



huuayaht

ANCIENT SPIRIT, MODERN MIND

***Report of the EXECUTIVE COUNCIL for the month of
March 2017***

**For review and consideration at the
Regular Executive Council Meeting
On April 27, 2017**

Chief Councillor Robert Dennis:

March 2017

Responsibilities	Tasks
a) Representing government in relations with other governments.	<ul style="list-style-type: none"> • No requirement for me to represent HFN with other governments. • Plan to make full schedule when provincial election is over in May.
b) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> • Continued to stay in touch with Perry Belgarde regarding the Specific Claim ruling regarding the HFN decision. • Let JOHN pursue the Specific Claim issue under his portfolio. • Attend 2017 NTC Budget meeting to keep a presence there to help with HFN issues. • Ensure full and proper representation at MFN and other related treaty issues.
c) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> • Attended numerous HFN community engagement meetings and home visits regarding the LNG project. • Attended to my family meetings regarding the LNG issue. • Main focus was the referendum.
d) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> • Provided interview time in the LNG films. • Reviewed proposed communication plans relating the LNG communication. • Attended weekly LNG meetings. • Continued with open door policy.
e) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> • This issue is paramount in my responsibility and I continue to pursue Fishery Renewal and Enhancement. • Continue to pursue any opportunity that will enable our people to exercise their right to sell fish through the treaty or by other means. • Begin exploring trade and barter plan.
f) Ensuring adherence to, and enforcement of, <ul style="list-style-type: none"> i. The constitution ii. Huuayaht legislation iii. Huuayaht policies 	<ul style="list-style-type: none"> • Adherence to and enforcement of the constitution is paramount. • Planned for and approved required processes for the March 2017 legislative session. • Communicated with ED regarding policy related issues.
g) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> • Continued to work with Trevor Cootes the Councillor with the Economic Development Portfolio.

	<ul style="list-style-type: none"> • Main focus is to establish a good ongoing relationship with HGB. • Continued to review HGB structure with TC.
h) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> • Continued to communicate with Tliishin Tayii Hawillth to ensure this responsibility is attend to. • Continue to work with ED to ensure this attended to.
i) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> • Meet the ED on weekly basis to review the management and administration of government is attend to. • Feeling very confident that ED can attend to without EC involvement.
j) Preparing for and participating in the Legislation, Executive Council and People's Assembly;	<ul style="list-style-type: none"> • Worked with ED to ensure these happened efficiently and effectively. • Reviewed the motions of the November 2016 and February 2017 People Assembly motions.
k) Establishing the duties of a Councillor, including <ul style="list-style-type: none"> i. Establishing or dissolving portfolios, and ii. Assigning portfolios to r removing portfolios from Councilors; 	<ul style="list-style-type: none"> • Portfolios Under constant review and assessment. • Contemplating some changes to achieve desired results and outcome.
l) Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.	<ul style="list-style-type: none"> • Attended to this area of my responsibility to the best of my ability. • attended Bamfield community meeting, • PATH consultation session in Bamfield residents,
m) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.	<ul style="list-style-type: none"> • LNG • Bamfield Huu-ay-aht Community Forests. • Bamfield Community Affairs.

SUBSTANTIVE ISSUES:

- I. Budget Act and follow up to ensure full implementation.
- II. Develop a list of potential legislation issues for 2107-18. Some issues are safety in the Anacla community, policing, and enforcement of treaty related matters.
- III. Funeral contribution, SA and Patient Travel Policy rate review. Refer matter to Sheila for her review and consideration.
- IV. LNG related initiatives review and implementation, in particular the Fishery Renewal and Enhancement.

- V. Work with Rob Botterell to explore a Legal strategy session to see if there is a way to get our fishermen fishing sooner rather than later.

