



huuayaht

ANCIENT SPIRIT, MODERN MIND

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

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**For review and consideration at the  
Regular Executive Council Meeting  
On August 1<sup>st</sup>, 2018**

**Chief Councillor Robert Dennis:**

Responsibilities	
<p>1) Representing government in relations with other governments.</p>	<ul style="list-style-type: none"> <li>• July 6 – met with MLA Scott Fraser to seek his support of pushing the Chip Seal project onto the government agenda. He agreed to support the HFN initiative.</li> <li>• July 18 – met with Kevin Volmer of INAC who is responsible for Infrastructure development. Kevin’s made a commitment to lobby for additional INAC funds for our Sub-division and Sewer Projects. The best time to pursue this is from November 1 to January 1.</li> <li>• July 19 - The Western Forest Products/HFN deal is a priority item, I attended my second meeting with Don Wright Deputy Minister to the Premier’s Office to review HFN’s Plans to meet the province’s Forestry Revitalization objectives. He is very excited about our efforts and feels we can apply locally but cannot not be applied provincially.</li> <li>• HFN Government priority issues are Chip Seal, WFP and Social Service Project.</li> </ul>
<p>2) Representing government in relations with other indigenous organizations.</p>	<ul style="list-style-type: none"> <li>• July 20, met with NTC Director Special meeting to review and consider NTC support for HFN’s funding support request. You may have heard by now, that NTC is swooping in collect an administrative fee of 10% from us and have decided by motion that this amount is subject to further review.</li> <li>• July 24, attended the signing of the Modern Day Treaty Group.</li> <li>• July 24-26, attended the AFN AGM.</li> <li>• July 21, attended the NTC Director’s meeting.</li> <li>• July 27, attended First Nation LNG Alliance Directors meeting.</li> <li>• July 31, attend the NTC Directors Meeting</li> <li>• During the month I kept in touch with Connie and John to ensure we maintain a good relationship with FN to pursue or maintain FN support for the LNG project.</li> </ul>
<p>3) Ensuring HFN citizens are fully informed on HFN issues.</p>	<ul style="list-style-type: none"> <li>• I continue to meet with HFN citizens one on one to inform them on HFN issues.</li> <li>• Continue to use Uyaqhmiss and twitter to ensure citizens are informed on HFN issues.</li> <li>• I decided to reverse this to ensure I am fully informed on HFN community events and they are as follows               <ul style="list-style-type: none"> <li>a) Tla`amin visit -</li> </ul> </li> </ul>

	<p>b) Canoe Journeys c) Grad Celebrations</p>
4) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> <li>• This continues to be a priority and I continue to actively pursue the right to sell fish. Different people in our organization have priority mandates to ensure this happens.</li> <li>• Continue to ensure fishery and forestry renewal initiatives are implemented.</li> </ul>
5) Ensuring adherence to, and enforcement of,  The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> <li>• My mandate to Executive Council and the Executive Director is that if anyone alleges we are not adhering to any legislation and/or policies they are to give a fully description of what law or policy we are not complying with. I've made it very clear that I don't want to have any issues raised by hearsay.</li> <li>• Continue to work with legal counsel to ensure full compliance.</li> </ul>
6) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> <li>• I continue to maintain a very good relationship with HFN Councilor with Economic Development Portfolio, HGB management and operating board chair to ensure that we are maintaining a sound HFN economy. I meet with the regularly to get update on activities and share ideas to improve the HFN economy.</li> <li>• Continue to work with HFN public officials to ensure that we actively pursue ways to promote and maintain a sound HFN economy.</li> </ul>
7) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> <li>• July 10-12, one of HFN traditions is to welcome and respect our visitors, HFN done a superb job hosting the Tla`amin people. I was very honored to participate in the activities I attended.</li> <li>• July 14, to promote HFN values culture and traditions I participated in the welcoming of the 5 Nuu-chah-nulth canoes that visited Anacla.</li> <li>• Our team done a fantastic job ensuring we welcomed them traditionally and fed the guest in accordance with our custom.</li> </ul>
8) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> <li>• Have weekly telephone discussions every Monday morning to ensure proper management and administration of government. To focus on strategic issues to ensure the priority issues are attended to.</li> <li>• Have weekly telephone discussions with Connie Waddell.</li> <li>• July 4 Regular Executive Council meeting.</li> <li>• July 10 Special Executive Council meeting.</li> <li>• July 10 Investor meeting.</li> </ul>

