



huuayaht

ANCIENT SPIRIT, MODERN MIND

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

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

On

April 11, 2019

Chief Councillor Robert Dennis:

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"> • Continued to keep in contact with MFLNRO regarding the WFP deal related to 7% TFL 44 acquisition. • Continued with strategy to pursue provincial funding for the Chip Seal Road. I want to report that I don't believe BC will fund the proposed Chip Seal Project. It gets very frustrating listening to provincial government rhetoric.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> • March 25, attended NTC Capital Projects Meeting to consider a proposal that a central governance structure manage NTC Housing. • March 26, attended NTC Directors Meeting,
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> • March 4, met with two citizens regarding the elder's distribution motion. Other issues raised were access to timber for carving purposes, human resource matters, elders wood.
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> • Talked to APTN reporter regarding Specific Claims. • Talked to APTN reported regarding the WFP Deal signed March 29.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> • Ensuring the protection and enhancement of HFN aboriginal and treaty rights are met. • Siih-muu season was a bust, although their seemed to be more herring in Barclay Sound. • In the 2020 season I would like to us to actively pursue the Herring 90 short ton allocation in the treaty and see if we can make it a economic opportunity.
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> • I am aware that Melinda Skeels is on top of the Huu-ay-aht legislative issues.
7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> • March 1, met HFN team to review and finalize the WFP deal regarding 7% Acquisition of TFL 44. • Talked to Yalthluua regarding Edna's contract. • March 5, discussed HGB sustainability plans with Board Chair.

	<ul style="list-style-type: none"> • March 5, participated in LNG meeting – pause strategy. • March 6, met with United Steelworkers representative to continue seeking their support for WFP deal.
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> • Whenever I can, and wherever I can I promote Huu-ay-aht culture, traditions and language. This month we hosted a First Nation Tourism class. Huu-ay-aht leadership and other done a fantastic job promoting our traditions and culture.
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> • During the month of March I met or talked on regular basis with the Executive Director and Associate Executive Director to discuss proper management and administration of government.
10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;	<ul style="list-style-type: none"> • Attend to all administrative and political responsibilities related to the Spring legislation. • Encouraged Executive Council members to be fully prepared for Budget Act discussions. • Met numerous time to review and consider the 2019 budget.
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"> • March 4, Telephone discussion with John Jack regarding his LNG portfolio. And, meeting with Ben Clappis regarding BC First Nation meetings and HFN priorities. • Met with Councilor Trevor Cootes to discuss our current economic development strategy and potential revisions and approaches to respond to SLNG decision to pause the project. Agreed it was time to consider a diverse approach to our Economic Development Plan. Trevor agreed to factor this into the 2019 Economic Development strategy. • March 29, discussed Ken Watts contract with Councilor Trevor Cootes. At this time, no formal proposal for EC review and consideration.
12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.	<ul style="list-style-type: none"> • John Jack has been delegated to speak on matters related to SLNG and, in particular to SLNG decision to put the project on pause.

	<ul style="list-style-type: none"> I was the public spoke person for Specific Claims and the WFP Deal regarding the 7% acquisition of TFL 44.
13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.	

Councillor Ben Clappis:

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

Councillor John Jack:

LNG and LNG Advisory – Progress Report

LNG Advisory Committee

We attempted to have a meeting on the 21st. We weren't able to make quorum due to absences that weren't reported until too late for rescheduling. I'd like to thank new members Jack Cook and Marina Rayner for joining, and both for attending or letting me know of their absence with good time.

HFN-SLNG Project Oversight Board

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

I was asked by SLNG principals at Azimuth to attend their AGM on March 13 and 14th in a place outside Calgary, Alberta. I believe it went well, though I can't get into details in a public report due to confidentiality of business decision-making. Azimuth reiterated and directly communicated their commitment to the project and the pipeline after the proceedings, so we can add that support to what we already suspected.

BC FN LNG Alliance Board of Directors Meeting

There were no meetings in March, though CEO Karen Ogen-Toews asked me to attend a Canada-China LNG Event in Beijing, China. I gave a quick presentation there, and networked with some representatives of Chinese off-takers and investors. As ever, we connected very well with representatives from the Canadian Embassy as well as BC and Albertan Trade Offices. There's deep interest from the Alberta and BC Trade Commissioners for us to tell our story more widely in Beijing, Shanghai and Hong Kong/Guangzhou – the major Chinese economic and political centers.

Other LNG Activities

As a part of the trip to China, I attended the once-every-four-years LNG event in China called LNG19. This is literally the Olympics of LNG, and it dwarfed the size of the already-enormous Gastech Conference that I attended this past Summer/Fall in Barcelona, Spain. We continued to make good contacts and impressions with representatives from Canada and BC, especially that of the Consulate in Shanghai and the ADM for Energy from Natural Resources Canada. Nigel Kuzemko and I met with several major LNG companies and investment firms in regards to the project and the pipeline, and while I cannot name them or talk about our topics of discussion in a public document, I can state that HFN's presence with Nigel had a very good effect on their receptiveness.

