



huuayaht

ANCIENT SPIRIT, MODERN MIND

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

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

Chief Councillor Robert Dennis:

Responsibilities	TASKS AND ACTIVITIES
<p>1) Representing government in relations with other governments.</p>	<ul style="list-style-type: none"> • September 13 – met Minister Donaldson to address BC’s Forestry Revitalization Policy discussions. • September 13 – met Minister Conroy regarding Social Service Project negotiations and request BC drop Judicial Review matter. • September 13 - met Minister Trevena regarding the Bamfield road issue. • September 1 - met Minister Scott Fraser to discuss HFN’s provincial issues seeking his support and assistance to get them addressed. • September 13 – met Minister Robinson regarding housing related matters. • Seeing that we are nearly completed Social Service Project external affairs issues, I’ve sought to move a priority issue to replace Social Service Project.
<p>2) Representing government in relations with other indigenous organizations.</p>	<ul style="list-style-type: none"> • September 7, 2018 – attended NTC Directors Meeting at Cedar Wood Lodge in Port Alberni to review 20117-18 audit. • September 19 and 20 – attended NTC AGM hosted by HUU-ay-aht as a means of showing our political support for NTC collective issues and to create a better understanding of HFN issues and to showcase HFN initiatives. • Supported NTC decision to apply for Intervener status in the Ahousaht appeal. • Actively networked with NTC, MFN, FNLNGA and First Nations to promote HFN/SLNG project. • September 10 and 11, 2018, Stuart Gill, from SLNG, and I met with Chief Joe Alphonse of Tsilquitiin Government, to get acquainted and discuss each other’s government initiatives. I took this opportunity to discuss Kwispaa LNG project, including a site visit. This was a very insightful opportunity for me to get to know Joe better.
<p>3) Ensuring HFN citizens are fully informed on HFN issues.</p>	<ul style="list-style-type: none"> • Citizens need to be seen and heard and to feel a part of, I apply this very seriously. • Wherever and whenever, I continue to meet with HFN citizens to discuss HFN issues. Citizenship issue arose from discussions with a concerned HFN citizens. Safety issues continue to be raised. Human Resource issues referred to Trudy.
<p>4) Developing and maintaining effective systems of communication with HUUayaht citizens and other governments.</p>	<ul style="list-style-type: none"> • Continue to provide communication issues to Trudy and Heather, we’ve established a good working relationship for HFN communication.

	<ul style="list-style-type: none"> • Effective systems of communication between HFN citizens and HGB needs to be developed and implemented. • Meeting with other governments to address our three priority issues is my main objective.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> • Continued to monitor HFN right to sell fish. • Maintained update regarding crab license. • Received update reports on treaty fish. • Instructed Councillor Connie Waddell to be more active with treaty implementation and participating at the MFN meetings.
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> • Continued to work on matter that ensured partial contribution to the safety of the Anacla community. Served letter. • Continued to meet with Anacla citizens regarding some of their concerns related to adherence to and enforcement of our laws.
7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> • HFN 1st Quarter Balance Sheet showed a \$72,154,142 surplus. Comparatively, HFN's financial position at March 31, 2011 was \$2,489,201 and at March 31, 2015 it was \$29,784,172. HGB's 2017 profit w\$2.7 Million. Be proud of our financial achievements. • Continue to meet with Trevor Cootes HFN Councilor with the Economic Development Portfolio to ensure we are promoting and maintaining a sound Huu-ay-aht community
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> • On a personal basis, my family held a feast to promote cultural values and participation and to have a feast and have a good community time. • I suggest Executive Council review and consider a language proposal drafted by Kathy Waddell at the October meeting. • Will meet with Derek and Hawiuh Council to promote cultural and language initiatives.
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> • Continue to have meetings with Trudy Warner Executive Director and Connie Waddell Councilor with HFN Internal Affairs portfolio to ensure proper management and administration of government. • And continue to review HFN management at EC meetings to ensure compliance and best government practices.

<p>10) Preparing for and participating in the Legislation, Executive Council and People's Assembly.</p>	<ul style="list-style-type: none"> • In the month of December, following the HFN People's Assembly, we will hold a legislative planning session to prepare for the 2019 Legislative session. • In October we will review and consider the 2018 HFN People's Assembly.
<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 Councilors; 	<ul style="list-style-type: none"> • In September, I met with Executive Council members to review each of their portfolios. • Over the course of the review, I decided to make changes that would make our team stronger and more effective to complete the mandated tasks.
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.</p>	<ul style="list-style-type: none"> • Continued to act as the public spokesperson for Executive Council and occasionally assigned the portfolio holder to act as the public spokesperson.
<p>13. Emerging Issues</p>	<ol style="list-style-type: none"> 1. On October 26, 2018 I will be meeting with the HFN Hawiiah Council to review and consider the following, with the intention to bring to HFN EC for their review and consideration. <ul style="list-style-type: none"> • Language proposal • HFN Emtii (individual names) • HFN Place Names.