<p>9) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;</p>	<ul style="list-style-type: none"> <li>• Continue to have occasional discussions with legal counsel, ED and Finance Committee Chair on maintaining or developing a list any proposed legislation.</li> </ul>
<p>10) Establishing the duties of a Councillor, including</p> <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>• On going review</li> <li>• Regular phone call to update each councillor’s portfolio duties.</li> <li>• Work with Connie ensure effective process to do the review.</li> </ul>
<p>11) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	<ul style="list-style-type: none"> <li>• This month I assigned Trevor to do interview for some functions related to his portfolio.</li> </ul>
<p>12) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.</p>	<ul style="list-style-type: none"> <li>• Developed a draft negotiation list, Rob will in discussions with John will develop a Negotiation Plan. <ul style="list-style-type: none"> <li>a) Fiscal Financing</li> <li>b) WFP Deal</li> <li>c) Social Service Project</li> <li>d) Infrastructure</li> <li>e) Taxation</li> <li>f) HGB Dividends</li> <li>g) Stumpage</li> <li>h) Specific Claim</li> <li>i) Housing – BC, Canada, CMHC and HFN</li> <li>j) LNG – BC Benefits Agreement</li> </ul> </li> </ul>

**Councillor Sheila Charles:**

A. Emerging Issues

B. Progress on Key Initiatives

- met with Paul and Patrick to draft plans for an MOU with Parks Canada for the Interpretive Centre
- Attended Huuayahts Graduation ceremony for our Huu-ay-aht Grads. It was an excellent turnout. Congratulations again to all our Huu-ay-aht graduates.
- Unsuccessful nailing down a date for the CMB to meet to discuss the MOU. Meeting will have to take place in September
- a majority of government employees are taking their annual leave making it difficult planning meetings for this month

- Annual leave began July 26th
- I was sick for a week and a half in July
- Executive Council meeting June 6<sup>th</sup>
- **SEC Special Executive Council meeting July 10<sup>th</sup>**
- SEC Special EC meeting –

## **Councillor Connie Waddell**

### Portfolio:

- Treaty Implementation
- Law and Policy
- Finance
- Internal Government Relations

### Overview:

- Maa-Nulth Board of Director
- Maa-Nulth subcommittees
- Law and Policy

As part of my required duties I continue to meet with Huu-ay-aht citizens on a regular basis. I am pleased that the discussions we have are very open and honest. I listen to all concerns regardless if it is my direct portfolio. Assisting citizens to identify the appropriate department to work with goes a long way.

My Tuesday morning calls continue with the Executive Director in reviewing various topics of the organization.

My weekly discussions continue with Chief Councillor Robert Dennis regarding my Internal Government Relations Portfolio.

### Progress on Key Initiatives:

- The Maa Nulth Board of Directors have agreed to move forward with retaining Colin Slater For the Fiscal Finance negotiations.
- In regards to the fifteen year review the Maa Nulth Board would like to develop a process manual that would be available to all of the Maa Nulth Nations. With the possibility of developing software and templates for reporting. This would than reflect a similar layout for each nation when providing their submissions.
- Pooled Borrowing has been a slow process for the board due to the lack of response to our letters. A stronger letter has been sent to Minister Bennett outlining our need to move this initiative.

