



huu ayaht

ANCIENT SPIRIT, MODERN MIND

*Report of the EXECUTIVE COUNCIL for the month of*

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**For review and consideration at the  
Regular Executive Council Meeting**

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## October 2018

### Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"><li>• Received invitation to BC Cabinet and First Nations Leadership Council FN Leadership Gathering on Nov 29-30. Assigned who to attend.</li><li>• Oct 17, I met with Minister Claire Trevena Minister Scott Fraser to discuss Bamfield Road issue. Received assurances that BC is doing everything possible to make the project happen. No commitments on time and no funding commitments to date.</li></ul>
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"><li>• October 6, 2018, I attended signing ceremony at Sechelt. Attended to build our relationship with Sechelt in the hope we gain their support so that SLNG can build pipeline through their territory. Sechelt is one of the five priority First Nations. Sought their approval to do a tour of HFN territory.</li><li>• Oct 24 and 25 I attended portions of the NTC Hawiih council to promote a good working relationship with NTC Hawiih Council.</li><li>• October 30, I attended the NTC Directors meeting.</li></ul>
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"><li>• Oct 1, 2018, I received a telephone call from Myrtle Williams that she moved into her new place on 3922 Sixth Avenue, Port Alberni. She really likes it. Waiting for the ramp to be installed. Told her to call office and if no success call me back.</li><li>• Met with numerous citizens regarding variety of issues. Made sure they were all followed up on.</li></ul>
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"><li>• This continues to be one of my main and priority responsibilities. This month I've had numerous sessions with HFN citizens relating to housing, financial and economic issues.</li><li>• Assigned councilors to speak to their portfolio issues.</li><li>• October 24, 2018, I informed Councillor Sheila Charles that a citizen is prepared to pursue</li></ul>

	getting her children back. I will monitor this issue to ensure the matter is followed up on.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> <li>Continues to remain a high priority issue and responsibility.</li> </ul>
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> <li>The most paramount responsibility.</li> </ul>
7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> <li>Oct 1, discussion with Angela Wesley regarding HGB, also discussion with Marge White regarding proposed housing project in Victoria – wrote support letter for application that has no liability for HFN.</li> <li>October 3 and 10, I attended the contractor’s tour, presented HFN power point presentation and to hear contractors’ presentation. Main purpose was to establish relationship with the intent of getting to know the contractors with the intent of meeting or exceeding project agreement clauses related to contracts for the KLNG.</li> <li>October 12, 2018 met with Western Forest Products to prepare for meeting with John Allen and to discuss issues related the negotiations and to our protocol. Anticipated emerging issues arising from our provincial meeting.</li> </ul>
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> <li>Continue to promote through own paper, Hashilthsa and monitor through HFN programs and services.</li> </ul>
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> <li>Met periodically with Trudy to ensure proper management and administration of HFN government.</li> </ul>
10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;	<ul style="list-style-type: none"> <li>During the month I got to witness our HFN team in action preparing for 2018 People’s Assembly. Totally awesome team.</li> </ul>
11) Establishing the duties of a Councilor, including i. Establishing or dissolving portfolios, and	<ul style="list-style-type: none"> <li>As part of my duties I attended a meeting with Emma Hume regarding HFN Specific Claim related to road issues. Emma interviewed me in the event I may have to give an affidavit.</li> <li>October 9, 2018, I had discussion with Jeremy Shelford to seek his advice and support to</li> </ul>

ii. Assigning portfolios to r removing portfolios from Councilors;	develop a timber reporting system to HFN Executive Council. <ul style="list-style-type: none"> <li>• Meet on regular basis with Executive Council either in person or by phone to get regular updates on the portfolio duties and responsibilities.</li> <li>• Nov 19 – had telephone discussion with Victor O of SLNG regarding HFN – SLNG relationship. Agreed to meet Oct 31 with RJ, VO, RHB and RJD</li> </ul>
12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.	<ul style="list-style-type: none"> <li>• Assigned portfolio holders to public spokesperson for their individual portfolio.</li> </ul>

**Councilor Connie Waddell: SUMMARY OF SEPTEMBER**

**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. This has currently taken up a lot of my time that is more than usual.

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

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

- Progress on Key Initiatives:
- Me to clause is front and center for me currently. It is a lot of work but getting our fisherman on the water is a priority.