Councillor Sheila Charles:

A. Emerging Issues

B. Progress on Key Initiatives

- The CMB (Cooperative Management Board HFN/ParksCanada) met on September 14th. Discussion on plans of reviewing, revising and tightening up the CMB. PC asked for support in appropriate protocols that the nation has in regards to research, talking with elders or community members about knowledge about doing programs. HFN has connected with PC. Plans are continuing to move forward for building an HFN/PC Interpretive Centre by 2020
 - Final version of the Parks Harvesting permit is going to council for final sign off
 - Participated in Housing Workshop facilitated by Rob Botterell
 - UBCM Prep Meeting. Strategy and key messaging
- Social Services was the focus
- We respectfully asked BC to not challenge us on our family court case
- Christine & Patrick tele-conferenced with Parks Canada to draft plans with PC for the Interpretive Centre

- CCG (**C**ommunity **C**onsultative **G**roup) met in Anacala for an update on the newly implemented Alcohol Policy and improvements since its enactment. The group also discussed their continued concerns within the community and possible solutions
- attended the Child and Family Wellbeing Gathering in Richmond to participate in discussions on drafting a potential federal Legislation on Child & Family Wellbeing. Huu-ay-aht, amongst a small handful of other nations is being recognized for the work that has gone into our Social Services Panel report and successes since implementing
- Executive Council meeting September 6th
- **SEC** Special Executive Council meeting

HFN Council Report

John Alan Jack

September 2018

LNG and LNG Advisory – Progress Report

LNG Advisory Committee

Due to delays in the Project Description (PD) as well as the extensive travel schedule this month, there was no LNG Advisory Committee meeting scheduled. As soon as we hear back from SLNG and BC's Ministry of Justice on an issue regarding the scope of the project, the Project Description will be filed. It is likely that the PD will be filed in early to mid-October.

HFN-SLNG Project Oversight Board

With a special POB meeting held in late August, the need for a September POB was not at the top of the priority list due to the trip to Barcelona planned by SLNG leadership plus myself.

KLNG Board of Directors Meeting

Held in Vancouver on September 11, this meeting of the Board was the first for myself as the representative of HFN to that body. The items discussed were, once again, confidential, and thus I cannot report much publicly about what occurred there. Legal counsel, Nathan Hume, was there and likely can or has provided information that was and will be incorporated into our internal reporting.

LNG and LNG Advisory – Emerging Issues

Most of the emergent issues regarding the project are considered very confidential at this stage. Some of these are relationship issues surrounding better communication and responsiveness from SLNG for the queries and initiatives of HFN staff and support, while others have to do with the business and political ends of the spectrum that are likewise confidential. I will attach a confidential report that I sent to the Chief-Councillor at his request in October (since the time of this report is a bit later than expected). Since we will also have had an internal meeting regarding the project prior to the regular meeting of Council, it's likely that I'll be able to provide an update there, too.

Gastech 2018 in Barcelona, Spain

I have given a more detailed report with confidential information in a separate document. On September 14, I traveled to Spain to attend the world's largest and/or most important natural gas industry convention called Gastech. We attended events regarding business dealings that become salient in October (once again, this report is later than usual), as well as events hosted by Canada and BC. I attended ostensibly to give a presentation to a subset of Gastech called Young Gastech, which an employee of SLNG Chairs, but I was included on nearly all of the meetings conducted by SLNG leadership save for the ones that conflicted with transit or my presentation.

Widely, I would state that the gas industry is becoming more robust and optimistic regarding the mid to long term outlook for gas, including LNG. I was able to learn much about the way that the industry

organizes itself, as well as how geopolitical considerations affect the industry, even as far down the line as our project. Needless to say, it is important for us to understand the wider, international context since energy, and specifically gas, is a global commodity.

Alberni-Clayoquot Regional District – Progress Report

This month I attended the Union of BC Municipalities (UBCM) Convention and AGM in Whistler, BC. This was mostly due to my duties as Chair of the ACRD, though I was able to network with provincial and local government representatives regarding HFN interests as well as those we share with the wider region. I paid particular attention to those governments that may be affected or interested in the LNG project, but did not limit myself to those conversations as the topic of reconciliation is always a hot topic for discussion and education with local government folks.