- Enforcement Agreement: Currently consideration is to create a new form of ticketing by the Provincial Enforcement agencies that reflect both BC and FN laws for use when enforcing our FN laws.
- At the last Maa Nulth Fisheries committee meeting the request was made for us to give consideration in the Species at Risk Recovery Strategy for Northern and Southern Resident Killer Whale. The area inclusion changes to include La Perouse Banks as part of the critical habitat. In response a strong letter was sent to Helen Davies the Field Unit Superintendent for Parks Canada Agency and Cheryl Webb the Regional Director of Ecosystems Management Branch of DFO. The letter outlined the area is not supported by the data and we would like the the information that supported this request for change, we would like reasonable time to review the information as well as a meeting with Canada.
- It is exciting that Maa Nulth signed a Memorandum of Cooperation to establish the Alliance of BC Modern Treaty Nations. Working together on mutual interest with BC on treaty implementation.
- Finance Committee is patiently waiting to hear the repayment plan for our treaty loan as we all are. There is a recommendation coming forward to the Executive Council regarding the Human Resources Regulation. This is based on one of the recommendations coming from the Social Services panel to reorganize the organization chart and create another department for our expanding social services.
- The committee is also recommending to Executive Council to consider giving drafting instructions for a Social Housing Policy.
- The Settlement Trustees also agreed to contracting Canet and Co to be our Trust Administrator
- At the request of Robert Dennis I attended a NTC Directors meeting as his alternate.
- At the request of Trevor Cootes, I attended a NSDC Board meeting. Both of these requests were due to conflicting schedules.
- My favorite experience for the month of July was attending the HFN grad ceremony.

### Emerging Issues:

- Finance Committee would like to be able to present a visual communication piece on what HFN is spending dollars on. This would give Citizens a better idea of how much the Nation does.
- In Camera request

# HFN Council Report

## John Alan Jack

### Update for June and July 2018

Please note, this report consists of information for both June and July. This is due to my missing the June report. This report will not make a distinction between progress and emerging issues for either month because some of the emergent issues for June were resolved in July, and so on.

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

##### LNG Advisory Committee

No meeting was held in June due to heavy travel requirements for First Nations Traditional Early Engagement trips. The Project Description was sent out to the members of the committee, and comments will be collected sometime in the week of July 30<sup>th</sup>, a time after the writing of this report.

##### HFN-SLNG Project Oversight Board

Two POB meetings were held in June and July, where items around the work stream teams were discussed in some depth. I will not include those progress reports here, but it seems as though things are moving in the right direction. There was particular attention paid to the progress of the TEEG processes.

I was appointed Huu-ay-aht's Board Member for the project corporate board. We hosted the other Board Members here in Anacra and went on a site tour. Good connections were made with the members, and progress reports from this body will likely need to be confidential due to the competitive nature of the industry.

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

[ The main emerging issue continues to be securing funding for the project. A major component of this is ensuring we're working together rather than unilaterally and trying to make it fit at some point weeks or months later. I think there's some definite friction from SLNG processes that are more-used to doing things according to internal plans.

In the implied separation of activities, I think SLNG still believes that some of their activities are so technical that they should do the work and then report on it afterwards. This isn't acceptable from a co-management perspective, and we need to take the time necessary that they think to pick up the phone and hold some meetings to ensure that HFN personnel are informed and involved well-before decisions are made and work is done. ]

Discussions regarding further involvement of HFN efforts in raising capital for the project have moved forward after some heroic efforts from our negotiation team and their support, so many thanks to our Chief-Councillor, Botterell & Co, Nathan Hume of Ratcliff and Co., as well as Robert McCollough. I'm probably leaving people out, but this is a great development that will require support from all levels of government.

I have met with SLNG President Victor Ojeda and VP Tiffany Murray about moving forward with myself as HFN's lead hand. We discussed ensuring that I, and my team, continue to be fully informed of all the considerations regarding the project. We had a back and forth, in a fairly straightforward and blunt manner,

but it was quite respectful. Mr. Ojeda has a refreshingly direct style, which I find will help with my catching up and continuing on with the work spearheaded by our Chief-Councillor.

