



huu ay aht

ANCIENT SPIRIT, MODERN MIND

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

**For review and consideration at the
Regular Executive Council Meeting
On December 13th, 2018**

Chief Councillor Robert Dennis:

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"> • On going review of all HFN issues that require federal and provincial support. • Social Service Project negotiations with the province are ongoing. BC has appointed the necessary resources to negotiate Social Service Project funding. • November 19 attended Specific Claims Tribunal hearing regarding forestry road issue. Former Chief Councilor Jeffery Cook also attended. • Continue to meet provincial officials to pursue funding to improve road to Bamfield. • November 29 and 30, participated in First Nations Leadership Gathering with a very robust and ambitious agenda. We seemed to make good progress on the road issue but time will tell. • Continued to meet with provincial officials regarding the province's forestry revitalization policy as it relates to HFN forestry.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> • Done interview you with Hashilthsa to promote renewal and road discussions. • Secured NTC support to write letters to the province regarding the road issue. Received 6 support letters and presented to province. • Asked RHB to write letter. • Ensuring HFN participation at the Maa-nulth table to ensure HFN treaty fishing rights are protected.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> • Nov 3, I attended People Assembly, as you all know the HFN PA was postponed till later date. Took the opportunity to mingle with the people and listen to their concerns. • Attended Open house in PA. • Preparing for media release on forestry issue. • Nov 6, attended Naanaqsuu meeting to keep up to date on HFN elder's issues and initiatives. • Attended to numerous citizen issues.
4) Developing and maintaining effective systems of communication with	<ul style="list-style-type: none"> • Ongoing interaction with HFN citizens.

Huuayaht citizens and other governments.	<ul style="list-style-type: none"> • Continue to maintain dialogue with Heather on all internal or external communications.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> • An arising emerging issue is the Federal Ocean Protection Plan, Ben and Christine are participating to ensure our treaty rights are protected. • I've asked RHB his opinion on whether we should engage with the oil pipeline issue. RHB's advice, participate at the MFN level so as not to jeopardize our LNG initiative.
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> • This is an eyes and hears on to ensure we are adhering to laws, policies and regulations. • Attend November 13, Strategic Planning meeting to meet legal requirements related to the plan.
7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> • November 7, attended HGB meeting to discuss HFN visions and to review 2017 businesses and forestry related issues. • Nov 16, attended tour of Microtel Hotel, a franchise hotel, to tour hotel and hear a presentation on operation. At this point its an exploration on HGB pursuing a franchise hotel project in PA. • The November 15 Kwisspaa Project Oversight Board meeting was postponed till December 8, 2018. • November 19, met with HGB Board Chair and Superintendent Karen Haugen regarding HFN Interpretative Center on PRNPR land.
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> • Continue to meet HFN citizens to ask best way to promote and preserve HFN language and culture. We need to align our efforts between citizens and public officials. • Promote more potlatches.
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> • Meet with Connie and Trudy on regular basis to ensure proper management and administration of HFN government.
10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;	<ul style="list-style-type: none"> • Met in early November to review People Assembly plans. My observation. Our organizing team done a fantastic job preparing for the 2018 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 Councillors; 	<ul style="list-style-type: none"> • Conduct ongoing reviews and evaluation with each Executive Council member with a portfolio. • Assigned the Executive Council member who presented at the FNLG on Nov 29 and 30.
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	<ul style="list-style-type: none"> • Assigned appropriate speakers for media or communication matters. • Assigned EC representatives for different conferences or conventions.

Emerging Issues

1. **Numerous Huu-ay-aht elders have approached me regarding a possible benefit from LNG funds because they won’t be around when the huge annual funds start flowing. I’d like this to be discussed at the next EC meeting. Please include on next agenda.**

Councillor Sheila Charles:

A. Emerging Issues

B. Progress on Key Initiatives

- Attended the VANCOUVER ISLAND REGIONAL FALL 2018 CAUCUS with C. Johnson. Nuuchahnulth nations were well represented over all island nations.

