



huuayaht

ANCIENT SPIRIT, MODERN MIND

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

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**For review and consideration at the  
Regular Executive Council Meeting  
On January 2018**

<b>Responsibilities</b>	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"> <li>Review, monitor and evaluate progress of federal and provincial issues. 2018 priority issues will be Chip seal road, social service project, getting HFN fisherman fishing, treaty implementation, government financing agreements etc.</li> </ul>
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> <li>Maintaining a good strong relationship with Nuuchahnulth and Maanulth First Nations, Assembly of First Nations, First Nation Summit and First Nation Leadership Council will be a priority for 2018-19.</li> <li></li> </ul>
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> <li>This continues to be a priority matter and I commit to make as many HFN community engagement sessions as possible to inform citizens on major and current projects.</li> </ul>
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> <li>External and internal communication plan will be developed for 2018.</li> </ul>
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> <li>Priority, strong focus on getting HFN commercial fishers fishing.</li> </ul>
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> <li></li> </ul>

7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> <li>• Continue to communicate with Trevor and Angela to ensure the promotion and maintaining a sound HFN economy.</li> <li>• Plan to work with Trevor to develop 2018 Economic Development Plan.</li> </ul>
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> <li>• Meeting with Tliishin to develop 2018 Language and Culture Plan, very satisfied with the plan he is considering for next year. I particular like the events program that Trevor and Tliishin are working together on.</li> </ul>
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> <li>• Continue to meet with Connie and Trudy on this very important matter.</li> <li>• Attend occasional committee meetings.</li> </ul>
10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;	<ul style="list-style-type: none"> <li>• Attended all December Executive Council meetings.</li> </ul>
11) Establishing the duties of a Councillor, including <ul style="list-style-type: none"> <li>i. Establishing or dissolving portfolios, and</li> <li>ii. Assigning portfolios to r removing portfolios from Councillors;</li> </ul>	<ul style="list-style-type: none"> <li>• Continue to monitor, review and communicate with each portfolio holder.</li> </ul>
12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.	<ul style="list-style-type: none"> <li>• On going responsibility, constant review.</li> </ul>

All emerging issues were dealt with during December meetings.

## HFN Council Report

### Benny Clappis

### Update for November and December 2017

#### **December Executive Council Report**

Huuayaht watershed met with Christine G, Darren Hillier, Stan Coleman, Mark, Larry and Sean Rodgers. From Bamfield Marine Science Center side we had Elmar present on project overview and mentioned of LGLS workers that had taken a fisheries tech course over winter and mentioned the field work is done.

#### **Hahoulthee Committee**

We had an office from conservation talking about having Roosevelt Elk into are Traditional territory in the New Year and possibly putting them in the Sarita area. Huuayaht was asked to partner up to do this and asked for Huu-ay-ahts support in doing this. We also had a discussion on firewood and possibly salvage of wood and having a permit available, Derek and Connie were at this meeting.

#### **Maa-nulth fisheries committee**

Held in Port Alberni thunderbird meeting place

#### **Anacla Government Office**

When I am not on road I'm working in the office checking emails, answering phone calls, cheque signing and meet with Chief Robert Dennis. I listen to what he has on his mind and I'll tell update him on what I'm doing or if there's any issues that need to be discussed. I attended the People's Assembly in Port Alberni at the friendship center. I went down to the Bamfield Community Affairs meeting but the meeting was cancelled. I had some phone calls with a member on children in care and wanting to get them back.

Ben.C

## HFN Council Report

### John Alan Jack

### Update for November and December 2017

#### **Finance – Progress Report**

One meeting was held on the 21<sup>st</sup> of November, and again on the 21<sup>st</sup> of December. Topics of discussion were centered around Self-Reliance, Jordan's Principle and providing input on the acquisition of capital assets or real estate. Further discussions were held in making sure the engagement session regarding self-reliance were conducted appropriately and preparation for the People's Assembly was undertaken.

#### **Finance – Emerging Issues**

##### Specific Claims

The Specific Claims moneys were received. There was a decision in December to disburse the moneys in three ways: an individual payment to citizens, establishment of a self-reliance investment fund for short term revenues, and a large installment of money into the Invested Wealth Fund. The take-away from this experience is that we need, need, need to be more conscious of communicating intent and managing expectations before we announce the decision.

### **LNG and LNG Advisory – Progress Report**

#### LNG Advisory Committee

No meetings were held during the month of November and the meeting slated for December was postponed due to death of a Huu-ay-aht elder. Another meeting was scheduled for January of the next year.

#### HFN-SLNG Project Oversight Board

No meetings held in November nor December. Though interactions with SLNG regarding the Kwispaa Project did occur throughout the months. Work was being done in the formation of a workplan to organize our approach to the mammoth amount of work necessary to hold up our end of the relationship, ensure SLNG is holding up their end, and all of the engagement we need to have with FNs, local government, the Province and the Federal Government.