I have a request to meet with the individuals responsible for the Pipeline and Financing work going on. I will endeavour to make sure we can work together to get up to speed, but also ensure that we take the time necessary to do things once, and do them in a good way. There has been some frustrations in the recent past, but this can be chalked up to schedules not lining up to allow for this kind of meeting to take place. The meeting with the pipeline related leaders will be scheduled for the week of July 30<sup>th</sup>, or the following week, depending on travel schedules – they are located in Calgary.

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

We should have a contractor for solid waste (garbage, etc.) pickup for all three major players in Tliishin's hahoulthlee. And that program will move ahead with improving the quality and scope of service in the area. I would like to thank the work that our Director of Public Works and Infrastructure has put into this, as well as suggest that we send a letter of thanks to both the responsible staff at the ACRD as well as Director Keith Wyton for his efforts in helping to make this happen.

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

The Union of BC Municipalities (UBCM) annual convention is happening in September. I will be in attendance as the Chair of the ACRD, but I will also need to know if I should put time aside to aide our own in attending meetings there in Whistler.

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

Maa-nulth member-nations have agreed to work together with one-another on renegotiating the FFA with the federal government. This branches out of the work being done at the LCAC, and will significantly add to the amount of annual federal funding we receive for government, capacity building and potentially infrastructure. The cost of government wasn't properly considered in the first FFA's, and they will be calculated to our benefit under the new policy regime that we help develop and get through Cabinet.

Meetings with the federal government have slowed due to Parliament breaking for the Summer. I will have H&K produce a report for who we have already met with regarding LNG, our Social Services Panel Report, as well as our other endeavours. We will need to target specific Ministers and Departments now that Trudeau has shaken up Cabinet in preparation for the upcoming election in 2019.

### **External Relations (Federal) – Emerging Issues**

The perceived weakness of the sitting Liberal government is a concern. If things do not go well, we are not likely to see anything other than a Conservative majority under Andrew Scheer; if they go as expected, we may see a Liberal-led Minority or a Liberal-NDP/Green Coalition. Regardless, I think we need to consider continuing with a broad, all-parties approach to federal relationship building, but also ensure that we have good knowledge of Andrew Scheer's proposed plans in the event that the Tories take government in 2019.



Regardless of who is in government, we need to show that we can work with any and all parties in good faith on behalf of our people, and the Canadian people's chosen leaders.

**NOTE:** I have been appointed a Director of my university, VIU, recently, and will be devoting about twelve days a year to its governance. This should not impact my duties as a Councillor, nor as Chair of the ACRD. We should, however, perhaps have a discussion regarding whether Council is comfortable with my running for Chair of the ACRD once more after the local government elections in October.