BC will be receiving funds to improve mental health and wellness services and achieve progress on the determinants of health and wellness. FNHA (First Nation Health Authority) will be receiving 30 million over 2 years to support enhanced service delivery models for mental health and wellness and to provide funding for first nation communities to develop, renew or redesign health and wellness plans that reflect a holistic vision of health and wellness and that improve the coordination of community based services and supports. Several ideas were recommended such as more treatment centres, more healing centres, and supports for healing from the multi-generational traumas residing from residential schools (colonization)

We received an update on the transition of Dental, Vision, and Medical Supplies and equipment benefits

Mental Health & Opioid Response

Correctional Health Services

- Attended Huuayaht Strategic Planning Session in Anacla on November 13th. Excellent discussions and input/additions
- Support for HFN citizen with USMA. Although we offer Family Support advocacy to all families I am always happy to support families when requested
- attended the Myles Himmelreich- FASD presentation at the Friendship Centre. Excellent presentation by Myles on removing the stigma of FASD and gaining a better understanding of the affects
- Citizen Development Committee met on November 27th all day with a full agenda. Several updates and recommendation were made to the Post-Secondary policy. These changes are due on or before January 31, 2019 and recommendations will then go to the Executive Council meeting for approval

Recommendations to council were also made to develop a policy for the Huu-ay-aht Patient Travel House on 6th Avenue. The house was purchased to accommodate those travelling from Anacla to stay at while going to doctors' appointments. Another reason was to offer supports to elders needing a little more care but aren't quite ready to go into a care home just yet. Another idea was to be able to provide accommodations for temporary supports for those in transition and not quite ready to return home, finally last but certainly not least to provide temporary accommodations to foster children

The committee received and update from Maegen Giltrow on the status of the task force and Social Service Report implementations. Although our number of children in care has risen we are reaching more and more Huuayaht citizens and providing supports of all kinds from advocacy to treatment and healing

The committee also had a lengthy conversation about drafting a policy to offer more supports to families in grieving and how we gently offer these supports at a time when it is extra challenging for families to ask for support

These are only a few of the agenda items the Citizen Development Committee discussed and are excited to hopefully make positive changes and improvements to the services offered to Huuayaht citizens

- attended a Port Alberni AGM housing meeting on low energy housing in the Alberni area
- attended the FNLG (First Nation Leadership Gathering) at The Vancouver Convention Centre at the end of November to meet with Katrine Conroy, Minister of Children and Family Development. Mainly to thank BC for the continued support on working together to advance child welfare for Huu-ay-aht children and to ask to hopefully come to an agreement soon for BC to fully commit to the Social Services Project and funding for the next 5 years like the federal government already has with HFN. We strongly believe this is one way BC can ensure they want reconciliation
- I was asked to have an informal discussion with MLA Green party Sonia Furstenuau regarding our Social Service Project and report. I have been invited to Duncan to present on the same discussion and am honored to be invited to speak on this issue I am very passionate about
- Cancelled People's Assembly
- Executive Council meeting November 23rd
- **SEC Special Executive Council meeting November 14th**

Councillor John Jack

LNG and LNG Advisory – Progress Report

LNG Advisory Committee

No report as the next meeting will be held in early December.

HFN-SLNG Project Oversight Board

Much of the activity of the Project Oversight Board was planned, but did not occur due to scheduling or logistics reasons. The next POB to be attended is scheduled for early December as a result.

KLNG Board of Directors Meeting

The next meeting is scheduled for December 7.

Other LNG Activities

I attended a National Coalition of Chiefs gathering in early November to participate in a conference about ending poverty, which presented information about the energy industry and its effect on the first nations communities. A presentation by Vivian Krause was very interesting and could be something we might look into for our Council.

Also, I attended my first Board meeting of the BC First Nations LNG Alliance in Vancouver. Regrettably, this is the day that I received news that my youngest daughter fell ill with pneumonia, so I left early to try to make it home quicker. I ended up taking a week off to help take care of her.

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.]

There have been points of friction between members of the HFN leadership team and the SLNG leadership team. As a result, we need to ensure that we can have face-to-face meetings to hash these out in an agreeable and constructive manner. Scheduling is always a difficulty, but better organization has already been committed to by both parties.

There have been community open houses conducted by SLNG regarding the project in local areas close to us. Port Alberni, Ucluelet, and Bamfield. Each went differently, and we should further coordinate to make sure our presence is felt there to allow for more-constructive and less-adversarial conversations to take place.

Alberni-Clayoquot Regional District – Progress Report

[There is a new set of faces at the ACRD and in the municipalities. This may change the content and character of the Board.]

I have been reappointed as the Chair of the Regional District. I am in the process of getting to know each of the new faces at the Board and helping with the orientation and strategic planning of the regional district. Upcoming budgetary meetings will add to the workload for the next few months. This is to be expected, but

it may complicate some HFN meeting scheduling. I would ask staff to further review ACRD scheduling so up-to-date intel can be incorporated into future meeting planning on the HFN side.

