



huu ay aht

ANCIENT SPIRIT, MODERN MIND

***Report of the EXECUTIVE COUNCIL for the month of  
January 2018***

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

January 2018

Chief Councillor Report

| Responsibilities  |   |
|---|---|
| <ul style="list-style-type: none"><li>• Representing government in relations with other governments.</li></ul>  | <ul style="list-style-type: none"><li>• Attended PA City Council to give LNG update.</li><li>• Continued to draw strategic approaches for external government relations.</li><li>• Attended Bamfield Community Affairs meeting.</li><li>• Jan 12, 2018, attended Maanulth government to government signing at UT government building.</li></ul> |
| <ul style="list-style-type: none"><li>• Representing government in relations with other indigenous organizations.</li></ul>                                   | <ul style="list-style-type: none"><li>• Attend NTC related issues to maintain good relationship with NTC.</li><li>• In occasional contact with First Nation LNG Alliance to help advance HFN LNG related issues.</li></ul>  |
| <ul style="list-style-type: none"><li>• Ensuring HFN citizens are fully informed on HFN issues.</li></ul>   | <ul style="list-style-type: none"><li>• Continue to respond to HFN citizen issue and keep them informed as possible. My open-door policy for HFN citizens remains in effect. I got about 15 visits this month.</li></ul>  |
| <ul style="list-style-type: none"><li>• Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.</li></ul> | <ul style="list-style-type: none"><li>• Continue to utilize external communication to advance HFN issue.</li><li>• Keep in constant touch with HFN councilors to promote external communication to advance HFN issues related to their portfolios.</li></ul>  |
| <ul style="list-style-type: none"><li>• Protecting and enhancing Huuayaht aboriginal and treaty rights.</li></ul>   | <ul style="list-style-type: none"><li>• I take this responsibility very seriously and where necessary take action to protect or enhance HFN aboriginal and treaty rights.</li></ul>   |
| <ul style="list-style-type: none"><li>• Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</li></ul>        | <ul style="list-style-type: none"><li>• Priority for all government officials, full compliance a must. Remind government officials if a law, policy or constitution not adhered, I must be informed right away.</li></ul>   |

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|--|---|
| <ul style="list-style-type: none"> <li>Promoting and maintaining a sound Huuayaht economy.</li> </ul>  | <ul style="list-style-type: none"> <li>Very pleased to have seen the last quarter report from HGB on its operations. Very encouraging financial results. Set the bar, that by 2020 I want to see 200 HFN working in our government and business operations. Want to see 100 sustainable jobs by 2019. <b>Executive Council to determine what is the sustainable job well paying job. The median total income by family for BC is \$79,750. (source Statistics Canada) Note: Executive Council is below the 2015 median.</b></li> <li>Tliishin, Trevor, Whiskii and I are planning numerous events to support the HFN economy. Schedules and events will be released very shortly.</li> <li>Trevor and I are planning a Cultural Tourism Plan presentation at the Bamfield Community Affairs meeting on March</li> </ul> |
| <ul style="list-style-type: none"> <li>Promoting Huuayaht values, culture, traditions, and language.</li> </ul>  | <ul style="list-style-type: none"> <li>From a personal perspective, I am preparing for Potlatch on September 29, 2018 at the House of Huu-ay-aht. The intention is to practice and promote HFN culture, traditions and language.</li> <li>Also, I've been invited to Clifford Nookemus feast on March 24.</li> <li>John Jack has informed me of his cultural intentions and has sought my advice and support for the event and I've told him I'd be very honored to assist in whatever I can.</li> <li>Worked closely with Tliishin, Trevor and Whiskii to promote HFN values culture, traditions and language in 2018 HFN events. This will culminate in a very exciting year and probably see this as the most successful year for events and activities in Huu-ay-aht Hahoulthee.</li> </ul>                         |
| <ul style="list-style-type: none"> <li>Ensuring proper management and administration of government.</li> </ul>   | <ul style="list-style-type: none"> <li>Meet regularly with Trudy and connie to ensure proper management and administration of government.</li> </ul>  |
| <ul style="list-style-type: none"> <li>Preparing for and participating in the Legislation, Executive Council and People's Assembly;</li> </ul>   |   |
| <ul style="list-style-type: none"> <li>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> </li> </ul> | <ul style="list-style-type: none"> <li>Initiated weekly review of all porfolios.</li> <li>Considered an new Major portfolio.</li> </ul>   |