July 2018						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 1	2	3	4	5	6	7
	Canada Day-Stat Holiday; Office Closed ; Huuayaht Law Clerk 10:30am Weekly meeting with Trudy and John ; Telephone call in ; Council Support	9:00am 11:00am Canceled: Moved - Me... 12:00pm FW: Weekly First Natio... 4:00pm SGIG Caucus in-person ...	<b>SGIG In-Person Caucus #2 DOCS</b> ; Pinnacle Hotel - Tuscan Room; Freda Taneton HFN Executive Council ; Anacle... 8:30am Collaborative Policy Pro... 8:30am SGIG Caucus; Boardroo...	Government to Government For... 8:30am Collaborative Policy Pro... 8:30am SGIG Caucus; Room 818;	4:00pm 8:30am SGIG Internal Caucus; Ro... 8:30am Collaborative Policy Pro... 8:30am FW: Follow-up, Steelhea...	
8	9	10	11	12	13	14
	Special Provincial Event; Port Alb... 8:15am Breakfast - Giovane Cafe... 10:00am Squamish Nation Tour;... 10:30am Weekly meeting with Tr...	2:00pm 9:00am Special Executive & Ha... 10:00am PLACEHOLDER: Next St... 11:30am Canceled: FN Engagem...	<b>Tla'amin Nation Site Visit - Tentative</b> ; Bamfield/Anacle... 8:30am Collaborative Policy Pro... 8:30am SGIG Caucus; Boardroo...	Edna Howard 2:00pm 8:00am <b>Tla'amin First Nations visiting Anacle</b> ; AGO; Council Support		
15	16	17	18	19	20	21
	<b>Sacred Journey Thinger</b> 7:00am Invitation: Dentist @ Mon Jul 16, 2018 7am - 8am (PDT) (9... 10:30am Weekly meeting with Tr...	9:00am AutoGlass: Gator Auto G... 10:00am Budget 2017 Infrastruct... 12:00pm Canceled: Weekly First ...	9:00am Project Oversight Board ... 12:00pm Budget 2017 Infrastruct... 12:00pm Call with Canada - Bud...	KLNG POB Mtg Project Oversight Board Meeting; TBD; Huuayaht Law Clerk 9:00am Prep-Meeting for MIRR ...	8:00am FW: Meeting Steelhead/MEMPR Oil and Gas; Shine Cafe - Blanshard and Joh... 9:30am Introductory Meeting Kwispaa LNG; 1810 Blanshard St...	11:00am "SAVE THE DATE" HFN Education Celebration ; Echo Centre, Port Alberni; Sherri Cook
22	23	24	25	26	27	28
	Alliance of BC Modern Treaty Nations; Vancouver, BC 10:30am Weekly meeting with Tr... 5:30pm Invitation: ABCMTN dinn...	<b>AFN Election and AGA</b> ; Vancouver, BC 8:00am <b>AFN AGA</b> ; Vancouver Convention Center ; Council Support 12:00pm FW: Weekly First Natio... 12:00pm Invitation: ABCMTN M...	ACRD 9:00am Steering Committee Cau...	4:00pm 10:30am Invitation: Modern Trea...	10:30am LCAC CIRNA Working ...	
29	30	31	Aug 1	2	3	4
	Forestry Reconciliation and Revitalization Briefing 8:00am Forestry reconciliation a... 10:30am Weekly meeting with Tr...	8:00am FVI Holder - NTC Directors Meetings ; TBD ; Robert Dennis 12:00pm FW: Weekly First Nations Engagement - Working Group ...	HFN Executive Council ; Anacle, BC 10:00am Regular Executive Council Meeting; Anacle Government Office ; Huuayaht L...	Mandate and Portfolio review discussion ; AGO ; Council Supp... 10:30am Mandate and Portfolio ... 1:00pm Meeting w/John, Trudy ...		

