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ANCIENT SPIRIT, MODERN MIND

***Report of the EXECUTIVE COUNCIL for the month of
April 2019***

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

On

May 9, 2019

Councillor Sheila Charles:

A. Emerging Issues

B. Progress on Key Initiatives

- Happy Treaty Day April 1st!
- Community Engagement Session (CES) pre-planning meeting
- Anacla CES
- Children and Family Conference in Vancouver on the new legislation. There is much work to be done and hopefully this is not trying to reinvent the wheel on supports for children and family
- Vancouver CES
- Prep tele conference for John Horgan Gala
- John Horgan Gala was a success all priorities/ issues addressed mainly the paving of the Bamfield road
- Victoria Community Engagement session
- Nanaimo Community Engagement Session
- Attended Alberni Low Energy Housing meeting
- Citizen Development Committee meeting April 23rd
- Citizen Support
- The CMB with Chief and Council and C&C provided excellent feedback and top priorities on where we'd like the CMB to focus
- I tried setting a meeting date to follow the CMB/C&C meeting as soon as possible. It continues being a challenge trying to find dates that work for Parks Canada CMB members and HFN. I ended up having to cancel another meeting I was committed to to ensure this meeting goes forward with our priority projects
- Connected Parks Canada Warden with Wishkey and Tliishin in regards to a restorative ceremony of a whale bone removal from our territory
- Arrangements made for myself to attend a Youth Aging out of care ceremony in Salmon Arm with E.Johnson and H.Brossault in May
- Executive Council meeting April 11th
- **SEC** Special Executive Council meeting April 23rd

HFN Council Report

John Alan Jack

April 2019

LNG and LNG Advisory – Progress Report

LNG Advisory Committee

No meetings were held in April. The lack of availability last meeting was abrupt and disappointing but understandable for several members of the committee: one had health troubles, another needed to be with family up-island, and the third was just starting a new director-level job with another Maa-nulth Nation. I am looking at another date before the end of the active government period in May.

HFN-SLNG Project Oversight Board

[As a result of the suspension of activities, no POB meetings were planned after the one in late January.]

BC FN LNG Alliance Board of Directors Meeting

There was a meeting on 5 April 2019, this meeting was a standard Board Meeting with reports from CEO, but also included Media Training for the Board Members in the event that we choose to step into the debate more publicly. We held another meeting on 29 April 2019 to receive the audited financial statements.

Other LNG Activities

(None)

LNG and LNG Advisory – Emerging Issues

Any and all emerging issues tend to end up being confidential. Apologies!

With the oncoming election, I am hesitant to embark upon an aggressive LNG plan.

We should plan for an update from SLNG on the progress of their pipeline efforts.

Alberni-Clayoquot Regional District – Progress Report

The election process for Cheery Creek and Beaufort should be completed by now. It will be good to have Directors Bodnar and Shannon back, since the results were posted unofficially before the date of this document. The next step will allow for the committees of the board to be better filled.

Alberni-Clayoquot Regional District – Emerging Issues

The topic of solid waste management will be coming up more often in the Valley, including for Bamfield and our community. There is a concerted effort to ensure that the current landfill is upgraded to better manage methane from degrading organic material. The most important factor here is getting a long-term organics diversion (composting here or away from the region). Recycling and organics pickup is an upgrade that we should all keep in mind for our contribution to conservation.

Other Report Items:

April 2019 Parksville, Canada Today 16°C/6°C Tomorrow 12°C/6°C Friday 14°C/6°C Search Calendar						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 31	Apr 1	2	3	4	5	6
From Mar 25	John away in Beijing till Apr 5 2019; FYI: Council Support			4:30pm Community Engagement Session ; Vancouver ; Council Su...	9:00am Invitation: FNLNGA Board Meeting - Friday, April 5, 2019 - ...	
From Mar 26	Beijing and Shanghai; BeijingChina			4:30pm Community Engagement...	5:00pm Community Engagement Session- Budget, LNG, Citizensh...	6:00pm John Horgan's spring reception; Docksides at the Granv...
		4:00pm CES LNG speaking notes...				
7	8	9	10	11	12	13
	10:00am LCAC Overlap Group Discussion: Agenda & Document...	10:00am EFWG Meeting; HGB 80...	1:00pm ACRD Board; ACRD Offic...	Regular Executive Council Meeting; Anacla Government Off...	9:45am Phone call with BCTC: Intergovernmental Relations [ACRD and May-nulth/Huu-ay-aht]; Odette Wilson	
	11:00am Housing Panel Discussion; 2310 Alberni Hwy, C...	3:30pm Island Coastal Economic...	4:30pm Community Engagement...	5:00pm Community Engagement...	10:00am Regular Executive Council Meeting; Anacla Govern...	
14	15	16	17	18	19	20
	10:00am LCAC Training & Awareness Building Working Gr...	2:00pm Implementation Discussion; Phone; john.j@huuayaht.org	8:30am tentatively blocked off ; time off: Council Support - 4:00pm Day Off	Canceled: Meeting with Irv Hillab... Day Off		
	11:00am LCAC Monthly Update Telco: Agenda & Documents; 1-...					
21	22	23	24	25	26	27
		8:00am Special Executive Council Meeting; Cedar Wood Lodge - ...	ACRD		10:00am Finance Committee; Port Alberni Government Office ; Huuayaht Law Clerk	
		10:00am Coffee Chat; Best Western (4277 Stamp Ave, Port ...				
28	29	30	May 1	2	3	4
	9:00am FN LNG Alliance Audit &...	8:00am FYI Holder - NTC Directors Meetings ; TBD ; Robert Dennis		11:00am Meeting w/Robert, John & Trudy re: Executive Council orientation manuals; Teleconference or AGO - TBD; Nicole Otte	12:00pm Meeting with MLA Jordan Sturdy ; Pacific Brimm Cafe - 123 Craig St Parksville; Council Support	
	9:00am Invitation: PLEASE REPLY ...					
	11:00am REMINDER: LCAC PMF ...					