|   |   |
|---|---|
| <ul style="list-style-type: none"> <li>Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.</li> </ul>                          | <ul style="list-style-type: none"> <li>Attended numerous First Nation engagement sessions where I was the spokesperson.</li> <li>Attend Truck Loggers Association annual conference.</li> </ul> |
| <ul style="list-style-type: none"> <li>Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.</li> </ul> | <ul style="list-style-type: none"> <li>This is ongoing and continuing responsibility.</li> </ul>  |

**Emerging Issue:**

- 1. Need decision to create HFN Inter-government affairs portfolio for the 2018-19 fiscal year. Main responsibilities are.**
  - a) Assist Chief Councilor and Executive Council on strategic policy development.**
  - b) Assist executive council meet their portfolio responsibilities targets and outcomes.**
  - c) Work with Executive Director, on behalf of the Chief councilor, to ensure proper administration and management of HFN government.**
  - d) Liaise with Executive Director to ensure total government alignment. Especially as it relates to HFN Strategic Plan and ASMM document.**
  - e) Work closely with Chief Councilor to ensure full compliance of HFN constitution, laws and policies.**
  - f) Law and policy development to be part of this Major Portfolio. Note – Law and Policy was a minor portfolio.**

HFN Council Report  
Sheila Charles  
Update for January 2018

A. Emerging Issues

B. Progress on Key Initiatives

- Attended BC Chiefs Meeting on January 15, 2018 where it was announced an emergency meeting called by Minister Phillipott - Federal Government is going to be administering prevention dollars to nations. I spoke to the room of chiefs and delegates about Huuayahts Social Service Panel Report and 30 recommendations focus on prevention and healing. Every action helps on getting word to the Government on Huuayahts plans and vision on teaming together in the spirit of reconciliation
- Attended the Joint Gathering 2018 in Vancouver January 16-18
- Travelled from Vancouver to Nanaimo then Courtney with HFN Executive Director to meet with the Courtney Ministry in regards to a HFN baby removed from her mother
- Travelled to Victoria with Huuayahts Cultural Support to support young mother and family
- Completed 3/5 Community Engagement Sessions: Topic: Social Service Panel Report and recommendations and implementations
- Citizen Development Committee approved the Distribution Policy and recommended to Executive Council for approval and implementation on January 31, 2018
- Citizen(s) support
- Regular Executive Council Meeting January 9, 2018

# HFN Council Report

## John Alan Jack

### Update for January 2018

#### **Finance – Progress Report**

One meeting was held on Friday, the 26<sup>th</sup> of January. Topics of discussion included the acquisition of real estate for the purposes of a Patient-Travel and Elders' House as well as preparations for the upcoming Budget.

#### **Finance – Emerging Issues**

No specific emerging issues in Finance. That reporting of Council activity is two months' separated from the month and the report, having emerging issues as a category is less-than-relevant.

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

##### LNG Advisory Committee

One meeting was held on Monday the 22<sup>nd</sup> in Nanaimo. For various reasons, Committee Member Norman Dennis was the only one able to attend. Greater efforts will be undertaken to ensure other committee members can attend to receive reports and provide input on how we have done and what we might do.

##### HFN-SLNG Project Oversight Board

One Project Oversight Board meeting was held on Friday the 19<sup>th</sup>. The major development was the acceptance of a Team and Co-Lead approach to various activities undertaken for the project. This will, ideally, greatly accelerate the activities to yield better results. I fear the system will create some shock and upheaval for those of us who are more used to controlling our own calendars to our own single comfort, but the activities required of us means that the project must dictate some use of time outside of our regular duties.