Next Page Please

June 2018						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 27	28	29	30	31	Jun 1	2
	1:00pm <b>Collaborative Policy Process - Lands, Resources and</b> 3:00pm 8:00am Special Executive Council... 10:30am Weekly meeting with Tr... 11:00am LCAC Monthly Update ...	9:00am Regular NTC Directors meeting; TBD ; Robert Dennis 12:00pm FW: Weekly First Natio...	8:30am <b>Hold for Ottawa Trip</b> ; Ottawa; Jack Middleton	7:15am Guillaume Julien Senior ... 9:00am Rachel Blaney; TBD; Jack... 10:00am Lunch/Prep for NRCAN...	10:00am FW: Update on Steelhead LNG; LBP-AS-500-VCNET Conference Room / Salle de conference - ca...	
3	4	5	6	7	8	9
	10:30am Weekly meeting with Trudy and John ; Telephone call in ; Council Support 4:00pm SGIG Steering Committee (SC) Caucus; Pinnacle Hotel Salo...	8:00am Collaborative Policy Pro... 9:00am Collaborative Fiscal Proc... 10:00am Full SC \$189.2 Budget ... 10:00am FW: BI-Weekly KLNG DI...	HFN Executive Council ; Anacle... 8:30am Caucus Budget 2017 Infr... 9:30am Canceled: Alberta Energ... 10:00am Meeting with Alberta E...	8:30am Caucus Budget 2017 FN ... 9:00am Williams Lake Indian Ban... 9:30am Budget 2017 FN Housin... 10:00am Regular Executive Coun...	9:00am NISCRAC Meeting ; Courtenay, BC	
10	11	12	13	14	15	16
	8:30am <b>Komoks and Local Govern...</b> 10:30am Weekly meeting with Tr... 1:30pm Lheidli Teneh - Protoco... 4:30pm High Priority Nations Ch...	5:00pm FW: Community Engagement T&E; VANCOUVER; Vancouver; Brent Ronning	ACRD 8:00am Project Oversight Board ... 9:30am FW: Margaret Buist visit... 5:00pm FW: Community Engage...	JAJ- West Moberly Trip ; West Moberly ; Council Support Travel to Fort St. John 9:00am Review Producer Appro...	11:00am West Moberly First Nation Pre-Meet: Sportsman Inn (Hudsons Hope, BC) 10101 Beatt... 1:00pm West Moberly First Nation TEE & Agreements Meeti...	Prince George - Lheidli Teneh Treaty Reunion ; Prince George
17	18	19	20	21	22	23
	Calgary Reception with Produce... JAJ- Calgary Reception ; Calgary... 10:30am LNG Weekly Schedule ... 11:00am LCAC Monthly Update ...	<b>Treaty Presentation to Interior Nation (John Away)</b> 5:00pm FW: Community Engagement; Port Alberni; Port Alberni; Brent Ronning	1:00pm **Confirmed** Infrastruct... 3:30pm KLNG BoD Meeting Pre... 5:00pm FW: Community Engage...	Project Oversight Board Meeting; TBD; Huuayaht Law Clerk 8:00am KLNG BoD & Investor m... 8:30am Aboriginal Day ; Anacle...	Aboriginal Day- Stat Holiday; Office Closed ; Huuayaht Law Clerk 10:00am KLNG Project Description KickOff; Vancouver, .	
24	25	26	27	28	29	30
	9:00am Dentist 10:30am Weekly meeting with Trudy and John ; Telephone call in ; Council Support	9:00am UN 26th - First Nations ... 12:00pm FW: Weekly First Natio... 1:00pm Follow-up Call with CEAL... 6:00pm FW: LNG 101 Uchelet; U...	ACRD 10:30am Invitation: HFN SSITF Te... 11:00am Discussion re: LNG Co... 5:00pm Osyooyo Presentatin		ADSS Grad Speech 10:00am PAPA MOU ; AGO ; Trevor Cootes	

## **Councillor Ben Clappis:**

### C. Emerging Issues

### D. Progress on Key Initiatives

Through the month there were a few meetings that were cancelled. At the beginning of the month the regular Executive Council meeting was canceled. I attended the Mannulth Fisheries meeting on July 9<sup>th</sup> and then the Executive council and Haawiith meeting at the Anacla Government Office.

July 16-18, Tal'amin came for a visit to our territory, did a LNG site visit. As a result of the over lapping visits the Sacred Journey workshop was postponed for Executive Council. July 23-26<sup>th</sup> I attended the Assembly of First Nations at the Vancouver Convention Center. It was a great experience as it was the election year for the National Chief -Perry Bellgard was re-elected. On the July 24<sup>th</sup> I attended the UBCIC follow up meeting from June 26-28<sup>th</sup>. I also attended a cannabis information session with the federal and provincial government. I sat in on the campaign speeches, got information from the trade show.

I had bi-weekly meetings with Kathy Waddell, regarding citizen concerns. And came into the Anacla Government office to check emails and phone calls and check signing when needed. July 27<sup>th</sup> and 28<sup>th</sup> we had visitors visiting from Horse Lake Alberta, who came to see the territory and LNG site visit as well.