Alberni-Clayoquot Regional District – Emerging Issues

No emerging issues presently, not ones that affect the HFN or its interests. We continue to work on improving relations with Tseshaht and Hupasacath FNs, which could have secondary positive effects in our own relations with them.

Other Report Items:

My daughter fell ill with pneumonia in the latter half of the month. I took a week off to take care of her. I plan to take another week off in December to rest and recoup as well as take care of some personal opportunities.

I attended the San Francisco American Indian Film Festival, which was great success. We have our own short film, and it will be winning awards all over the continent. This will be very good news for HFN and putting forward its identity and culture in political and economic relationship building.

I attended a portion of the BC FN Leadership Gathering in Vancouver to support both HFN and the Alliance of BC Modern Treaty Nations. We are a member of the latter group, and it will help us seek out good arrangements regarding treaty implementation and finance and potentially our major projects.

The image shows a screenshot of a calendar for November 2018, viewed from Parksville, Canada. The calendar displays events for each day of the month, with some events highlighted in green. Key events include:

- Oct 28:** Homalco; Campbell River; 8:00am Reminders; 9:15am Pre-meet for Homalco; 10:30am FW: Presentation w/ Ho...
- Nov 1:** 4:30pm Annual Peoples Assembly; John Away for ACRD; 9:00am Budget 2017 Housing Ca...; 10:00am Budget 2017 Infrastruct...
- Nov 4:** Annual Peoples Assem; National Coalition of Chiefs Forum; Delta Vancouver Airport; 5:30am SGIG Leadership Briefing...
- Nov 5:** 8:00am Reminders; 10:15am SGIG Leadership Briefing...
- Nov 6:** November In person Placeholder; TBC: Fiscal Admin
- Nov 7:** 6:00am SGIG Caucus #4; 1-877-733-5390; 7:00am Steering Committee Plen...
- Nov 8:** 6:00am SGIG Caucus #5; O'Connor Room or 1-877-733-5390 Code: 9718 139...
- Nov 9:** 4:00pm Film Festival - San Francisco; San Francisco; Trevor Cootes
- Nov 11:** Film Festival - San Francisco; San Francisco; Trevor Cootes; 12:00pm FW: Invitation: Screening of waal57aMin (Coming Home) ...; 6:30pm FW: Updated invitation: Huu-ay-aht cultural song @ Sun...
- Nov 12:** Remembrance Day-Stat Holiday; 8:00am Reminders; 10:30am Weekly meeting with Tr...
- Nov 13:** 11:00am UPDATED: LCAC PM: Forum Planning Sub-Group & Pr...; 1:00pm Weekly w/Trudy & Rob B...; 4:00pm K'omoks Community Me...
- Nov 14:** ACRD; 11:00am Special Executive Council Meeting; PAGO; HuuayahT Law ...; 4:00pm HOLD: Hupasacath Co...
- Nov 15:** KLING POB Mtg; Project Oversight Board Meetin...; 8:00am REMINDER: Budget 2017...; 10:00am Canceled: Project Over...
- Nov 16:** 1:00pm LGLA AGM and Board; Richmond, BC
- Nov 18:** 8:00am Reminders; 10:30am Weekly meeting with Tr...; 11:00am LCAC Monthly Update ...
- Nov 19:** John Away; 1:00pm Weekly w/Trudy & Rob B...; Phone Call: Nicole Otte
- Nov 20:** 9:00am REMINDER: Fiscal Steering Committee Caucus: 1-8...; 4:00pm Canceled: Nanaaniqsu Gala; House of HuuayahT - Anac...
- Nov 21:** 9:00am REMINDER: Fiscal Steering Committee Caucus: 1-8...
- Nov 22:** JOHN AWAY - GVS AGM
- Nov 23:** 2:00pm Executive Council meeting; Port Alberni Government Office - Kluon North; HuuayahT Law Clerk
- Nov 25:** 8:00am Reminders; 10:00am Economic Development...; 10:00am HuuayahT Economic Ro...; 10:30am Weekly meeting with Tr...
- Nov 26:** 8:00am Reminders; 12:00pm Game Demonstration; 1:00pm Weekly w/Trudy & Rob...
- Nov 27:** 8:00am Fiscal Steering Committee Caucus re \$189.2M Allocation; 12:00pm Game Demonstration; 1:00pm Weekly w/Trudy & Rob...
- Nov 28:** 9:00am Invitation: ABCMTN Meeting @ Wed Nov 28, 2018 9am - 3pm (PST) (john.j@huuayahT.org); British Columbia Treaty Commission 1...
- Nov 29:** 8:00am FNIG Team Prep Breakf...; 10:30am invitation: Meeting with...; 11:50am invitation: Meeting with...; 2:00pm invitation: Meeting with...
- Nov 30:** 7:30am FNIG prep breakfast; Ch...; 8:00am FNIG Team Prep Breakf...; 10:00am LCAC Research Workin...; 2:30pm invitation: Meeting with...
- Dec 1:** 8:00am Reminders; 10:30am Weekly meeting with Tr...