Councillor Sheila Charles:

A. Emerging Issues

B. Progress on Key Initiatives

(1)

CMB

1. Next CMB meeting scheduled for May 29 will focus on Economic Development. We will be discussing ways that Parks Canada can support us in developing Kiiixin and the Cape Beale Headlands plans and any other economic development opportunities
2. The WCT Guardian have now begun their 2017 season with clearing and brushing the trail
3. Plans are in the works for a SS Valencia plaque unveiling ceremony On June 9th in Bamfield. They also may be unveiling plaques to the three lighthouses; Pachena Point, Cape Beale, and Carmanah Point (under the Heritage Lighthouses Program) that were nominated by the same Bamfield community group as the Valencia. The plaques will be at the WCT Pachena Trailhead
4. Parks Canada is going to provide a letter of support for the welcome figure project at Tsusiaht Falls. Derek likes the idea of the welcome figures at the trailhead (start and finish of our territory)
5. Huu-ay-aht is to send a letter to Parks Canada regarding harvesting for traditional purposes
6. Justin Demoskoff to contact Duane to identify a location at Keeha for the composting toilet. PC needs to do an assessment on the location
7. Parks is to send HFN a copy of the commemorative statement of why Kiiixin is a National Historic Site
8. *The CMB plan to hold a focus group session on reviewing the CMB and why it was originally 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*
9. Parks Canada application to NETP for Cultural Interpretation training was a success

- 10.** The reporting process with our guardians concerns PC. We need to correct this for next year. If Parks Canada got audited this would not be considered acceptable reporting. Perhaps in the pre-season training we should include how to create proper reports session.

Citizen Development Social Services

- The Canoe Project call for bids received 2 bids and there are two carving projects so both carvers won. The project deadline is September 2017. Presently trees are being chosen
- CDSSCC meets to discuss plans for all Social Service Panel interview meetings with citizens. One main focus has been getting as many Huuayaht citizens involved in the SS Panel Project interviews. Getting the word out there has been done through phone bees, internet notices, postings in offices, fb sharing of the notice, and by word of mouth
- another focus for the CDSSCC has been planning a successful upcoming HFN Youth Gathering for children in care for April 22nd, 23rd in Port Alberni at The Best Western Barclay
- The Anacla children's playground was chosen by chief and council out of 2 proposals by the Community Services Department. Deadline for installment is latest June 2017 (preferably before)
- Special Executive Council March 1
- March 1 Film with Amanda & Brandon ie: LNG short film
- Meeting w/Quuasa
- March 9 SS Panel Interviews Victoria: No hfn citizen turn out. The panel, myself, my mom and Tsow Tun Le Lum Traditional healings still took advantage of the day and had great discussions around this project
- Special Executive Council Meeting March 14th
- CDSSCC Meeting March 14th
- Executive Director Interviews March 15th
- LNG Film Premiere at BCS March 20
- Youth Gathering working group meeting March 21
- SS Panel tele conference with Maegen & Trudy March 22
- Promising Practices Conference March 28th & 29th- Vancouver
- March 31st, 2017 2nd & 3rd Sitting of Legislature
- Special Executive Council Meeting March 31
- Consistent Citizen support

Councillor Ben Clappis:

Home Visits and LNG Vote–

March was a busy month of home visits in getting a *yes vote* to move ahead with the LNG Project. Aside from home visits I did lots of chatting on Facebook and phone calls if I wasn't on the road. The cities I was involved with were Victoria, Nanaimo and some in Parksville and Port Alberni area.

I visited one family at home, with three family members present. I described how the project would help the Huu-ay-aht First Nations with all the jobs it would have for our people, which was received positively. We also talked of the spin off jobs there could be for ex. transportation and food etc. One family member said that they would like to see monies for middle aged people too. This was mentioned by a citizen at one of our gatherings, of this being said (monetary distribution) and nothing being done, so "broken promises".

One of the family members gave me a ballot of another family member to bring to that person at their place of employment and meet with them, which I did that day at 3 pm when they finished work. We had a good discussion and they filled their ballot out. I also collected a ballot that had been filled out by another member of the same family that night.

In doing phone calls I found out that some were sent in already and out of Victoria. I brought 8 ballots in and I also brought in 2 voters that didn't receive a ballot because the ballot was sent back in the mail. On another call I made, the person said that they weren't receiving any info at all so I told them what was happening—what was being offered jobs and training. They said thank you very much. I talked to members of another family in Parksville and Qualicum and asked their thoughts on LNG, some were on the fence. Most of them were a yes vote and sent ballots in already. After the info session they changed their vote to yes.

With the positive vote of 70% it was well worth the effort.

