



huu ay aht

ANCIENT SPIRIT, MODERN MIND

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

**For review and consideration at the
Regular Executive Council Meeting
On December 6, 2017**

Nov 2018

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none">• Continued to represent HFN in relations with other governments to ensure important issues raised in the HFN strategic plan are addressed with other jurisdictions. Agreed to the development of a federal and provincial external relations strategy. John continues with federal external matters and RHB continues with provincial external matters.• Meeting with federal and provincial ministers a priority to advance HFN issues.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none">• Continue to represent HFN representing HFN in relations with other indigenous organizations. Focusing on NTC and MFN in relation to KLNG first nation engagement. Will actively pursue more involvement with regional, provincial and national indigenous organizations to advance HFN issues.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none">• Continue to ensure citizens are heard, seen and made to feel part of the nation by holding regular engagement sessions and holding more than 1 People's Assembly per year. Continue to have an open-door policy for citizens to talk about their issues and to ensure the matters raised are attended to.• Continue to support Uyaghmis & Hashilthsa as tool to inform citizens.
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none">• Continue to support HFN internal communication matters and continue to meet with Executive Director to ensure HFN communication issues are addressed.

<p>5) Protecting and enhancing Huuayaht aboriginal and treaty rights.</p>	<ul style="list-style-type: none"> • We are closer t achieving full protection and enhancing HFN aboriginal and treaty rights by implement programs and services that enhance HFN aboriginal and treaty rights.
<p>6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</p>	<ul style="list-style-type: none"> • This continues to be one of my priority items. Currently dealing with one administrative issue. Busy preparing examination for discoveries, currently have meeting scheduled in December. • Continue to monitor with ED to ensure full adherence and enforcement of HFN constitution, legislation and policies.
<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> • Some of you may have heard the phrase, “it’s the economy stupid”. I continue to focus on the HFN economy and finances. I maintain regular connection with HFN ED and CFO, Trevor, Angela and John on matters related to promoting and maintaining a sound HFN economy.
<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> • In my view the HFN citizens have identified promoting HFN values, culture, traditions and language as a very high priority. We continue to make great strides in this area but need more work to ensure language and culture programs and services are provided to all HFN citizens in some manner.
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> • To ensure proper management and administration of HFN government I continue to meet with HFN government officials to achieve this huge responsibility.
<p>10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;</p>	<ul style="list-style-type: none"> • Work with appropriate legal counsel and government officials to prepare for upcoming legislation with the focus on 2019 budget cycle matters. • Raised the matter with appropriate Government Officials to preparing for future legislation regarding the 2019 Budget Act

<p>11) Establishing the duties of a Councillor, including</p> <ul style="list-style-type: none"> i. Establishing or dissolving portfolios, and ii. Assigning portfolios to r removing portfolios from Councillors; 	<ul style="list-style-type: none"> • Organized portfolio reviews and evaluations, this is an ongoing and regular responsibility. • At this time, I am considering changes to enhance our ability to achieve HFN Strategic Plan objectives.
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	<ul style="list-style-type: none"> • Continue to take this matter very seriously and my focus has been on KLN First Nation engagement. Held two sessions to date.

Currently no emerging issues requiring HFN Executive Council decisions or attentions.

HFN Council Report
Sheila Charles
Update for November

A. Emerging Issues

- **Team Building Canoe Project** is significantly behind schedule due to no logging and high cost to fly at the beginning of 2017. Chief & Council and administration haven't regularly partaken daily or weekly in the carving of the canoe. Rainy season is here and there is presently no cover

A. Progress on Key Initiatives

- Presently working on plans with council, Margaret Eaton and Trudy for a healing circle(s) for council
- Meetings/Planning strategy for Ottawa meetings. Actively pursuing HFN federal issues
- Meeting w/ Bernadette Wyton, R.Dennis & C.Raynor in regards to a meeting with Author Shaun Loney coming to Port Alberni in terms of reconciliation and economic development in Bamfield
- NTC Mental Wellness meeting group for the development of the Declaration
- Strategic Planning Session and six-month review
- The Redford house offer was not accepted. We are presently looking for other houses and or land to build a home for Huuayaht elders
- Citizen(s) support

HFN Council Report

John Alan Jack

Update for November and December 2017

Finance – Progress Report

One meeting was held on the 21st of November, and again on the 21st 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.