### **LNG and LNG Advisory – Emerging Issues**

#### [Need for Clarity on Working Together on Engagement

We will need to be quite clear on what our mutual expectations are regarding involvement in non-pipeline engagement, given we are starting to discuss having presentations made to local government and the like. – Same from previous report. Work has started, but more heart-to-heart/candid discussions need to occur as to expectations and trusting one-another to do the work.]

### **Alberni-Clayoquot Regional District – Progress Report**

The work on accessing federal resources on working together with Bamfield and the ACRD on seeking good solutions for solid waste management continues through the CIPP initiative. A Request for Proposals is being co-developed with CIPP facilitation between the ACRD/Bamfield and the HFN. This project will very likely lead to vastly improved quality of service for residents of the Huu-ay-aht lands and beyond.

In December, I was re-appointed Chairperson via a vote of the Board. It is a testament to the Huu-ay-aht First Nations' culture of professionalism and dedication that I was able to be re-elected to lead a capable and caring group of people at the ACRD. In my career, I have had many mentors from whom I have learned important lessons in good governance and relationship-focused leadership. Many thanks to Chief-Councillor Robert Dennis Senior, Councillor Connie Waddell and Speaker Angela Wesley for their knowledge and wisdom. I hope to be able to bring to the ACRD a healthy dose of Ancient Spirit, Modern Mind.

### **Alberni-Clayoquot Regional District – Emerging Issues**

No emerging issues.

### **External Relations (Federal) – Progress Report**

The Prime Minister’s Forum was held on the first of November, and I was asked to speak to the importance of relationship building and maintaining a nation-to-nation relationship. The Prime Minister in addition to Ministers Wilson-Raybould, Philpott, Bennett and McKenna were in attendance and responded very well to our presentations. It will become very necessary to build on the work done here with LCAC to ensure the work we’re doing on updating the Federal Fiscal Policy in regards to Treaty First Nations.

I attended and presented to the collection of treaty First Nations and federal representatives at the Annual LCAC Forum. It was well-received and further development work was done in regards to policy development with the Federal Government.

Conference Calls and personal meetings continue in regards to the federal fiscal co-development process. The aim is to have a policy proposal to Cabinet by the end of year. I think this is very, very optimistic, but the promise of increased funding is far too important to ignore.

### External Relations (Federal) – Emerging Issues

We will need to think on the development of a comprehensive and flexible engagement plan with the Federal Government. I would suggest we convene a meeting with Council, Administration and our strategic advisors as soon as convenient.

### Special Note on the People’s Assembly

At first, holding another People’s Assembly in December struck me as being very, very risky. I must commend everyone involved in the planning and execution of the event – including but not limited to the Chief-Councillor, the Executive Director, legal counsel, Nene, the Planning Committee and the Acting Speaker.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 29	30 Ottawa Trip - Vancouver 9:00am Strategic Planning Session and 6 Month Review; PAGO; Huu... 10:00am REMINDER: LCAC PM F...	31 Fly to Ottawa	Nov 1 HFN Executive Council / Anada, BC Prime Minister's Forum	2 Fly Home 7:30am HFN Strategy Session/Look Ahead; HK Office, 35 Metcalfe St. Ottawa; Laura Kurtimaki	3 From Vancouver	4
5	6 10:00am Regular Executive Council Meeting; AGO; Huuayaht Law Clerk	7 9:00am FCM Community Infrastructure Partnership Progr... 10:00am Weekly Kwispaa LNG C... 5:00pm Community Engagement ...	8 ACRD Board; Port Alberni, BC 5:00pm Community Engagement Session ; House of Gathering Port Alberni ; Council Support	9 9:00am Finance Committee Mate... 10:00am TWG 1 (2B) Internal Call... 11:00am TWG #1/TWG #2B - Pol... 5:00pm Community Engagement...	10 Remembrance Day- Stat Holiday ; Office Closed ; Council Support	11
12 5:00pm FW: Stella's Potluck Dinners; House of Huu-ay-aht; Christine Siros	13 8:00am 3:30pm Special EC Meeting: Teleconference / PAGO; Huuayaht Law Clerk	14 9:00am FCM Community Infrastr... 9:30am NAFTA - Meeting on Tra... 10:00am Weekly Kwispaa LNG C...	15 Modern Treaty Forum with PM: Gatineau, QC 6:00pm Panel Presentation on The Way Forward (Indigenous Leaders Panel); LCAC Coference	16 6:00am LCAC Post-Conference L... 9:00am Finance Committee Mate... 9:00am Strategic Planning Sessi...	17 11:30am Call with FCM CIPP team to discuss Alberni Valley Landfill; Room Rideau 813 (6 seats; Bourque); Frances Dietrich-O Co...	18
19	20 10:00am LCAC Monthly Update Teleconference: Toll-free dial-in: 1-877-733-5390, Conference Co... 3:00pm KLNG Meeting ; Creekmore's Coffee ; Crystal Jack	21 10:00am Finance Committee Me... 10:00am TWG1 Internal Call; Toll... 11:00am TWG #1/2B - Policy Fra... 11:00am TWG #1 - Policy Frame...	22 ACRD Board; Port Alberni, BC	23 5:00pm Community Engagement Session ; Pending; Songhees Wellness Centre; Council Support	24 8:00am Special Council Meeting... 9:30am LPDC Meeting; PAGO - K... 11:30am FW: Call   Jack Middel... 1:00pm Re-scheduled Joint Wee...	25
26	27 4:00pm 10:00am NAFTA - Indigenous W... 1:30pm FW: Call w. NRCan & Ste... 4:00pm Fiscal Caucus pre-meet...	28 Fiscal in-person meetings: Vancouver: Rosanna Nicol 8:40am Call with Jonathan Wilkin... 9:00am CIPP Working Group Call... 9:00am Policy Steering Commit...	29 Invitation: LGMA workshop @ Wed 2017-11-29 - Fri 2017-12-01 (PST) (john.j@huuayaht.org); Maritime Heri Local Government Management Association - Presentation and Such... 7:30am Special Executive Council...	30 3:00pm 9:00am NTC Extraordinary Gene...	Dec 1	2

