



huu ay aht

ANCIENT SPIRIT, MODERN MIND

***Report of the EXECUTIVE COUNCIL for the month of  
January, 2019***

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**For review and consideration at the  
Regular Executive Council Meeting  
February 28, 2019**

**Chief Councillor Robert Dennis:**

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"> <li>• Continue to meet and strategize HFN federal issues with Trevor and Bobby</li> <li>• Continue to meet and strategize HFN provincial issues with Rob and Elizabeth.</li> <li>• Continued to discuss and strategize about HFN and LNG federal issues with John Jack.</li> <li>• Instructed RHB to meet with Mark Lofthouse and provide mandate of 21 million for resource development in HFN territory.</li> <li>• Met with other MFN leaders to prepare for provincial Government to Government meeting.</li> </ul>
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> <li>• On January 25, I met with Chief Councillor Richard Lucas regarding NCN approach to natural resource development in NCN territory, and discuss correctional issues regarding NCN people in correctional facilities.</li> <li>• Attended NCN meeting to discuss recommendations and/or changes to the NTC Constitution.</li> </ul>
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> <li>• Continue to meet with HFN citizens to discuss HFN issues and concerns.</li> <li>• Attended 5 CES to fully inform HFN citizens on WFP-HFN deal.</li> <li>• Reviewed and considered draft agenda for the February 9-10 Huu-ay-aht First Nations People’s Assembly.</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>• Met with Heather to prepare media responses and other media related strategies.</li> </ul>

<p>5) Protecting and enhancing Huuayaht aboriginal and treaty rights.</p>	<ul style="list-style-type: none"> <li>• Provided notice to Ben Clappis Hahoulthee Portfolio to make sure the 2019 Fish Plan and other NR Plans are completed.</li> <li>• Continued to pursue Huu-ay-aht fishers right to sell fish and requested a fish plan to achieve this.</li> </ul>
<p>6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> <li>• Continued to work with Councilor Trevor Cootes to ensure full implementation of the HFN Economic Development Plan.</li> <li>• Met with Angela Wesley, Chair of the HGB Operating Board and Patrick Schmit, HGB CEO to ensure we are aligned to achieve our maximum economic potential. With HGB making a significant profit in 2018 I am very satisfied with HGB and the economic results related to finances and employment.</li> </ul>
<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> <li>• Upon receiving a report from Kathy Waddell, HFN Associate Director, I am satisfied with the work we are doing with HFN culture and language.</li> <li>• However, I await Tliishin's comments on the topic of promoting HFN values, culture, tradition and language.</li> <li>• Also, I want Language and culture receive priority funding.</li> </ul>
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> <li>• Done my best to ensure Executive Council is prepared to debate the 2019 budget during the 2019 legislative session.</li> <li>• Asked RHB to assist me the development of legislative speech that aligns with federal and provincial initiatives.</li> </ul>
<p>10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;</p>	<ul style="list-style-type: none"> <li>• Met with team to continue regular review of upcoming legislation.</li> <li>• Reminded Executive Council to be fully prepared for budget debate.</li> <li>• Worked with team to ensure full preparation for the Feb 9-10 people assembly.</li> </ul>

<p>11) 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>• Worked with Connie to review portfolios</li> <li>• Met with Executive Councillors to receive updates on their portfolios.</li> </ul>
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	<ul style="list-style-type: none"> <li>• This was a busy month dealing with activities as spokesperson for Executive Council.</li> </ul>
<p>13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.</p>	<ul style="list-style-type: none"> <li>• This was a busy month dealing with numerous roles and responsibilities related to Executive Council decisions related to forestry, LNG and HGB.</li> </ul>

**Emerging issues**

1. Discussion on dividend mandate, get EC decision to get something prior to March 31 instead of June 30.
2. Update on LNG
3. Update on BC Fiscal negotiations.
4. Update from Law and Policy committee.
5. Comments related to HGB.

**Councillor Connie Waddell: Summary for January**

**Portfolio:**

- Treaty Implementation
- Law and Policy
- Finance
- Internal Government Relations (confidential)

**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. With the winter season here, there has been a need to ensure our

citizens are safe and well taken care of. Its been a tough year for families with the number of losses for our Nation.

My Tuesday calls with the Executive Director have changed to as required. As we can not wait a week to work on business arising.

My weekly discussions continue with Chief Councilor Robert Dennis regarding my Internal Government Relations Portfolio. This also has moved to more than once a week as there is always lots happening.

- 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. **This is continuing**
- 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. Our last meeting of the year was not very successful with the Nations frustrated at the lack of cooperation. **Update on this issue is Maa Nulth has taken this to court. Currently it is a confidential matter**
- Trespass on TSL is advancing, this will require additional work within our Land Act. Like the other work within Treaty Implementation we are moving slowly. **My February report will contain more detailed information as January was a short month.**
- Finance Committee spent a great deal of time going through the budget process for the coming year. This also included the three- year budget forecast review. Work was also done by the finance committee and recommending the extension of the Fiscal Finance Agreement for the Year March 31,2019 to April 1,2020. In addition, the committee recommended the initiating negotiation of tax administration and tax sharing agreements. This matter was brought to the citizens in the last community rounds.
- Negotiation of the Fiscal Financial Agreement continues but is very positive for HFN. **Continuing**
- February's report will be of greater detail, January was a lot of picking up where we left off before the holidays. February has seen a lot of adjustments and progress.

### **Councillor Trevor Cootes**

December Report, 2018 Executive Council Meeting

### Portfolio:

- Economic Development
- Training & Employment
- External Communications

## Economic Development Portfolio

- To work in collaboration with delegated HFN Public Officials to promote the development of diverse, sustainable and strong Huuayaht economy through the development and implementation of the Annual Economic Development Plan
- To work in Collaboration with Business arm to ensure viable and profitable business operations, including the following 10 bullets
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining to Economic Development

### ECONOMIC DEVELOPMENT

#### Progress on Key Initiatives:

- HFNDC Board held two meetings Received and Approved HGB Annual Plans
- Kiixin Tourism Plan 2019 ongoing
- Run of the River – legal counsel looking over EPA
- HFNDC board approved annual plans and are working with HGB to build Business Plans for LP's that don't have Business Plans.
- A Huuayaht Citizen successful in application of developing her own business and was successful in applying for Huuayaht Grant.
- LNG – ongoing, participated in First Nations engagement along the pipeline, LNG 101,
- WFP – ongoing, HFN and WFP sign Reconciliation Protocol Agreement, exploring opportunities

#### Emerging Issues:

- NSDC shareholder matter, ongoing since 2016
- Finalize EPA

### Training & Employment

- Develop initiatives that promote education and training and capacity in our citizens to ensure sustainable jobs for them
- Achieve the target of 200 HFN people employed by 2020 and 100 training positions by 2020
- Provide monthly report to Chief Councillor and Executive Council on matters pertaining the ET Porfolio

### **Progress on Initiatives**

- HFN WFP and NIC are working on Forestry program to be delivered in April 2019

### **Emerging Issues**

- There is a need to create synergies and bring our efforts together within Training & Employment.

### **External Communications Federal**

- Attended LCAC in Ottawa, tending to HFN Political Priorities
- Attended Joint Gatherig in Vancouver
- Attended round table with Diane Scholls and chief foresters from the large forest companies