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

Specific emerging issues have either been discussed here at Council, or have been addressed in the processes under the POB.

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

The initiative with the Community Infrastructure Partnership Project (CIPP) continue between HFN and the ACRD. The initiative will ideally create a better quality of service in regards to both garbage and add recycling to our service. HFN, Bamfield, BMSC and ACRD will work together with federal folks from CIPP on the co-development of an RFP for garbage and recycling services in our area. The desired outcome will be cost-neutrality or slight-increases in cost for a vast expansion of service. Added in will be the opportunity for our business wing to respond to either the initial RFP or in two years, if we have not yet allowed HGB to embark upon waste services.

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

No emerging issues.

## External Relations (Federal) – Progress Report

Work continues by the members of the LCAC-led process of co-development of the federal financial relationship. The initiatives include real cost of government, reaching parity with the rest of Canada in quality and scope of service (catch-up and keep-up), as well as access to funding for culture & language as well as access to capital.

## External Relations (Federal) – Emerging Issues

Conversations have turned to pursuing treaty loan forgiveness. In the event that we are successful, we will need to understand the processes by which we get that money back.

| January 2018   |   |   |  |  |   |  |
|--|---|---|--|--|---|--|
| SUNDAY   | MONDAY  | TUESDAY   | WEDNESDAY  | THURSDAY   | FRIDAY  | SATURDAY   |
| Dec 31   | Jan 1, 18   | 2   | 3  | 4  | 5   | 6  |
| From Dec 25<br><b>Christmas Break ; Office Closed; Council Support</b> |   |   |  |  |   |  |
|  |   |   | HFN Executive Council ; Anaclda, BC  |  |   |  |
| 7  | 8   | 9   | 10   | 11   | 12  | 13   |
| Christmas Break ; Office Closed; C...                                  |   | 10:00am Regular Executive Council Meeting; AGO; Huuayaht Law Clerk  | 11:00am BC gov't pre-meeting; Mt Finlayson / Dial-in Room 2; Trevor Boudreau   |  | 10:00am Project Oversight Board Meeting; Port Alberni, PAGO; Tiffany Murray   |  |
| 14   | 15  | 16  | 17   | 18   | 19  | 20   |
|  | 9:00am Local Govt & First Nations Meeting; Port Alberni, PAGO; Tiffany Murray<br>10:00am REMINDER: LCAC Mont...<br>12:00pm Invitation: Meeting; Mo...<br>2:00pm Hold for Government Pr... | <b>Nature Conservancy International Conference - Sustainable Economies; Seattle, Washington</b>                       |  |  |   | 10:00am Kwispaa LNG BOD Meeting; Mt Celeste Boardroom, 2200 - 1075 West Georgia; Nigel Kuzemko |
| 21   | 22  | 23  | 24   | 25   | 26  | 27   |
|  | 9:30am UPDATED AGENDA & DIAL-IN: LCAC/INAC Working Group Meeting; 25 Eddy Street, ...<br>10:00am LNG Advisory Committee; Coast Bastion Nana...  | 8:00am Day Off with Baby Duck<br>2:00pm LNG Project re: Division of Responsibility & Labour ; Phone Call; Nicole Otte | 1:00pm ACRD Board; ACRD, Port Alberni, BC<br>5:00pm Community Engagement Session ; Coast Bastion Hotel, 11 Bastion Street, Nanaimo; Huuay... | 9:00am Baby Doctor; Nanaimo, ...<br>11:00am Policy Steering Commit...<br>12:00pm Internal Steering Com...<br>1:00pm Finance Committee Mee... | Fridge Delivery<br>8:00am Finance Committee Meeting; Chateau Granville 1100...<br>10:30am Co-Branding Review ; P... |  |
| 28   | 29  | 30  | 31   | Feb 1  | 2   | 3  |
|  | 5:00pm Community Engagment Session ; Victoria ; Huuayaht Law Clerk  | 8:30am Drive to PA<br>9:30am Drive to Tofino<br>1:15pm Nuu-chah-nulth Tribal C...<br>5:00pm Community Engagement ...  | 9:00am Policy Steering Commit...<br>9:00am Steering Committee Me...<br>11:30am NAFTA - Indigenous W...                                       | LGLA Forum; Richmond, BC<br>9:00am Policy Steering Commit...<br>9:00am SGIG Caucus DOCS; Roo...<br>12:00pm First Nations Engagem...          | EC Materials Due; Christy Black<br>9:30am VIU Class Presentation; Nanaimo, BC                                       |  |