- I have been very active in the Northern and Southern Resident Killer Whales closure of La Perouse Bank. After many meetings we the Maa Nulth have made progress in setting up meetings with DFO and Government to sit down and hear us.
- 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.
- Trespass on TSL is advancing, this will require additional work within our Land Act
- Community Safety has been a high priority for our Nation and there has been considerable progress. This will be going to the next sitting of the Legislature.
- Finance Committee is very proud of the Audit, it is the Nations best one to date. Excellent progress made by all.
- Transaction tax is also very much front and center.
- Pooled borrowing is an ongoing discussion
- Negotiation of the Fiscal Financial Agreement continues but is very positive for HFN
- Borrowing funds to buy or build a house on TSL is also a high priority that is being address

### **Councillor Sheila Charles:**

#### A. Emerging Issues

#### B. Progress on Key Initiatives

- Attended Alberni Valley Vital signs report launch. There are several grants available through Alberni Vital Signs. Vital Signs is a community checkup that measures the vitality of the Alberni Community, identifies significant trends, and supports action on issues that are critical to our quality of life
- NTC DAC Health Ability Fair 2018. Acupuncture, massage, reflexology, haircuts, mini manicures were all free. Excellent key note speakers on experiences in residential school and the after effects
- NTC- Building Relationships with the RCMP: Lessons learned from CTAs (Community Tripartite Agreement) First meeting of many to follow to improve our relationship with the RCMP

- Tele conference with Maegen Giltrow on our family court case. BC has agreed to not challenge us on our family court case. Excellent news
- Attended NTC First Working Group Meeting re: Port Alberni First Nations Court. This court takes into account those that have experienced residential school and those that suffer from intergenerational issues. This was one of several meetings that will occur. We've been invited to Duncan to witness the indigenous court first hand on November 22<sup>nd</sup>
- NCN Health Caucus October 25<sup>th</sup> at Tseshah Administration Office
- Executive Council meeting October 4th
- **SEC** Special Executive Council meeting October 1- via Tele Conference

### **Councillor Ben Clappis :**

## C. Emerging Issues

## D. Progress on Key Initiatives

- Attended Executive Council Meeting
- Participated in the Union of BC Indian Chiefs meeting in Kamloops
- Attended the Social Justice filming festival in Seattle – short film – Coming Home; with other Huuayaht members
- Employment and Education Training at Nuu-chah-nulth Tribal Council
- Attended the Oceans protection Plan Presentation at Simon Fraser University with the Ministry of Transport
- Liased with RCMP at the Anacla Government office
- Sat in on the Hawiik Council Forum at the House of Huuayaht.
- Attended Executive Council Meeting October 25<sup>th</sup>, at the Anacla Government Office.
- Signed cheques in the Port Alberni and Anacla Government offices.
- Attend the Bamfield and Huuayaht Community forest Committee Meeting
- Maintained regular sit downs with Robert in Anacla.

## HFN Council Report

John Alan Jack

October 2018

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

#### LNG Advisory Committee

A meeting was held on Friday, October 26<sup>th</sup> in Nanaimo, BC. We had an overview of the Project Description, in addition to an overview of where HFN and SLNG are at with the project. We also spoke about what we could do to prepare for the People's Assembly. We will need to find a replacement for one of the members of the Committee, as Becki Nookemus resigned for reasons of scheduling.

### HFN-SLNG Project Oversight Board

The Project Description was released in mid-October, its announcement coincided with the legalization of recreational marijuana in Canada. There was some pick-up in the media, but we made sure to send the PD to the MLAs, MPs, Senators and local governments to which we had previously presented.

HFN and SLNG ran into some internal matters that bear mentioning in an in-camera report, but the basic idea is that we need to refocus our efforts and resources on ensuring the Relationship Agreements form the core of our activities. Anything else should be hashed out and well-understood at the POB level and flow from there. As such, we moved the October meeting to the next month to further prepare documents and put more substance to the approach and structure we figure we should take to be more effective.

Together with SLNG's Kwispaa Project Director, Alex Brigden, and Government Relations Manager, Jack Middleton, we had a meeting in Victoria with the Deputy Minister for Environment and Climate Change, Bobbi Plecas, about the project. It went well, the project and presentation was well-received. We will need to follow up once the Province releases their climate action strategy after the referendum and the Budget. More discussion should take place internal to the POB about what our Provincial approach will be in the event of a Yes or No outcome for the Proportional Representation referendum.

### KLNG Board of Directors Meeting

There wasn't a Board of Directors meeting scheduled for October.

### **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.]

We need to ensure that we maintain support for the project internal to HFN. On this, we need to make sure that our efforts to get people trained and educated is well-received and well-executed.

