



huu ay aht

ANCIENT SPIRIT, MODERN MIND

2017 PEOPLE'S ASSEMBLY

September 30, 2017
Port Alberni, BC

The 2017 People's Assembly
will commence with opening ceremonies at
9:00 a.m. on September 30, 2017
at the **Barclay Hotel, 4277 Stamp Avenue, Port Alberni**

Proposed Agenda

1. Adoption of Agenda
2. Huu-ay-aht Group of Businesses Report
3. Executive Council Report on 2016 Citizen Motions
4. Presentation of Huu-ay-aht First Nations Annual Report (including audited financial statements and committee reports)
5. Appointment of Auditor
 - Motion: "In accordance with the *Financial Administration Act*, s. 34, the People's Assembly hereby appoints [a firm to be recommended by Executive Council and the Finance Committee] as auditor for the period of April 1, 2017 – March 31, 2018".
6. Presentation of Tribunal Annual Report
7. "Our Journey, Our Choice, Our Future" Presentation
8. Approval of Legislative Amendments
 - a. *Tribunal Act*
 - Motion: "The People's Assembly hereby approves the proposed amendments to the *Tribunal Act* set out in the draft *Tribunal Act Amendment Act*."
 - b. *Financial Administration Act*
 - Motion: "The People's Assembly hereby approves amendments to the *Financial Administration Act* and related acts as reasonably necessary to meet the standards set by the First Nations Financial Management Board for certification to become a borrowing member of the First Nations Finance Authority".
9. Approval of disposition of Land for the Sarita LNG Project (30 minutes)*
 - Motion: "The People's Assembly hereby approves the granting of the Required Interests in the Required Huu-ay-aht Lands to Sarita LNG for the purposes of the Sarita LNG Project."

**Please note that a motion will be brought in accordance with Section 81 of the Government Act to remove this item from the proposed People's Assembly Agenda.*

10. Sarita Run of River Project Update

11. Update regarding Numukamis IR 1 Logging Specific Claim

12. Citizen Motions

i. \$5,000 Distribution for Elders (Judy Johnson)

Motion: "The People's Assembly hereby recommends to Executive Council that all citizens each receive \$5000 from the Huu-ay-aht Nation on their 50th birthday; and that all citizens who have turned 50 since April 1, 2011 receive \$5000 from the Huu-ay-aht Nation."

ii. Time Limit for Response to People's Assembly Recommendations (Brittany Johnson)

Motion: "The People's Assembly hereby recommends that Executive Council commit to publicly responding to recommendations of the People's Assembly at least three months prior to the next regular People's Assembly."

iii. Transportation for Anacla Paawats (Clara Clappis)

Motion: "The People's Assembly hereby recommends to Executive Council that a vehicle suitable for transporting all of the students be provided to the Anacla Paawats program to be used both for program activities and in case of emergency."

iv. Childcare Subsidy for Citizens (Holly Johnson)

Motion: "The People's Assembly hereby recommends to Executive Council that the Huu-ay-aht government provide top-up funding to citizens who reside outside of the Anacla and Port Alberni areas and receive childcare funding from the federal government to make up the difference between the actual cost of childcare and the federal funding provided."

v. Banishment for Sexual Assault Convictions (Holly Johnson)

Motion: "The People's Assembly hereby recommends to Executive Council that anyone who has been convicted of offences of a sexual nature, such as sexual assault, not be allowed on Treaty Lands."

vi. Annual Distributions (Holly Johnson)

Motion: "The People's Assembly hereby recommends to Executive Council that the Huu-ay-aht government make an annual distribution to citizens in an amount to be determined by Executive Council."

vii. Trust Funds for Huu-ay-aht Children (Holly Johnson)

Motion: "The People's Assembly hereby recommends to Executive Council that the Huu-ay-aht government invest \$5,000 in an interest-bearing trust for each child born to a citizen, to be paid out on the child's 19th birthday."