huu ay aht

ANCIENT SPIRIT, MODERN MINE

REPORT TO EXECUTIVE COUNCIL

Title: Trespass and Community Safety – Process

Type of Decision: Information Only

Submitted by: Crystal Jack

Date: December 13 2018

Purpose

An update on the process Councillor Connie Waddell and Director of Implementation Crystal Jack are taking, in coordination with legal Counsel Melinda Skeels, to draft a report and briefing note for Council on the “Trespass and Community Safety Act” template developed for the Maa-nulth Treaty Society Nations

Background

The Maa-nulth Treaty Society Board of Directors gave direction to Ratcliff and Co to draft template legislation on Trespass and Community safety, as each of the Nations had expressed interest in legislation in one or both of these areas.

A Trespass and Community Safety Act template was presented to Maa-nulth representatives on September 28, 2018 and is now available to Huu-ay-aht First Nations to use if Huu-ay-aht chooses to do so.

This is a unique opportunity and there is no precedent for determining whether to include legislation developed for all Maa-nulth Nations in to Huu-ay-aht law.

In determining the following considerations for next steps, I spoke with

- Connie Waddell to discuss a process to assess the need and interest of such a template, at what stage we would suggest it warrants further exploration and/or drafting instructions
- Melinda Skeels to give a legal review with existing Huu-ay-aht legislation in mind, suggestions for a process to determine if the content could be useful, and opinion on where

Below are the considerations, and the next steps we will be engaging in to draft a full report with recommendations to Council in late Spring/Early Summer

Considerations

- Are there gaps in Huu-ay-aht legislation, regulation, or policy that could use additional language and clarity?
- Trespass – There has been issues raised from Lands and Resources department regarding clarity on signage and enforcement
- Community Safety – Council directed the Social Services Panel Implementation Task Force to consider the 2017 citizens motion regarding
- Huu-ay-aht’s legislation looks considerably different than the other Maa-nulth Nations
- Not all issues need legislative solutions, gaps could be filled through education on existing tools or additions to policy/regulations
- The template legislation is a tool we have to use at our discretion

Process and Next Steps

Part 1 – Is it necessary?

Intended Outcome: The intent of this step is to provide Council as much information as possible to make an informed decision on whether to explore the topic further

1. Ask Lands and Resources Director if there are any issues and concerns they have around trespass to help identify any need for clarity and education, and/or any gaps, in existing trespass legislation and policy
2. Ask Community Services Director if there are any issues or concerns they have around community safety to help identify any need for clarity and education, and/or any gaps, in existing legislation
3. Ask Social Services Panel Implementation Task Force their status on the 2017 citizens motion on banishment
4. Work with Connie and Melinda to review the responses from Lands and Resources and Community Services
 - a. Melinda to review and assess whether existing Huu-ay-aht and British Columbia laws cover the issues, concerns and questions and prepare materials to respond
5. Melinda to hold half day workshop based on responses to issues, concerns and questions raised regarding community safety and trespass on
 - a. How to address with existing legislation
 - b. Identify gaps in Huu-ay-aht legislation, or desired clarity in Huu-ay-aht legislation
 - c. If possible, identify if the gaps in Huu-ay-aht legislation could be filled with policy, additions to existing legislation, new legislation etc

Part 2 – Coming to Council

Intended Outcome: Clear direction from Council on use of content from the Trespass and Community Safety Act template

1. Full Briefing Note to Council to include
 - a. Process used
 - b. Workshop Summary
 - c. Conclusion
 - d. Copy of the “Trespass and Community Safety Act” drafted by Ratcliff for Maa-nulth Treaty Society
 - e. Recommended next steps
 - f. If necessary, propose a motion to explore the topic further
 - g. If necessary, propose a motion for drafting instructions regarding trespass
 - h. If necessary, propose a motion for drafting instructions regarding community safety
 - i. If necessary, propose a motion for Council not to utilize the content from the Maa-nulth Trespass and Community Safety Act