## HFN Council Report

### Benny Clappis

### Update for January 2018

January was a very slow month returning from holidays. I spent some time away from day to day procedures, due to illness and medical issues and appointments. Upon return; I was working at Anacla from the 22<sup>nd</sup> -23<sup>rd</sup> and started the community engagement sessions regarding social services - children in care. Although this is Sheila's portfolio I am connected because I am personally involved with host homes with USMA.

I travelled to communities and presented how my house is a host family, that is working, and what we do when the children come to Anacla. A portion of these presentation were used to hopefully initiate more people to take part in this program. While doing this, we were approached to join the Elders Advisory Committee with USMA. Out of NTC there is only 3 host homes, after completing this round of presentation, there is possibly 2 more homes opening up for host and possibly to foster.

And that's it for January chuu for now

Ben .C

## HFN Council Report

### Connie Waddell

### Update for January 2018

#### Treaty Implementation

Treaty Implementation has been accelerated work in the past few months. The object is to make the Maa-Nulth Treaty work for the best interest of Citizens. Now the Treaty has proved to be more beneficial than being an Indian Band under the Department of Indian and Northern Affairs. Currently fisheries is a very large focus for the Maa-Nulth table. This year our Sockeye allocation will be increased by DFO due to the fact we did not receive our allowable catch from previous years due to low numbers of fish in the run. I also cannot express enough the importance of reporting your catch. If Huu-ay-aht reports low numbers that are not accurate, this will result in DFO decreasing future allocations to us. The Mosquito fleet is a specific mandate that the Chief Councillor has assigned to me. This is a much more difficult task, as this is one of the side agreements of the "Me Too" clause. That being said, it is work that I am excited to see completed, as it will be a direct benefit to our fisherman and our Citizens as a whole. The addition to Treaty Settlement Land is work that is starting to gain momentum. We still have land that we identified in the negotiations of Treaty that we need to acquire. A strategy is currently being developed with deliverables and time-frames for this year. A memorandum of understanding will be drafted between BC and HFN for our next meeting in April. Canada has announced that the 2018 Budget has forgiven the Treaty Loans. This is great news for us.

## Training and Employment

Training and Employment has an administrative working group. The main focus is with Western Forest, LNG and the Implementation of Treaty. There is a brochure being developed, a job fair with continued updates to HFN's website. Continue to watch for notices and posts.

### Law and Policy

Worked with the Finance Committee in updating our Human Resources Policy. This Policy has now been passed by the Executive Council. It has been identified by Citizens, Staff and Executive Council members where there are areas that need updating, to be more reflective of our Nation. The Committee will be reviewing these areas specifically in the coming weeks.

## Government Relations (Non-Portfolio)

This area allows me to lend support to the Executive Director and Chief Councillor. A weekly meeting is held with Trudy to review many different areas of the government where a second set of eyes or thoughts are helpful. Communication with the Chief Councillor happens on a daily basis, if not more. Various topics and matters are discussed with a great deal of strategic thoughts, always with what is in the best interest for the Nation.

In Closing I work closely with most of my fellow council members. Communication with each other is a key requirement to good governance. If we can assist each other in different areas of our portfolio's this is only a win win. I have worked with Trevor Cootes recently on the Bamfield Marine Centre Sewer Project with HUU-ay-aht. This was a positive result as LNG requires some council members to be in attendance for those meetings. Finding yourself double booked is not uncommon.

The coming months will find my reports more detailed as we get further into Treaty Implementation  
**Crab License Opportunity (Decision Required)**