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ANCIENT SPIRIT, MODERN MIND

Ben Clappis, Elected Council
May 9, 2019 Executive Council Meeting
April 2019 Report

Portfolio:

- Natural Resources
- Hahoulthlee
- First Nations Affairs

Overview:

- Attended Community Engagement Sessions – April 2nd, 3rd, 4th, 9th and 10th – regarding LNG, finance, housing panel and Citizen Development.
- Had a meeting with Lands and Resources Director about having a Hahoulthlee Committee Meeting and agenda.

Progress on Key Initiatives:

- April 1, attended Maanulth Flag Raising at the Parliament Building

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April 2019

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none">• Continued to work with Elizabeth and RHB regarding BC issues.• April – Attended to BC’s invitation for Maa-nulth flag raising ceremony in Victoria to promote working relationship with BC and MFN and celebrate 9th anniversary of the Maa-nulth treaty.• We require BC and MFN support for key NR development issues and I will continue to work on those.• April 5, 2019 – attended Premier John Horgan spring reception to get side meeting to seek his support for the Chip Seal Road Project. Elizabeth very helpful with this initiative.• No commitment from BC to fund road project. Meeting May 13.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none">• April 29, 2019, attended Maa-nulth Directors Meeting at AGO.• April 30, 2019, attended NTC Directors meeting at Tin Wis.• I continue to represent HFN government in relations with other indigenous organization.• Making plans to meet Chief Joe Alphonse to discuss inter-tribal relations.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none">• April 3, 2019, met with Zelta Clappis and Rachel Young to discuss Zelta’s housing issue.• April 8, 2019, attended the Tom Happynook retirement party sponsored by BCTC.• April 2, 2019, attended HFN CES in Anacla• April 3, 2019, attended HFN CES in Port Alberni• April 9, 2019, attended HFN CES in Victoria• April 10, 2019, attended HFN CES in Nanaimo

	<ul style="list-style-type: none"> • Attended HFN CES in Vancouver
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> • 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.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> • Canada in process of creating policy to protect the Southern Killer population. The proposed policy has not met the duty to consult and MFN is seeking judicial review on the proposed federal policy. • I continue to monitor HFN treaty implementation to ensure HFN treaty rights are met. Treaty rights are met through Fish and Wildlife Plans developed by HFN NR staff.
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> • I continue to monitor laws and policy to ensure adherence and enforcement of HFN legislation and policy. Achieve this through regular meetings and discussion with Executive Director through the month of April.
7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> • April 9, 2019, RHB and I met with Brian Butler to continue our discussions regarding USW involvement in TFL 44 project. • April 12, 2019, attended meeting with Uchucklesaht to discuss UT's participation in TFL 44 discussions. • April 17, 2019, meeting with HFN team to prepare for meeting with Irv Hildebrand, a potential investor for infrastructure development.
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> • This month after each CES I touched base with ED and AED to follow up on cultural issues raised at CES.
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> • April 23, 2019, attended Treaty Implementation meeting at Barclay. • April 24, 2019, attended Infrastructure Committee Meeting at AGO. • This month I met regularly with ED to ensure proper management

	<p>and administration of HFN government by preparing for all EC meetings.</p> <ul style="list-style-type: none"> • Met with Council Support on regular basis to ensure proper management and administration of all meetings and functions.
10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;	<ul style="list-style-type: none"> • April 11, 2019, attended Executive Council meeting. • April 23, 2019, attended special Executive Council meeting at Cedarwood lodge. • Worked with ED, AED and legal counsel to ensure emerging issues that require EC review and consideration are included in EC meetings.
11) Establishing the duties of a Councillor, including <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"> • Met with each EC member to review and consider their portfolio responsibilities. • Assigned John Jack to chair Finance Committee in Connie’s absence. • I chaired HFN treaty implementation. • In Connie’s absence I got to appreciate the incredible portfolio work load she is responsible for.
12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.	<ul style="list-style-type: none"> • April 8, 2019, participated in interview with Susan Nerberg promoting HFN cultural tourism. • Continue to be the public spokesperson in relation to HFN government affairs.