ben Clappis:

July 2nd

I went to the NTC Grad and Scholarship presentations in Port Alberni among the recipients Huuayaht had at least 8 awards for our students, there would have been more but NTC didn't get ahold of Huuayaht till the Wednesday before the big day happened. It was our students from Bamfield community school that missed out, I reported this at the NTC Education employment training committee which I was just put on so hopefully it will work out better next year if we go along with NTC.

Education Employment and training committee

The committee discussed about training our people and what we will need for LNG if and when it goes through. The things we discussed that would help getting in on entry level jobs would be things such as drivers licenses, industrial first aid, WHMIS, trades pipe fitting, heavy duty operators transportation like SVOP (small vessel operator). July 4th I was put on the first responders committee we were set up to go to a meeting, but got tied up in a long council meeting so I missed the first one. With this, I talked to First Nations Emergency services and was hoping to have them come to our community; they also talked about other services and funds that could be available for our safety.

Robert had talked about the loss of our community hall when it was torn down, he asked me to ask our people if they thought we needed another hall? We can use for functions such as weddings, canoe groups that come in to Pachena. Possibly having no restrictions etc. liquor license the responses were almost 100% couple people not home. I brought this to Connie; they had thoughts of this idea and could possibly be in our budget for next year.

LNG Updates

This went quite well at the HOH for the front line workers chiefs and council and committees getting ready for the next community rounds in sept ongoing executive council meetings

TREVORCOOTES, EXECUTIVE COUNCIL JULY, 2016 Executive Council Meeting

Portfolio:

- Economic Development
- CMB co-chair

Overview:

- Grow and diversify new and existing businesses in Huu-ay-aht traditional territory
- Expand the economic potential of tourism within the Huu-ay-aht traditional territory (hahuuḷi)
- Support citizen entrepreneurship
- Develop business partnerships and joint venture agreements
- Promote employment of Huu-ay-aht citizens in secure, high paying jobs
- Explore economic potential in natural resource research and development

Progress on Key Initiatives:

- Sarita Run of the River project, Barclary Group, Stan C have brought Huuayaht EDO bringing Cynthia up to speed on project and secured funds through NEDC for Impact Study,

Interconnection study, and a Testhole study, \$81,000 needed from HFN or HGB and has been added as item to Aug 4, 2016 EC meeting.

- EDC has directed Motel Feasibility study and Business plan has go through consultation process and to come back to EC on Aug 4, 2016
- HDC Board Chair and Op Board chair received letter from Chief Councillor Robert Dennis Dated June 23, 2016
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- Ken Tourand been working HGB on templates on structure to improve how we go about doing business, around compliance issues. HDC chair will be meeting with Ken to discuss his findings
- Started process with EDO to compile documents and financial statements for the NSDC. Reports will be developed to be brought to the HDC board on quarterly basis also docs gathered will assist in opportunities for EDC.
- EDO developing Business Plan for Pawaats
- EDC directed EDO in March 2016 to develop Prospectus and Executive Summary to EDP, EDO is currently completing final draft will be brought to September EDC meeting
- EDO is currently completing selection criteria for New Business Opportunity will be brought to September EDC meeting
- EDO will bring final draft for Citizen Entrepreneurship Grant to September EDC meeting.
- PAPA – negotiations ongoing
- LNG – negotiations ongoing
- WFP 1.2m3 – negotiations ongoing

Emerging Issues:

- A need for EDC to setup meeting with EC, Hawiuh, HGB about Tourism/Cultural Strategy, also to talk about annual planning for Forestry and Fisheries
- A need for EDC to setup meeting with EC, Hawiuh, HGB about Marketing strategy for HFN/HGB
- Housing for HGB staff is critical. HGB lost two citizens due to lack of housing for staff with families.
-