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.]

Alberni-Clayoquot Regional District – Emerging Issues

The campaign period for the two vacant seats kicks off this month. While I don't have any public preference for candidates, I do believe some will work better with FNs than others. I do very much appreciate that there will be representatives elected into place early next month.

Other Report Items:

Seizure Update: The follow-up paediatric appointment came on the 12th, and while I suspected what the outcome would be, it was also very nice to hear it from the mouth of an expert and not Dr. Google. There is no sign that there are more-serious concerns regarding the brain patterns of my daughters, so there is a

smaller chance that seizures would return. It's still much higher than the 0.01% I would like, but the news did help me sleep at night.

Legislature: I was quite happy to be able to participate in the second and third sittings of the Legislature. Many thanks to all legislators, the new Speaker and especially staff like the CFO for all that needed to happen to make it successful.

The screenshot shows a calendar for March 2019 in Parksville, Canada. The weather is 13°C/5°C today, 9°C/4°C tomorrow, and 7°C/2°C on Thursday. The calendar includes the following events:

- Feb 24:** 6:00am LCAC Annual Leadership Meeting; 8:00am FYI Holder - NTC Director.
- Feb 26:** 6:00am LCAC Annual Leadership Meeting; 8:30am Tour and lunch with Port...
- Feb 27:** 6:00am LCAC Annual Leadership Meeting; 10:00am Executive Council Meeting.
- Feb 28:** 6:00am LCAC/MTIO Meeting; Ag...; 10:00am Executive Council Meeting.
- Mar 1:** 3:00pm Open meeting: HFN Breakout South; Jenn Thomas.
- Mar 3:** 10:00am Special Executive Council Meeting; Uchuckesaht Tribe Government Boardroom; Huayaht...
- Mar 6:** 11:00am Collaborative Policy Process Policy Steering Committee - March 7th; Board...
- Mar 8:** NISCRAC: Kingfisher Oceanside...; 9:00am Morning Meeting with L...
- Mar 11:** Bob Beckett in Bamfield; Bamfield.
- Mar 13:** 1:00pm Special Executive Council Meeting; PAGO; Huayaht Law Clerk.
- Mar 14:** Regular Executive Council Meeting; Regular Executive Council Meeting.
- Mar 18:** 11:00am AGENDA & DOCUMENTS: LCAC Monthly Update Telco: 1-877-733-5390 C...
- Mar 20:** 8:30am Special Executive Council Meeting; Cedar Wood Lodge; Huayaht Law Clerk.
- Mar 21:** 6:00am NEW DAY AND TIME: Bu...; 10:00am LNG Advisory Committ...
- Mar 22:** 10:00am Executive Council Meeting...; 10:00am Second and Third Sittin...
- Mar 25-30:** John away in Beijing till Apr 5 2019; FYI: Council Support; AVICC Solid Waste Committee; R...; Beijing and Shanghai; BeijingChina.
- Apr 1-5:** John away in Beijing till Apr 5 2019; FYI: Council Support; Beijing and Shanghai; BeijingChina.
- Apr 4:** 4:30pm Community Engagement...; 5:00pm Community Engagement...
- Apr 5:** 9:00am Invitation: FN/NGA Boar...; 6:00pm John Horgan's spring re...

Councillor Sheila Charles:

A. Emerging Issues

B. Progress on Key Initiatives

- Annual leave February 11- March 12
- March 14th First Sitting of 2019 Legislature
- Luncheon with Minister Conroy to discuss/update the Huu-ay-aht Social Service project BC contributes funding to on the achievements and benefits of the project
- 2nd and 3rd sitting of HFN 2019 Legislature
- Opening healing circle talk with the Anacla Women's Wellness Gathering Saturday March 30th
- Tele-conference with C.Gruman regarding the Parks Canada Guardianship Program
- Arrangements made for the CMB (Co-operative Management Board- Huu-ay-aht/Parks Canada) to attend the April 11th Council meeting to discuss and revise the CMB vision as this has not been done post treaty and to all have an understanding of what this board is for
- Citizen(s) support in connecting them to our Health and healing supports

- March 29th Attended the HFN WFP signing ceremony and celebration
- March 29th Interviewed with APTN regarding my Social Service Project success and Interviewed with Monro Communications regarding our film Great Things Happening
- Executive Council meeting March 14th, March 22nd,
- **SEC Special Executive Council meeting March 13th, March 20th, March 21st, March 27th,**