



huu ay aht

ANCIENT SPIRIT, MODERN MIND

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

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**For review and consideration at the  
Regular Executive Council Meeting  
On April 4, 2018**

**Chief Councillor Robert Dennis:**

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"> <li>• Spent time plotting political strategy to fully advance HFN issue including working with Elizabeth Cull and Rob Botterell.</li> <li>• The three main items are Chip Seal Bamfield Road, Social Service Panel issues and BC Hydro EPA.</li> <li>• Set up meetings with BC to address the Social Service Panel recommendations.</li> </ul>
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> <li>• Continued work with BC Assembly of First Nations, First Nation Summit and Union of BC Indian Chiefs strategizing on issues HFN needs to move forward.</li> </ul>
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> <li>• As in my previous report I treat keeping our citizens informed on HFN issues as a very high priority matter using all communication tools necessary.</li> </ul>
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> <li>• Continue with ongoing collaboration with appropriate Public Officials to ensure that we maintain effective systems of communication with our citizens.</li> </ul>
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> <li>• Forestry and Fishery Renewal and Enhancement continue to be high priority items for this administration as reflected in the HFN Strategic Plan and Ancient Spirit Modern Minds commitment document.</li> <li>• I continue to monitor and oversee the restoration work being done in the Sarita and forest renewal begin conducted in the territory.</li> <li>• Followed up on the Sarita Causeway issue to bring to Executive Council for review and consideration.</li> <li>• I personally promoted getting ready for siihmuu season, pleased to inform Executive Council our team was ready.</li> </ul>
6) Ensuring adherence to, and enforcement of,	<ul style="list-style-type: none"> <li>• Meet regularly with appropriate Public officials to ensure full adherence to enforcement of HFN constitution, legislation and policies.</li> </ul>

The constitution, Huuayaht legislation, Huuayaht policies	
7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> <li>• Meet regularly with Councilor Trevor Cootes and HGB officials to ensure we are promoting and maintaining a sound HFN economy.</li> <li>• Please to repeat, HGB has made a profit this year, this is landmark achievement.</li> </ul>
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> <li>• I personally continue to promote and practice HFN culture and traditions and in my position as Chief Council I promote this with our citizens.</li> </ul>
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> <li>• I meet regularly with appropriate Public Officials.</li> <li>• Continue to monitor finances and in particular keeping close eye on year financial goals.</li> </ul>
10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;	<ul style="list-style-type: none"> <li>• Developed list of legislative issues.</li> <li>• Advised John to fully implement budget cycle.</li> <li>• Continued follow up work related to motions from the People’s Assembly.</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 Councilors;</li> </ul>	<ul style="list-style-type: none"> <li>• Began review and evaluation of EC portfolios.</li> <li>• Instructed Trudy to give me current portfolio and committee financial information.</li> </ul>
12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.	
13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.	

## **Councillor Trevor Cootes:**

### Portfolio:

- Economic Development
- Infrastructure
- CMB

### Economic Development Portfolio

- Grow and diversify new and existing businesses in HUU-AY-AHT traditional territory
- Expand the economic potential of tourism within the HUU-AY-AHT traditional territory (hahuuḷi)
- Support citizen entrepreneurship
- Develop business partnerships and joint venture agreements
- Promote employment of HUU-AY-AHT citizens in secure, high paying jobs
- Explore economic potential in natural resource research and development

## **ECONOMIC DEVELOPMENT**

### Progress on Key Initiatives:

- Kiixin Tourism Plan – Kiixin Assessment complete. Amending Kiixin Strategy for 2018/2019 and EDO creating budget
- Run of the River – Most critical piece is the need for an EPA Energy Purchase Agreement. Met with 2 VP's from BC Hydro. Not able to give answer on EPA question. Pens down til EPA is issued
- A HUUAYAHT Citizen successful in application of developing her own business and was successful in applying for HUUAYAHT Grant.
- PATH/PAPA – ongoing
- LNG – ongoing
- WFP 1.2m3 – ongoing

### Emerging Issues:

- NSDC shareholder matter, ongoing since 2016
- Need to pursue EPA iwith Province

## **INFRASTRUCTURE**

- Affordable housing and jobs necessary to support 400 HUUAYAHT citizens living at home
- Ensure affordable housing is in place for HGB and HFN workers by June 15, 2017
- Ensure completion of all infrastructure projects identified in the 2017 Budget Act
- Ensure the completion of the Kiixin Infrastructure by July 1, 2017
- Pursue chip seal road project and work with Mr. Botterell
- Community engagement on Anacla Community Issues
- Promote Citizens moving home
- Develop sewer and subdivision

### Progress on Intuitives:

- Anacla/Bamfield trail is complete
- Sewer Project: in detailed design
- Subdivision is ready gone to tender and land is being cleared
- Internet Build: HFN approved design and sending back to Telus.
- Infrastructure list will be brought forward and amended to reflect goals in Strategic Plan
- I have not received report on housing solutions.

### Emerging Issues:

- Continue to push the chip sealing of the road.

### *CMB COOPERATIVE MANAGEMENT BOARD*

#### Progress on Intuitives:

- CMB meeting in Feb, Parks signaled they are willing to move forward, next steps HFN to meet with Parks Asset Manager
- Utilizing Parcs Relationship to achieve goals for Kiixn 2018/2019