



huuayaht

ANCIENT SPIRIT, MODERN MIND

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

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

Chief Councillor Robert Dennis:

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"> • Feb 6, attended the Government to Government meeting with provincial Ministers and MFN leaders. • Feb 7, attended meeting the Mayor of Port Alberni as our first step to developing a good working relationship to mutually advance each other's issues.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> • Feb 4, attended Luma Housing Announcement in which we provided a support letter and will meet to map out how we will work them to promote housing for HFN citizens. • Feb 25, attended Maa-nulth Directors Meeting.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> • Feb 8, talked to Kathleen Dennis to inform her about the recent Luma housing announcement.
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. • Assigned councilors to speak to their portfolio issues. • October 24, 2018, I informed Councillor Sheila Charles that a citizen is prepared to pursue 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"> • Feb 13, reviewed HFN Strength of Claim Analysis 2006 to prepare for potential legal responses to Tseshaht's potential AT case.
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> • Continued with ongoing dialogue with CW and TW to ensure full adherence to and enforcement of all laws and policies.

<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> • Feb 1, attended meeting with SLNG, sadly we were informed that SLNG failed to execute their capital raise responsibilities. • Feb 19, spoke to Trevor regarding dividend issue. • Feb 21, attended ACRD to speak to WFP deal. • Feb 22, attended Employers Forum. • Feb 26, attended SLNG meeting regarding SLNG timeout.
<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> • Ensure full implementation of this responsibility.
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> • Feb 7, attended HFN Executive Council meeting at PAGO. • Feb 8 and 9, met with Executive Council and legal counsel to receive complete update on status of Kwisspa:a Project and plot strategy moving forward. • To ensure prompt responses to email and/or telephone messages I check them throughout each day. • Feb 27, participated in Hahoulhii tour with Mayor Sharrie Minion.
<p>10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;</p>	<ul style="list-style-type: none"> • Feb 14 prepared and attended HFN Executive Council meeting. • Feb 19. Participate in HFN WFP conference call to plan celebration event. • Feb 20 attended HFN – WFP • Feb 28, participated and chaired HFN Executive Council meeting. • Attend to planning matters related to the Spring Legislative session.
<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"> • Continued with ongoing review of Executive Council duties and portfolio responsibilities. • Portfolio review at legislative session.
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	
<p>13) Carrying out additional roles, responsibilities, powers, duties and</p>	<ul style="list-style-type: none"> • Telephone conference RHB regarding Kwispa:a

functions set out in Huuayaht legislation and policy.	
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Councillor Sheila Charles:

A. Emerging Issues

B. Progress on Key Initiatives

- Attended citizen funeral. First funeral attended since the passing of my late sister
- People's Assembly 9-10
- Preparing plans for my time away on annual leave and no projects to be stalled while I am off
- Annual leave February 11- March 13
- Executive Council meeting
- **SEC** Special Executive Council meeting February 7, 8

Councillor Ben Clappis:

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

Portfolio:

- Natural Resources
- Hahoulthlee
- First Nations Affairs

Overview:

- February 4-6 – was in Anacla government office taking calls and responded to emails.
- February 7th attended Special Executive Council Meeting in Port Alberni Government office.
- February 11- 13th, worked out of the Anacla Government office.
- February 14 – attended Regular Executive Council Meeting.
- February 15 – attended a Special Council Meeting.
- February 20 – Special Executive Council Meeting – Cedar Wood Lodge
- February 28 -attending Regular Executive Council Meeting – Barclay i

Progress on Key Initiatives:

- February 8th – attended Special Executive Council Meeting in Port Alberni Government office, to prepare for the up February 2019 Peoples Assembly. I was assigned to Victoria, as the Assembly was conducted in satellite locations (Vancouver, Nanaimo, Victoria, Port Alberni and Anacla)
- Met with Cheryl Erdley regarding possibilities of having a Columbarium and the design. We discussed design, costs and signage (which includes plaques or crosses for existing graves) as well as creating a records system for the cemetery.

Councillor John Jack:

LNG and LNG Advisory – Progress Report

LNG Advisory Committee

Due to the emergent issues occurring in late January and early February, I saw fit to delay the holding of an LNG Advisory Committee meeting. The entire month became enveloped by the suspension/pause (not termination) of the project to refocus SLNG resources on pipeline activities. As such, they were still fluid and hadn't settled down until way after this reporting period.

