



**REGULAR EXECUTIVE COUNCIL MEETING
AGENDA**

Thursday, February 14, 2018
10:00 AM -Anacla Government Office

1. **Call to Order at 10:00 am** Robert Dennis
2. **Agenda (Motion)** Robert Dennis
 - a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **In- Camera Items**All
 - a) Legal Report (Approx. 1hour) Rob Botterell
 - b) Appointing Committee Members (Decision)John Jack
 - c) Appointing Committee Member (Decision) Connie Waddell
5. **Citizen Concerns**
6. **Minutes of Previous Meetings (FYI)**
 - a) January 10, 2019
 - b) January 31, 2019
 - c) February 5, 2019
 - d) Summary of Motions (Discussion) Trudy Warner
7. **Delegations and Presentations**
 - a) Field Course in Huu-ay-aht Territory (Decision) Deborah Curran
 - b) Update Southern Resident Killer Whale & Salmon Fishing (Discussion) ..Bob Bocking
8. **Unfinished Business**
 - a) Government Relations Update (Discussion) Elizabeth Cull
 - b) Enactment of the Travel Expenses Regulation (Decision) Connie Waddell
9. **New Business**
 - a) People’s Assembly Citizen Motions (Decisions)..... Robert Dennis
 - b) Introduction of TFL 44 Special Bodies Regulation (Decision) Connie Waddell
 - c) Appointment of Directors for Huu-ay-aht Special Investment Bodies Connie Waddell
 - d) Approval of Treaty Implementation Committee TOR (Decision) Connie Waddell
 - e) Electronic Voting (Decision) Connie Waddell
 - f) Alliance of BC Modern Treaty Nation (ABCMTN) (Decision) Trudy Warner
10. **Staff Reports**
 - a) Executive Director January Report (FYI) Trudy Warner
11. **Ha’wiih Council Reports**
 - a) Ha’wiih Council Report (FYI) Tliishin (Derek Peters)
12. **Late Business**
13. **Administrative Matters**
 - a) Next Meeting February 28, 2019All
14. **Adjourn**