Canoe project or totem pole-

While doing home visits I had a conference call with Kathy Waddell and Chief Robert Dennis about a canoe or a totem pole project. Our CFO Paul was involved with the costs and it worked out that we could do both. We're hoping to start soon with both contractors and possibly more jobs will be available.

Bamfield Community Affairs Meeting -

Chief Robert Dennis, Trevor Cootes, Clara, and I attended. This meeting had lots to do with Port Authority and them looking into a container shipping hub. Bamfield was going through it with the authority guys but it seemed that HUU-AY-AHT was getting left out of picture.

Robert was taking this all in and couldn't take it anymore and asked to speak. He spoke of the existence of HUU-AY-AHT in the Bamfield harbor for 100's of years before settlers came to Bamfield and he told them where all the families lived and people were born. So he mentioned to the attendees that when talking about doing something that involves us and we should work together. I'm glad this meeting took place, it was well needed.

NTC CAREER FAIR Port Alberni-

This event went quite well again this year, lots of people showed up like the students from ADSS School and there was forestry, RCMP, someone from corrections, NETP and others like Western forest products, Meridian, and NTC nursing.

Only thing I got to say is it ended too early because of snow everyone got scared and left like 1:30 and students were still coming in. **Ongoing EC and SEC Meetings-**

Ongoing talks with western forest products.

We've been implementing LNG things.

Chuu

Ben Clappis

Councillor Connie Waddell:

Portfolio: Finance for March, now in transition to Treaty Implementation.

Overview:

- Finance committee
- Policies
- Capital update
- Maa-nulth Treaty

Progress on Key Initiatives:

Finance Committee –

On March 16th we had a joint committee meeting with the Hahouthlee, Ha'wiih, and Economic Development committees.

All the financial statements are completed and up to date; we also completed the Budget Act for March 31st 2017 spring session of legislature.

Policy update –

Progress has been made with the completion of the Human Resources and Travel policies.

Capital update –

The Cemetery is nearly complete, just a few beauty modifications left to go.

The Bamfield/Anacla Trail is making great progress; we will have a new Project Coordinator in April that will be a great help in getting this done.

The subdivision project has had a motion passed but there is one more to go.

Emerging Issues:

Maa-nulth Treaty Implementation – I am looking forward to the direction I receive about this portfolio from HUU-ay-aht to work on it strategically, in the best interests of the Nation.

HFN Council Report

John Alan Jack

Update for February and March 2017

LNG and LNG Advisory – Progress Report

The lead-up to the LNG vote was quite intensive. I worked primarily on keeping up with the progress made by our negotiators, I gave presentations during community engagement sessions and at the Special People's Assembly, and on communications items such as the film and question & answer videos. The vote was successful with very-near 70% of voting Huu-ay-aht citizens in support of the project. This is an amazing result, especially given the nature of the project and the complexity it represents.

LNG and LNG Advisory – Emerging Issues

We will need to ensure that our follow-up on the vote is sufficient to keep up with the expectations of our people given our conversations had during the lead-up to the vote. I will attach a list of topics to be discussed. At the time of this report, we have already decided to have an interim budget and process for filling-in all of the workplans and budgets necessary for the next three months. We will need to ensure that we use these next three months to put together a crackerjack long-term set of plans to ensure we're able and ready to do the work at hand.

Law & Policy Development Committee – Progress Report

The only documents prepared for this upcoming Legislative Session was the item coming out of an update to the forest harvesting license development jointly completed with the Hahouthlee Committee and the Ha'wiih Council. This work was largely complete, though at the time of this Report, there is a component regarding setting up a Watershed Restoration Fund that will require regulatory work.

Law & Policy Development Committee – Emerging Issues

There are no emerging issues regarding LPD that hasn't already been reported upon before. There may be a need to fast-track some regulations based on requirements coming out of the LNG-related work that we may be doing in the near-future.

Hahouthlee Committee – Progress Report

The committee worked closely with the LPD Committee and the Ha'wiih Council on completing the regulation and appendices for permission to harvest timber on TSL as well as granting Western Forest Products the ability to apply for interests in treaty lands. With the help of legal counsels Rob Botterell and Melinda Skeels, this was a straightforward process that was efficient and effective.

