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## PUBLIC NOTICE of PEOPLE'S ASSEMBLY

(Government Act, s. 80)

November 17, 2017

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A Special People's Assembly will be held on December 16, 2017 in Port Alberni, B.C.

Please see the attached Proposed Agenda, which includes details about the location and time of the Special People's Assembly, and the attached proposed motion regarding approval of dispositions of interests in land for the purposes of constructing the Kwispaa LNG Project.

Coraleah Johnson,  
Acting Law Clerk



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## DECEMBER 2017 PEOPLE'S ASSEMBLY

December 16, 2017  
Port Alberni, B.C.

### A Special Session of the People's Assembly

will commence with opening ceremonies at  
**9:00 a.m. on December 16, 2017**

at

**The Port Alberni Friendship Centre  
3555 4<sup>th</sup> Avenue, Port Alberni**

### Proposed Agenda

1. Adoption of Agenda
2. Update regarding Citizen Recommendations from September 30, 2017 People's Assembly
3. Update regarding the implementation of Jordan's Principle by the Huu-ay-aht government
4. Approval of dispositions of interests in land for the Kwispaa LNG Project  
Motion to approve the disposition of the Land Interests in the Kwispaa LNG Lands to Sarita LNG (CF) Limited Partnership.



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# WRITTEN MOTION of the PEOPLE'S ASSEMBLY

(Government Act, s. 86)

For ease of reference, this motion may be referred to as:

## Motion Regarding Kwispaa LNG Lands

### Whereas:

- a) With a 70% vote in the March 2017 referendum, Huu-ay-aht Citizens approved the liquefied natural gas ("LNG") project with Steelhead LNG;
- b) In June 2017, Huu-ay-aht First Nations entered into agreements with Sarita LNG (CF) Limited Partnership, a subsidiary of Steelhead LNG, to develop the LNG project in accordance with the direction provided by Huu-ay-aht Citizens (the "LNG Agreements");
- c) The LNG project has since been renamed Kwispaa LNG to recognize Huu-ay-aht territory, history, and our co-management role in this project;
- d) The LNG Agreements include the disposition of certain interests to Sarita LNG (CF) Limited Partnership, namely a licence, an option to lease, and a lease with a term of up to 50 years (in accordance with the terms set out in Appendix A of the attached report, and referred to in this motion as the "Land Interests") of:
  - i. certain lands currently owned by Huu-ay-aht First Nations; and
  - ii. certain lands that may be acquired by Huu-ay-aht First Nations(those lands described in the attached report and shown on the map at Appendix B of the attached report, referred to in this motion as the "Kwispaa LNG Lands");
- e) Under the Land Act, s. 27, People's Assembly approval is required for the disposition of an interest in Huu-ay-aht Lands if the interest is in a parcel greater than 10 hectares, the term of the interest is greater than 49 years or the appraised fair market value of the interest exceeds \$1,000,000; and
- f) The LNG Agreements respect Huu-ay-aht law and require People's Assembly approval of the disposition of the Land Interests in the Kwispaa LNG Lands.

**Be it resolved that the People's Assembly hereby** approves the disposition of the Land Interests in the Kwispaa LNG Lands to Sarita LNG (CF) Limited Partnership.



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# WRITTEN MOTION of the PEOPLE'S ASSEMBLY

(Government Act, s. 86)

## Appendices attached to Motion:

Written report prepared by Nathan Hume and Rob Botterell, Legal Counsel.

The following documents:

- Nil.

Introduced by: \_\_\_\_\_

Date: December 16, 2017

\_\_\_\_\_  
DATE OF PEOPLE'S ASSEMBLY

## Administrative Requirements