December 2017							Parksville, Canada		Today 7°C / 4°C	Tomorrow 9°C / 5°C	Thursday 9°C / -1°C	Search Calendar
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY						
Nov 26	27	28	29	30	Dec 1	2						
	4:00pm 10:00am NAFTA - Indigenous W... 1:30pm FW: Call w. NRCan & Ste...	<b>Fiscal in-person meetings:</b> Vancouver; Rosanna Nicol 8:40am Call with Jonathan Wilkin... 9:00am CIPP Working Group Call...	<b>Invitation: LGMA workshop @ Wed 2017-11-29 - Fri 2017-12-01 (PST)</b> (john.j@huuayaht.org); Maritime Heri... <b>Local Government Management Association - Presentation and Such:</b>									
3	4	5	6	7	8	9						
	11:00am FW: HFN/SLNG communications engagement strategy - principles and objectives; Conference Call ; Cry...	Tseshahlt-ACRD Working Group 10:00am Weekly Kwispas LNG Call ; Conference Call ; Crystal Ja...	HFN Executive Council ; Anacila, BC 9:00am CIPP Working Group Call... 10:00am Regular Executive Coun...		2:30pm Internal KLNG Meeting: Teleconference; Nicole Otte 3:00pm KLNG Meeting w/HFN &...	9:00pm <b>Fiscal in-person meeting:</b>						
10	11	12	13	14	15	16						
10:45am Fiscal Sunday Meetings... 10:45am Fiscal Sunday Meetings...	<b>Fiscal in-person meetings:</b> Vancouver; Rosanna Nicol 8:00am Special Executive Council... 8:00am Special Council Meeting	8:30am Winter Wonderland; Stu... 9:00am Policy Steering Commit...	9:00pm ACRD Board; Port Alberni, BC 8:30am SGIG Caucus NEW DOCS...	12:30pm People's Assembly Prep Meeting; PAGO/ Conference ; Huuayaht Law Clerk	9:00am Communications strategy meeting; Trudy's Office / Teleco... 1:00pm People's Assembly Final ...	9:00am Special People's Assembly ; Port Alberni Friendship Centre ; Huuayaht Law Clerk						
17	18	19	20	21	22	23						
	12:00pm CEAA/EAO Prep Meetin... 3:00pm CEAA/EAO Meeting: CEAA... 2:30pm LGL Steelhead Meeting: ...	8:30am KLNG Roadmap Planning Meeting ; Nanaimo - Location to be announced ; Crystal Jack	2:30pm Pre-Wilkinson Meeting ; ... 4:00pm Jonathan Wilkinson ; 102... 4:00pm Meeting with Jack Middl...	10:00am Finance Committee Me... 10:00am Special Finance Commit...	10:00am Portfolio Review; Port Alberni; Huuayaht Law Clerk 1:30pm Special Executive Council...							
24	25	26	27	28	29	30						
			<b>Christmas Break : Office Closed; Council Support</b> ACRD Board; Port Alberni, BC									
31	Jan 1, 18	2	3	4	5	6						
			<b>Christmas Break : Office Closed; Council Support</b> HFN Executive Council ; Anacila, BC									

HFN Council Report  
 Sheila Charles  
 Update for November and December 2017

**Off for majority of December due to medical reasons**