Hahouthlee Committee – Emerging Issues

With the reassignment of portfolios, it will become very necessary to ensure a smooth transfer of control to Councillor Clappis. There are many components to Hahouthlee that appear to overlap with Treaty Implementation insofar as it involves Maa-nulth, the Federal Government and the Provincial Government. We may want to take a working-group approach muchlike LPD in order to tackle this more effectively.

Alberni-Clayoquot Regional District – Progress Report

I would be interested in having an update with staff regarding the status on any initiatives we may want to work with the ACRD on: solid waste and recycling, water, sewer, emergency operations and planning, fire department coverage, parks and trails, etc.. We should ensure that we follow up on any services or programs we want to cooperate on.

Alberni-Clayoquot Regional District – Emerging Issues

The Chief Administrative Officer of the ACRD, Russell Dyson, has decided to take on another position with the Comox Valley Regional District. Alongside others, such as Al Little of the NEDC, he set the gold standard

in my mind for the conduct and effectiveness of a top administrator. He was central in the successful integration of the Maa-nulth nations into the ACRD and contributed directly to legal-political reconciliation on the West Coast.

Please see next page for captures of Calendar...

The image shows a screenshot of a calendar application for February 2017. The interface includes a header with navigation arrows, the month and year, a weather widget showing 'Today 13°C/4°C', and a search bar. The calendar grid displays events for each day from Jan 29 to Mar 4. Events are color-coded: blue for LGLA days, green for various meetings and assemblies, and red for 'Valentines Over'. Some days are marked as 'Short' (LNG Short).

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 29	30 10:00am Economic Summit; House of Gathering ; Council Support	31 8:00am FW: Federation of Canadian Mun... 12:00pm All Committee's a...	Feb 1 LGLA Day 1 7:30am Mayor's Breakfast; Best Western Barclay Hotel, Port Alb...	2 LGLA Day 2	3 3:00pm Island Agricultura 6:00pm LGLA Day 3	4
5	6	7 1:00pm Law and Policy Review; Casino - Cathedral Grove Meeting Roo...	8 8:30am ACRD Committee of the Whole - Ec... 12:00pm ACRD Board; Port Al...	9 9:30am Reasonable O... 9:30am Cancel... 10:00am Regul...	10 2:00pm Call; 1 855 506 6153 ID: 2189151; L... 5:00pm Cook Family Home ...	11 Valentines Overn
12 Valentines Over	13	14 1:00pm People's Assembly Wor... 6:00pm Victoria Leaders Dinne...	15 9:30am AV&B Committee Me... 10:00am Huu-... 1:30pm EA Dir...	16 9:00am Special Board of Directors Mee... 11:00am ACRD Toquaht Mtg	17 5pm HFN Video Release 9:00am PA 201... 11:30am Speci...	18 10am Special People's Assembly
19	20 10:00am Coffee Date! Rebecca & John; Mount... 5:00pm Special Executive Cou...	21 12:00pm HGB Welcoming Lunch; Kiixin North and South ; PAGO ...	22 12:00pm ACRD Board; Port Alberni 12:30pm H+K/HFN Wee...	23 10:00am Regular Executive Cou... 1:00pm People's Asse...	24	25 HFN LNG Short I
26 HFN LNG Short 9:30am Fwd: Updated Inv 3:00pm	27	28	Mar 1 7:30am Mayor's Breakfast; Best Western Bardl... 9:00am Special Executive Cou...	2	3 10:00am Central Region Board; Tofino Council Chamber	4