**The most important issue here is ensuring that people can make the jump from their previous lives to getting the education and training. I'm talking about living allowances and active support for folks who may have family responsibilities. It's most effective to stream young students, who don't tend to have children or other responsibilities, but that won't get us to really changing HFN folks' lives. We need to ensure that these people do not unduly worry about their financial situation while they are investing in their future. If there is anything we can do to address that in an improved way, we should look at that in the Budget.**

### **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.

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

It will be important to create opportunities to create the good relationships that we have enjoyed with previous Bamfield Directors. The new Area A (Bamfield) Director is Bob Beckett, a former Fire Chief from Langford. It will be important for us to work with him on issues that affect both of us together in the area.

The same holds true for the newly elected Mayor and Council in Port Alberni. Huu-ay-aht is in a good position to support this new government more actively, and to build on initiatives that will make our peoples' lives better in the Valley. Somewhere between 40 and 50% of our people live within the Alberni Valley area, and the City has a large part to play in many of the things we wish to do to reach them and to help them. The more wins we can create for both of our governments, the better off we'll be.

October 2018						
Parksville, Canada						
Today 9°C/2°C Tomorrow 9°C/3°C Wednesday 9°C/1°C						
Search Calendar						
Results						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Sep 30	<b>Oct 1</b> 8:00am Reminder LNG Call on ; ... 8:30am Special Executive Council... 10:00am Weekly Pipeline First N...	2 6:15am Steering Committee Plen... 8:15am Model Community Infrast...	3 8:00am Kwispaa Contractor Site ... 8:00am Place Holder for Kwispaa ...	4 6:00am Steering Committee Plenary ; Rideau Room, 1-877-415-4790 Code: 2717034; ...	5 10:30am Meeting with Johnathan Wilkinson Minister of Fisheries Oceans, and the Canadian Coast Guard; 102 3rd St W, North Vancouver, BC V7M 2G3; Jack M...	6
7	8 Thanksgiving-Stat Holiday; Offic... 8:00am Reminder LNG Call on ; ... 10:30am Weekly meeting with Tr...	9 Invitation for Huu ay hat to speak at the 2018 Calgary Energy Roundtable conference, October 10th; Calga... 12:00pm John - Meeting with KL... 1:00pm Weekly w/Trudy & Rob ...	10 Energy Roundtable - Calgary; Hy... 8:00am Kwispaa Contractor Site ...	11 8:30am Steering Committee Caucus; 1-877-733-5590, 9718 126 087#; Fiscal Admin	12 2:30pm Prep Call for meeting with Bobbi Plecas (DM Environment) ; Call/MT Celeste ; Jack Middleton	13
14	15 John Vancouver Overnight 8:00am Reminder LNG Call on ; ... 9:00am Drop off Ezri	16 9:00am Producer Consortium Du... 11:00am Workshop - Pipeline Ec...	17 8:00am HOLD for media availabl... 10:30am Huu-ay-aht/Steelhead ... 11:00am Collaborative Policy Pr...	18 KLNG POB Mtg Project Oversight Board Meetin... 7:00am Canceled: HOLD for CBC...	19 10:00am Debrief on Discussion with Bobbi; Dial-in/MT. Celeste; Jack Middleton	20
21	22 8:00am Reminder LNG Call on ; ... 10:30am Weekly meeting with Tr... 11:30am Special HPN Internal KL...	23 1:00pm Weekly w/Trudy & Rob B... Phone Call; Nicole Otte	24 ACRD 12:00pm Collaborative Policy Pr... 12:00pm Steering Committee wit...	25 10:00am Executive Council meeting; Anacla Government Office ; Huuayah Law Clerk	26 10:00am LNG Advisory; Best Westen Dorchester ; Huuayah L... 10:00am LNG Advisory Committee - Possible 2; Nanaimo; John Jack	27
28	29 Homalco ; Campbell River 8:00am Reminder LNG Call on ; ... 9:15am Pre-meet for Homalco; ...	30 8:00am FYI Holder - NTC Directors Meetings ; TBD ; Robe... 1:00pm Weekly w/Trudy & Rob B... Phone Call; Nicole Otte	31 1:00pm HOLD: Potential meeting w/ MNBC; Katie Baker	Nov 1	2 4:30pm Annual Peoples Assembly ; Port Alberni ; Council 5 To Nov 4 John Away for ACRD 9:00am Budget 2017 Housing Ca...	3 8:30am People's Assembly Prep Meeting; Echo Community Center, 4255 Wallace St, Port Alberni, BC...