

February 2020

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none">• Feb 21 - attend and participated in EC conference call and attended meeting with provincial Housing Minister.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none">• Feb 20 – attended meeting with Stolo FN and provided a treaty presentation.• Feb 24 – Attended and participated in NTC AGM.• Feb 25 – attended and participated in NTC Directors. Pursued support letter for Bamfield Road.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none">• Brought two citizen issues to the attention to ED (1) 50 plus distribution and reimbursement for travel expenses to attend 2017 PA.
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none">• Review and consideration of 2020 fishing plan.• Plot strategy to advance Me Too fishing strategy that included commercial fishing plan to catch treaty domestic fishing allocation.
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none">• Review and consideration for 2020 legislative sittings.• Mandate is instruction to John Jack to prepare for 2020 Budget.• Work with legal counsel regarding legislative amendment to hire ED as soon as possible.

7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> Feb 7 - Attended Association of BC Forest Professionals to make panel presentation on Reconciliation and Coastal Revitalization.
8) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> Working with Ed to promote HFN cultural functions.
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> February 3-4, attended to Chief Councillor duties and responsibilities at AGO. Feb 4 and 6, – attended Community Engagement at Port Alberni. Feb 6 – attended to Chief Councilor duties and responsibilities in my hotel room. Feb 10 to 14, attended to Chief Councillor duties ad responsibilities in my hotel room and attending to Norman Dennis funeral arrangements. (note Feb 14 to 17 stranded in PA due to Bamfield road closure) Feb 18 – participated in Executive Director Interviews at Hospitality Inn Port Alberni. Feb 26 to 28 – attended to chief Councilor duties and responsibilities at AGO.
10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;	<ul style="list-style-type: none"> Feb 12 and 26 – attended and participated in Executive Council 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 Councilors; 	<ul style="list-style-type: none"> As part of my duties I attended a meeting with Emma Hume regarding HFN Specific Claim related to road issues. Emma interviewed me in the event I may have to give an affidavit. October 9, 2018, I had discussion with Jeremy Shelford to seek his advice and support to develop a timber reporting system to HFN Executive Council.
12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.	

13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.	
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Emerging issue:

- 1. Code of Conduct amendment.**
- 2. Hiring of Executive Director.**
- 3. Calling of People's Assembly to address legislative amendment and approval of TFL 44 acquisition.**
- 4. Housing recommendations implementation and instructions to Charlie.**

Huu-ay-aht First Nations Council Report for John Alan Jack February and March, 2020

Finance Portfolio

Progress Report

We have a Budget, and a Financial Plan, for the fiscal year of 2020-21. That being said, we need to conduct more work at all levels on updating our budget in the midst of the pandemic situation the world finds itself in.

In addition, we have started to migrate the Invested Wealth Fund moneys from TD Bank to the Royal Bank under the new stewardship of Barrantagh as our fund managers. The next steps will be a review of the standing investment policies, as well as conducting the legally-separate but thematically-related meetings necessary for the Huu-ay-aht Settlement Trust as well.

Emerging Issues

From an administrative perspective, we find ourselves awaiting the arrival of the Executive Director, and now our CFO will be moving on from our organization. To fill those gaps, we have entered into temporary contract relationships with skilled, subject matter experts to aid the Acting Executive Director in navigating the next few months. We need to take stock of this administrative situation and how it might, and probably will, affect our total capacity and productivity for at least a few months after the permanent Executive Director comes onboard and we find and select a new CFO.

From a committee perspective, we will need to ensure that we refocus our attention on the fundamentals of financial stewardship as defined in Huu-ay-aht law. This will likely produce a need for more than the required one meeting per month, though it seems as though this might only cost time as travel and accommodations are not needed in a time of COVID-19 #StayHome initiatives.

From a council and governmental perspective, I think it will be very important to adjust our expectations for information and analysis to come a bit slower. The process of preparing for a Budget update and a new Financial Plan will likely take months, not weeks, if we are to do it right. While the administrative capacity solidifies and catches up to council's intentions, we may want to discuss some of the decisions and actions we can take without fulsome information about the state of our cash, revenues and accounts receivable.

It is *strongly* suggested that we take a cautious approach to the next few months in terms of financial decision-making. We should reserve any big spending decisions, and only act on immediate COVID-19 related items that have to do with public health and safety concerns and any direct financial or other support to our citizens who are generally more-vulnerable than the rest of BC and Canada to economic hardship.