November 2017						
Parksville, Canada						
Today 7°C/4°C Tomorrow 9°C/5°C Thursday 9°C/-1°C						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 29	30	31	Nov 1	2	3	4
	Ottawa Trip - Vancouver 9:00am Strategic Planning Session and 6 Month Review; PAGO; Huu... 10:00am REMINDER: LCAC PM F...	Fly to Ottawa	HFN Executive Council ; Anac... Prime Minister's Forum	Fly Home 7:30am HFN Strategy Session/Look Ahead; HK Office, 55 Metcalfe St. Ottawa; Laura Kurkimali	From Vancouver	
5	6	7	8	9	10	11
	10:00am Regular Executive Council Meeting; AGO; Huuayht Law Clerk	9:00am FCM Community Infrastructure Partnership Progr... 10:00am Weekly Kwispaa LNG C... 5:00pm Community Engagement ...	ACRD Board; Port Alberni, BC 5:00pm Community Engagement Session ; House of Gathering Port Alberni ; Council Support	9:00am Finance Committee Mate... 10:00am TWG 1 (2B) Internal Call... 11:00am TWG #1/TWG #2B - Pol... 5:00pm Community Engagement...	Remembrance Day- Stat Holiday ; Office Closed ; Council Support	
12	13	14	15	16	17	18
5:00pm FW: Stella's Potluck Dinners; House of Huu-ay-ah!; Christine Sirois	8:00am 3:30pm Special EC Meeting; Teleconference / PAGO; Huuayht Law Clerk	9:00am FCM Community Infrastr... 9:30am NAFTA - Meeting on Tra... 10:00am Weekly Kwispaa LNG C...	Modern Treaty Forum with PM; Gatineau, QC 6:00pm Panel Presentation on The Way Forward (Indigenous Leaders Panel); LCAC Coference	6:00am LCAC Post-Conference L... 9:00am Finance Committee Mate... 9:00am Strategic Planning Sessi...	8:30am 11:30am Call with FCM CIPP team to discuss Alberni Valley Landfill; Room Rideau 813 (6 seats, Bourque); Frances Dietrich-O'Co...	
19	20	21	22	23	24	25
	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	10:00am Finance Committee Me... 10:00am TWG1 Internal Call; Toll... 11:00am TWG #1/2B - Policy Fra... 11:00am TWG #1 - Policy Frame...	ACRD Board; Port Alberni, BC	5:00pm Community Engagement Session ; Pending; Songlines Wellness Centre; Council Support	8:00am Special Council Meeting;... 9:30am LPDC Meeting; PAGO - K... 11:30am FW: Call Jack Middlet... 1:00pm Re-scheduled Joint Wee...	
26	27	28	29	30	Dec 1	2
	4:00pm 10:00am NAFTA - Indigenous W... 1:30pm FW: Call w. NRCan & Ste... 4:00pm Fiscal Caucus pre-meet...	Fiscal in-person meetings; Vancouver; Rosanna Nicol 8:40am Call with Jonathan Wilkin... 9:00am CIPP Working Group Call... 9:00am Policy Steering Committ...	Invitation: LGMA workshop @ Wed 2017-11-29 - Fri 2017-12-01 (PST) (john.j@huuayht.org); Maritime Heri Local Government Management Association - Presentation and Such; 7:30am Special Executive Council...	3:00pm 9:00am NTC Extraordinary Gene...		

December 2017						
Parksville, Canada						
Today 7°C/4°C Tomorrow 9°C/5°C Thursday 9°C/-1°C						
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...	Fiscal in-person meetings; Vancouver; Rosanna Nicol 8:40am Call with Jonathan Wilkin... 9:00am CIPP Working Group Call...	Invitation: LGMA workshop @ Wed 2017-11-29 - Fri 2017-12-01 (PST) (john.j@huuayht.org); Maritime Heri Local Government Management Association - Presentation and Such;	3:00pm		
3	4	5	6	7	8	9
	11:00am FW: HFN/SLNG communications engagement strategy - principles and objectives; Conference Call ; Cry...	Tseshah-ACRD Working Group 10:00am Weekly Kwispaa LNG Call ; Conference Call ; Crystal Ja...	HFN Executive Council ; Anac... 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 Fiscal in-person meeting;
10	11	12	13	14	15	16
10:45am Fiscal Sunday Meetings... 10:45am Fiscal Sunday Meetings...	Fiscal in-person meetings; Vancouver; Rosanna Nicol 8:00am Special Executive Council... 8:00am Special Council Meeting	8:30am Winter Wonderland; Stu... 9:00am Policy Steering Committ...	9:00pm ACRD Board; Port Alberni, BC 8:30am SGIG Caucus NEW DOCS...	12:30pm People's Assembly Prep Meeting; PAGO/ Conference ; Huuayht 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 ; Huuayht Law Clerk
17	18	19	20	21	22	23
	12:00pm CEA/EAO Prep Meetin... 1:00pm CEA/EAO Meeting; CEA... 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... 7:00pm Extravaganza Christmas ...	10:00am Portfolio Review; Port Alberni; Huuayht Law Clerk 1:30pm Special Executive Council...	
24	25	26	27	28	29	30
			Christmas Break ; Office Closed; Council Support ACRD Board; Port Alberni, BC			
31	Jan 1, 18	2	3	4	5	6
			Christmas Break ; Office Closed; Council Support HFN Executive Council ; Anac... BC			To Jan 7

HFN Council Report

Ben Clappis

Update for November and December 2017

November Executive Council Report

We had the Community engagement sessions that I was able to attend in Anacla and Port Alberni and in both locations there was an excellent turnout. Hahouthlee lands and resources Maa-nulth joint fisheries technical committee November 9 at the Tigh-na-mara in Parksville. There were also conference calls with fisheries on Maa-nulth First Nations about the Fraser River sockeye underage for 2013/2015 November first oceans protection plan indigenous workshop provincial and federal government BC First Nations - November 1.

Bamfield community school association annual general meeting Nominations and election 2017/2018 I am a board member Nuu-chah-nulth extraordinary general meeting for by-election and update on USMA Programs and also addictions and mental health action plan

Bamfield community affairs meeting –

Ongoing regular and special Executive Council meetings through the month, there was the Nananiqisuu gala fund raiser for the elder's group at the Italian hall. I have had Discussions with Chief Robert Dennis; I was there to sign cheques in Port Alberni. When I'm not out of town I am working in the Anacla Government Office answering emails, phone calls, signing cheques and meeting with Chief Robert Dennis or the Natural Resource specialist about our Hahoulthee committee items

Ben.C