



huu ayah't

ANCIENT SPIRIT, MODERN MIND

# Record of WRITTEN Resolution of EXECUTIVE COUNCIL

(Government Act, s. 52, 53)

## Motion

Motion Regarding: Additional Class Entitled to Self-Reliance Dividend

Date of Meeting:

Introduced by:

Seconded by:

Derek Peters

Trevor Coates

Executive Council member

Executive Council member

## Record of decision:

Adopted by consensus OR  Recorded vote called by

\_\_\_\_\_  
Executive Council member

## Record of vote:

Councillors in Favour:

Councillors Opposed:

Abstentions:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

## Resolution Number

Did not pass OR  Passed by Executive Council as Resolution #: EC2017-320

December 11, 2017  
Date

\_\_\_\_\_  
Signature of Chair



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ANCIENT SPIRIT, MODERN MIND

# WRITTEN MOTION of EXECUTIVE COUNCIL

(Government Act, s. 52)

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

**Motion Regarding** Additional Classes Entitled to Self-Reliance Dividend

**Whereas:**

- a) On November 6, 2017 (the "Distribution Date"), Executive Council directed that an estimated total of \$4,890,000 of the tribunal award proceeds from the IR 1 timber specific claim would be allocated to a \$6,000 per citizen dividend (the "Self-Reliance Dividend") and directed the Executive Director to implement the motion in accordance with Huu-ay-aht law as soon as practicable; and
- b) Executive Council now wishes to also provide the Self-Reliance Dividend to additional classes of individuals with ties to the Huu-ay-aht who were not as of the Distribution Date listed in the Huu-ay-aht Citizenship Register.

**Be it resolved that Executive Council hereby:**

- 1) Directs that, in addition to individuals who were Huu-ay-aht citizens on the Distribution Date, the following individuals are also entitled, subject to the Minors' Distribution Policy, to a Self-Reliance Dividend in the amount of \$6,000:
  - a. Any individual who was listed on the Huu-ay-aht Band membership list on March 31, 2011 but has not completed the process of becoming a Huu-ay-aht citizen;
  - b. Any minor child of one or more Huu-ay-aht citizens or a person described in a. above, who was not on the Huu-ay-aht Band membership list as of March 31, 2011, and was born prior to the Distribution Date;
  - c. Any individual whose application for citizenship was in process on the Distribution Date, provided that they were not a member or citizen of another band or First Nation on the Distribution Date and that they complete all steps necessary to become a Huu-ay-aht citizen within twelve months; and
- 2) Directs that, in accordance with the Rule of Practice and Procedure for Consideration and Storage of Confidential Documents, the reports in respect of this matter will be kept confidential and stored with the *in camera* records of government in the Huu-ay-aht Registry.

**Appendices attached to Motion:**

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- Nil.