I also gave a presentation alongside staff and support from the Central Coast Regional District regarding the difficulty that arises for small local governments when on-and-off-reserve, non-treaty FN people make up a significant number of users of programs or services like recreation. The trouble is that local governments need to maintain those services with a revenue shortfall because FNs without treaty do not pay for the costs incurred by their people’s usage. We took great pains to explain that the problem isn’t that FNs aren’t willing to pay if they had a good arrangement, but rather that this is an issue that the federal government should address without taking moneys away from FNs or local governments. That presentation led to the UBCM adopting the resolution to do something about this and refer it up to the Province by consensus. It’s a small step toward reconciliation, and it works toward building the case that these institutions will only be effectively governing with reconciliation in mind when FNs, regardless of treaty status, have meaningful say and influence in local government discussions. Of course, this wasn’t explicit, but it seems the only proper way to address the challenges local governments and First Nations share.

Alberni-Clayoquot Regional District – Emerging Issues

Not an emergent issue, per se, but the upcoming election season sometimes makes things... frustrating.

The image shows a screenshot of a calendar for September 2018 in Parksville, Canada. The calendar is organized by day of the week, with columns for Sunday through Saturday. The dates shown are from August 26 to September 30. Key events and meetings are listed for each day, including:

- Monday, Aug 27:** Temec: Victoria; 8:00am Reminder LNG Call on ; ...; 10:30am Weekly meeting with Tr...
- Tuesday, Aug 28:** 8:00am FYI Holder - NTC Directo...; 1:00pm Copy; conference call to...; 1:00pm Weekly w/Trudy & Rob...
- Wednesday, Aug 29:** 10:00am Infrastructure Allocatio...; 11:00am Budget 2017 HOUSING...; 1:00pm Kwispaa Socio-ec workp...
- Thursday, Aug 30:** 8:30am "Save the Date" Re: UB...; 1:00pm Meeting w/Robert, Joh...; 4:00pm BY PHONE: Internal Cauc...
- Friday, Aug 31:** 9:30am BY PHONE: Governance ...; 9:30am IN PERSON: Governance...; 12:00pm Housing Workshop ; KL...
- Saturday, Sep 1:** Toquaht Nation People's Assembly - Traditional Early Engagement; TBD; Edna Howard
- Monday, Sep 17:** SAVE THE DATE - Governance a...; 8:00am Reminder LNG Call on ; ...; 10:30am Weekly meeting with Tr...
- Tuesday, Sep 18:** 1:00pm PSC Plenary: 1-877-413-...; 11:15am Canceled: Infrastructure...
- Wednesday, Sep 19:** 8:30am NTC BOD Meeting ; AGO; Council Support 4:00pm; 10:00am Steelhead/Baker Botts ...
- Thursday, Sep 20:** KLNG POB Mtg; Project Oversight Board Meetin...
- Friday, Sep 21:** 8:00am FW: LCAC-CIRNA Workin...; 11:00am PD Rollout; 11:00am PD Update Call; Tiffany...
- Monday, Oct 1:** 8:00am Reminder LNG Call on ; ...; 8:30am Special Executive Council...; 10:00am Weekly Pipeline First N...
- Tuesday, Oct 2:** 6:15am Steering Committee Plen...; 8:15am Model Community Infras...
- Wednesday, Oct 3:** 8:00am Kwispaa Contractor Site ...; 8:00am Place Holder for Kwispaa ...
- Thursday, Oct 4:** 6:00am Steering Committee Plenary ; Rideau Room, 1-877-4...
- Friday, Oct 5:** 10:30am Meeting with Johnathan Wilkinson Minister of Fisheries, Oceans, and the Canadian Coast Guard; 102 3rd St W, North Van...

September executive council report

On Sept -7th housing strategy workshop with Rob Botterall at Port Alberni Government office. On Sept 11th Liaison with RCMP. Sept 19th/20th -Nuuchnulth Tribal Council Annual Assembly in Anacla we spoke on issues of homelessness of our people in cities etc Victoria and Naniamo and Vancouver. I talked to Guy Louie who sits on a committee called the homeless coalition and I will be joining this team on their next meeting, also I talked about children in care and fostering. On Sept 28th was orange t shirt day having to do with residential school survivors; with this I was ask to tell my store of the effects it had on myself being taking away from home at less than 6 years old and the abuse I went through and going through s4eeing councilors and lawyers. And how I was put into a foster home going into high school not know where I was going getting sent out of the valley. This was important to me as part of my healing journey its always been a hard thing to talk about in the end I hope the children of the school understood and got a sense of how it was going to this school. For me there was sense of relief –(hope this isn't to much)

Sept 28th -went to the cops for cancer fundraiser at the athletic hall in Port Alberni it was an very good night and fun. I attended regular executive council meeting at the Anacla office. I also conducted phone calls emails and cheque signing in Anacla and Port Alberni. Sept 29th Saturday went to Roberts potlatch an awesome cultural day.

Ben.C.