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

A meeting was held on the 4th of February, where we discussed the notion of FN ownership of gas pipelines as well as the updates regarding the Unitstoden Camp affecting CGL. Some of the means and methods that anti-CGL protestors and activists are taking is somewhat alarming as many of those topics have more to do with internal governance rather than pipeline, environment and energy discussions. That male Chiefs are talking about removing female leaders from their hereditary positions seems odious, given that power doesn't flow in that direction with Nations in that area. (Women grant power to men, not the other way around.)

Other LNG Activities

On the 19th, I flew to Prince George to speak on HFN experiences with our LNG project for an Economic/Resource Development Conference held by the BC AFN. This was mostly to fill in for Karen Ogen, CEO of the BC FN LNG Alliance, so it can be included as a part of that as well.

LNG and LNG Advisory – Emerging Issues

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

Alberni-Clayoquot Regional District – Progress Report

[We keep plugging away on the Budget processes. The lack of representatives from Beaufort and Cherry Creek makes some of the Budgeting awkward.]

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Alberni-Clayoquot Regional District – Emerging Issues

[Most of the concerning emergent issues are tending toward the confidential items pertaining to legal and labour topics, and probably aren’t apropos for an HFN-centric report. Though I will admit at this stage that the differing opinions on how we should approach such topics can be frustrating.]

Other Report Items:

Seizure Update: After a paediatric appointment on the 12th, we were able to book an EEG appointment for Ezri on the 24th. Because we also brought Reyna with us, the technician ended up getting her in for her EEG as well. There hasn’t been any sign of either of our girls being affected by more seizures or by the ones they’ve already had, so I am cautiously optimistic – though I have been losing a lot of sleep over it by constantly waking up and checking on them. Oh, parenthood.

People’s Assembly: I ended up heading to Nanaimo for the HFN People’s Assembly. My only comments are twofold: the forestry item was handled very well, and we perhaps need to be better at planning and letting others know what our update speeches are going to be – some folks were really triggered by a few of the sensitive topics, and we thought we lost them when they got up and left. Luckily, they only needed a breather. It’s not that we shouldn’t speak to sensitive topics, but rather that we should be more careful with how we say things.

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 27	28	29	30	31	Feb 1	2
From Jan 26	JAJ - Trip to Ottawa information - ; Nanaimo Ottawa Return ; Council Support		4:30pm KLNG Call: Trudy Warner	9:00am Executive Council meeting: Cedar Wood Lodge- 5895 River Road; Huuayaht Law Clerk	2:00pm Winter Convocaton for VIU	8:00am Meeting as per Robert's...
3	4	5	6	7	8	9
	10:00am FN/NGA Board Meeting : The Exchange Center, Room C... 4:00pm SGIG Caucus#1 & Data Project Update; Pinnacle Hotel o...	9:00am TWG2A & Data Project Workshop - Room 818 of 1-877-733-5390. Code: 9718 126 0874 - Fiscal Admin.	4:15pm SGIG caucus3: Pinnacle Hotel of 1-877-733-5390. Code: 9718 126 0874 - Fiscal Admin	9:00am Collaborative Policy Proc... 9:00am Technical discussion of ... 10:00am Special Executive Coun...	7:30am Special Executive Council Meeting - Best Western Barclay... 8:00am Call re: Proposed list of investor/capital partner targets; ...	People's Assembly : Huuayaht Law
10	11	12	13	14	15	16
People's Assembly : Huuayaht Law	11:00am REMINDER: LCAC Monthly Update Telco Today; 1... 12:30pm Canceled: CANCELLED: Stantec Community Infrastructur...			Regular Executive Council Meet... Regular Executive Council Meet... 10:00am Regular Executive Coun...	9:00am Special Executive Council Meeting: Kixan South- PAGO; Huuayaht Law Clerk	
17	18	19	20	21	22	23
			1:00pm Special Executive Council Meeting : Cedar Wood Lodge ; Huuayaht Law Clerk.		ICET Board Meeting: Kingfisher Oceanside Resort & Spa 4330 S Island Hwy, Comox-Strathcona A BC, Canada	
24	25	26	27	28	Mar 1	2
		6:00am LCAC Annual Leadership... 8:00am FYI Holder - NTC Directo... 10:00am Steelhead/HFN Confere...	6:00am LCAC Annual Leadership Meeting Day 2 of 2; Lord Elgin L... 8:30am Tour and lunch with Port Alberni Mayor Sharie Minions; A...	6:00am LCAC/NTD Meeting: Ag... 10:00am Executive Council Meeti... 10:00am Executive Council meeti...	3:00pm Open meeting : HFN Breakout South; Jenn Thomas	