The better planning we do over the next several months will increase our chances of coming out of the situation strong, and prepared to enact the pre-COVID vision we had for our people. Until we know how the pandemic and other governments' reactions to the pandemic play out, playing deliberately and cautiously with anything other than standard operations and support for our citizens is probably the best course of action.

Strategic Priorities Task Force

Progress Report

The Finance Chairperson is also the one responsible for sitting on the newly-created Strategic Priorities Task Force (SPTF). Council has approved a Terms of Reference, as well as come to the understanding that the SPTF will take on most of the COVID-19 related planning and analysis with ultimate decision-making still residing in the Council itself.

Emerging Issues

As I am not one of the Co-Chairs of the SPTF, I will not comment on Emerging Issues.

ACRD Representative

Progress Report

Like the HFN, the Alberni-Clayoquot Regional District has concluded work on crafting a budget – known in local government as our Financial Plan. Like other governments, the coming of the pandemic has thrown the group for a loop, and some audibles needed to be called on changing the financial plan before the March 31 deadline. We were unable to livestream the meeting, however, so that was unfortunate as budget decisions should have a public access component. I am glad that HFN has technology already up and running to stream and post our own Council meetings.

Cooperation between the ACRD and HFN has been quite good from my understanding of both sides. In addition, the relationship between the residents of Bamfield and our own community of Anacla seem to have been not only preserved but strengthened by the threat of the

pandemic. I applaud the work of our staff and the Council members present in the community for the informal work that they do every day to maintain good relations.

Emerging Issues

There are no emerging issues as of yet, not any that aren't already covered elsewhere in this report or bear any real relevance to HFN operations.

Treaty Implementation, Federal Fiscal Negotiations and Maa-nulth Treaty Society Board of Directors

Progress Report

With the crush of Budget preparations and the advent of COVID-19 has thrown the meeting schedule for a bit of a loop. I have continued to attend Maa-nulth Board meetings, and have continued to work with staff to keep treaty-related initiatives moving forward. Many of these items are reported upon by staff, and I won't repeat them here.

We will continue to move forward enforcement, oncoming taxation, treaty fisheries, and additions to treaty lands forward as previously discussed.

Emerging Issues

The COVID-19 Situation has exacerbated the need for our efforts in the federal fiscal agreement negotiations to continue with a high priority for staff, contractors and really any public officer involved. Next year, the annual capital transfers from the federal government will end, and we need to continue to move forward our end of negotiations forward with a friendly federal government without any delay. It is assumed that we could increase the amount of money transferred to us from the federal governments based on such items as infrastructure; culture, language and heritage; social-wellbeing; and other baskets to make up for what we might lose in the capital transfer.

From both a finance and treaty implementation perspective, this should remain a high priority for staff to move forward.

BC FN LNG Alliance

Progress Reports

I have stayed aware of what's going on with this group, though I have not been able to join their meetings as of late due to Budget and other constraints from my other duties. This mostly has to do with COVID-19 related disruptions, but also our own and the ACRD's budget development.

Emerging Issues

It doesn't seem likely that the BC FN LNG Alliance has much time left as a group. With COVID-19 related issues mounting on the Federal and Provincial Budgets, I doubt it will get much government money to operate. With the bleak capital and investment outlook for the Canadian energy sector, it's also not likely that many corporate donors will continue supporting it to the same degree.

Other Items and Considerations

A Third Child

At some point in late July or early August, my third child will be born. While my wife has signalled her intention to apply earlier than later for leave, it is my belief that the risk of complications is heightened due to previous c-sections. As a result and if-possible, it is likely that I will take some serious time away to ensure she recovers well from birth or another c-section, and that I can take the parenting load off. This likely means that I'll try to be mostly-away for the months of August and September at the very least, potentially longer if those complications do indeed arise.

A Second Wave of COVID-19

I am also deeply concerned about a second wave of COVID-19 infections threatening the stability of BC and Canada and the Globe from a social and economic perspective after Summer. I believe that BC and most of Canada will flatten the curve significantly, but I also believe that there will be very high pressure to get things back to normal as soon as possible, and I think that this is a mistake. I don't think schools will, or should, reopen in September and that we should ensure that we hold the line until a vaccine is developed. I think we are stepping into a new world, no longer the "Post 9/11 World," but rather the "Post COVID-19 World," and the restrictions we see will be a reality for quite some time.

We should plan accordingly.