March 2017							Today 13°C/4°C	Search Calendar
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY		
Feb 26	27	28	Mar 1	2	3	4		
← HFN LNG SI 9:30am Fwd: Updated Inv	3:00pm		7:30am Mayor's Breakfast; Best Western Barcl... 9:00am Special Executive Cou...		10:00am Central Region Board; Tofino Council Chamber			
5	6	7	8	9	10	11		
	10:00am LGLA Conference Call 10:00am City of PA - HR w/ Krista	8:00am Dentist for Fillings 10:00am Canc... 11:30am Kevin...	10:00am Nananiqsu/LNG Luncheon; Kii'xin Boardroom; Council Support	10:00am LNG Short Filming; PAGO; Council Support	10:00am NISCRAC; Westerly Court... 3:00pm LNG Negotiation U...			
12	13	14	15	16	17	18		
		2:30pm Special Executive Council Meeting; PAGO - Skype/Call in...	8:30am LNG Communication s; Kiixin North... 10:00am Executive Dire...	10:00am Joint Economic Development ,... 5:30pm Fracking Engagement S...	11:30am Fracking Engagement Session; PAGO; Council Support			
19	20	21	22	23	24	25		
	7:30am Dentist 1:30pm Home Visit with Fredrick Cook; PAGO; Council...	10:00am TWG1 Policy Framework & ... 2:00pm LNG Neg. Team; Kii...	10:00am ACRD Committee of the Whole; AC. 1:00pm ACRD Board; ACRD	9:30am Maa-n... 10:00am 1st Si... 1:00pm Regul... 4:00pm →Flig...	7:00am BC Leadership Prayer Breakfa... 10:00am Fiscal Policy Steering...	LNG V-Day		
26	27	28	29	30	31	Apr 1		
9:00am Special Executive Council; PAG... 2:00pm Council Meeting; PAG...	10:00am Canceled: Special Executi... 5:30pm Walk for Reconciliati...	Chair-CAO Forum; Vancouver	10:00am Special Executive Council meeting; Anacl...	9:00am NTC Budget Meeting; Maht Mahs; Council Support	Special Executive Council Meetin... 10:00am March 31st, 2017 2n...			

Councillor Trevor Cootes

TREVORCOOTES, EXECUTIVE COUNCIL
February & March, 2017 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 (hahuuli)
- 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:

- Economic Summit – attendees; HFN, HGB, and invited guests. Input and consideration on EDP
- Kiixin Tourism Strategy – in February Avenue PR was contracted to assist in creating and finalizing a tourism document that would help be a guiding document to building Kiixin Tourism Plan.
- The proposed project is a Run of the River hydroelectric facility with a nameplate capacity of 5 MW designed to generate 14.8 GWh of renewable energy annually for sale to BC Hydro through the Standing Offer Program (SOP). The project is located on the Sarita River, which flows into Numukamis Bay on the west coast of Vancouver Island; approximately 13 km northeast from the town of Bamfield. The entire footprint of the project is within the Huu-ay-aht First Nations private lands acquired through treaty settlement and lands purchased from Island Timberlands in 2012. On April 23 2015 the project received approval from DFO. On June 5 2015 the project received provincial water license approval. BC Hydro has accepted application for the 40 year Electricity Purchase Agreement. Civil construction is planned for 15 months commencing January 2017. Target commercial operation date is planned for February 2018.

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- EDC has directed Motel Feasibility study and Business plan has go through consultation process and to come back to EC on Aug 4, 2016
The motion has been Passed: HGB currently has planned improvements on Motel and Campground, loans through NEDC
- HDC Board Chair and Op Board chair received letter from Chief Councillor Robert Dennis Dated June 23, 2016,
A Response letter has been drafted from Chair/Executive Coucillor Trevor Cootes and Op Board Chair Angela Wesley
- PARTNERSHIPS; Signed Batstar MOU, at House of Huuayaht with owner operator Blake Johnson,
Currently looking at the 2017 season, starting the process of looking to develop Agreement with Batstar for use of a campsite on Diana Island ongoing, survey work is currently being done, 6 campsites indentified to be developed
- Attended the following Conferences/Events
 - BCEDA Feb
 - NETP Career Fair – spoke to Nuuchanulth students on Tourism Experiences.
- 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. *ONGOING*
- EDO developing Business Plan for Pawaats STATUS
- 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.
- PATH/PAPA – negotiations ongoing
- LNG – negotiations ongoing
- WFP 1.2m3 – negotiations ongoing

Emerging Issues:

- A need for EDC to setup meeting with EC, Hawiih, HGB about Tourism/Cultural Strategy, also to talk about annual planning for Forestry and Fisheries, *An Economic Summit has been set for Jan 30, 2017*
- A need for EDC to setup meeting with EC, Hawiih, 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. High Priority; setting up meeting with
- A need to look at the Ec Dev Opportunity on Diana Island, consultation with Hahulii and Hawiih to bring briefing note and recommendations to EC