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ANCIENT SPIRIT, MODERN MIND

Councillor: Charlie Clappis

Month: February

Area of Responsibility: Infrastructure and Housing

Progress on Achieving Key Initiatives

Meeting with BC Housing Minister. Meeting with INAC, funding specialist. Approval of Housing Panel Recommendations

Emerging Issues

- 2019/20 Project Development
- How to implement the Housing Panel Report in phases
- Sewer Project is holding up future development and could possibly affect funding applications.

Area of Responsibility: Finance

Progress on Achieving Key Initiatives

Held meetings apart of the budgeting process including Director presentations

Huumiiss Ventures & HFN Forestry Consulting Services held various meetings to get caught up with structure.

Emerging Issues

Area of Responsibility: Recreation and Community Development

Progress on Achieving Key Initiatives

Coordinated work on the Fitness and Youth Center. Participate in the warrior program meetings

Emerging Issues

Planning and Budgeting



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ANCIENT SPIRIT, MODERN MIND

Councillor Edward R. Johnson Activity report February

Area of Responsibility:

1. Community Health
2. Language and Culture, Citizenship Committee
3. Cooperative Management Board (CMB)
4. Citizen Development Committee (CDC)

Area of Responsibility: Community Health

Progress on Achieving Key Initiatives

- First Nations Health Authority 101 meeting where we discussed First Nations Health Authority Programs and Services like primary health care and nursing stations children/youth and maternal health, mental health and wellness, communicable disease control, environmental health and research, health benefits, e-health and telehealth, health and wellness planning, health infrastructure and human resources. We talked about the signing of the Tripartite First Nations Health Plan (2007) and the BC Tripartite Framework Agreement on First Nation Health Governance (2011), the Tripartite Partners (Health Canada, the BC Ministry of Health, and BC First Nations) on how they have been working closely to develop a new First Nations health governance structure to improve health outcomes for BC First Nations communities. Was a great meeting where I learned the transformation that the FNHA has taken to get to where it is today. Was a good background the meeting was two hours I thought that it could have been longer, Eunice Joe Director of Regional Engagement on Vancouver Island for the First Nations Health Authority presented very well.

Area of Responsibility: Culture and Language

Progress on Achieving Key Initiatives

- Met with Executive Director Scott Jeary of the FIRST NATIONS EDUCATION FOUNDATION where we talked about pooling of resources in language and culture programs for revitalization. We explored a Co-Operative model as the tool to pool and then amplify those resources and what the structure might look like. We discussed, it really takes two or maybe three main founding community members to get this concept moving forward. In short, the co-op needs to be formed, the asset needs to be transferred to the co-op and then the first members need to join. The initial members fee's would pay for the cost of forming the business and developing the model to scale, the 5 year business plan, marketing and recruiting materials and costs that will be needed in order to recruit members. The model would be developed by documenting the process that Huu-ay-aht goes through to produce, format and load content onto the platform, making that platform in the image of Huu-ay-aht. We talked about a proposed that sustainable funding of the membership fee's would come from allocation of a percentage of the new BC Gaming Revenue Sharing program that came out this summer. Allocation of 20-25% of those funds would assure sustained language programing for a community for generations of members.
- *Attended* FNSC Language Conference And witnessed Angie Joe receiving a language champion award for her hard work and dedication in working towards language revitalization for over 20 years. Angie received the School Education Award – honours an individual who is exemplifying excellence in language teaching and leadership in a school setting. Angie was nominated by Hinatinyis (Brittany Cote)

Area of Responsibility: Cooperative Management Board (CMB)

Progress on Achieving Key Initiatives

- In April, 2020 will mark the 50th anniversary of the park reserve establishment. We have been looking at an event, celebration or something. We have received the consultant's phase 1 report and will be moving to phase 2 which is a meeting between PCA and each of the nations to finalize the report and create a work plan forward. We are looking in to interest we would have for an event of some sort? Management planning will have 3-unit strategy or mini mgmt. Plans each unit working creating a state of report with the park WCT unit working together PFN, DFN and HFN

Emerging Issues- CMB meetings being cancelled Or postponed due to conflicts in calendar Makes things difficult for rescheduling when all calendars aren't looked at looked at.

Area of Responsibility: Citizen Development Committee (CDC)

Progress on Achieving Key Initiatives

- Citizen Development Committee has been having several meetings to finalized Social Services Project Survey Review. Social Services Project has been up and running for a little over two years now and the survey is going to benefit our children and families Department greatly not only the Department but our nation and our future.

Activities in February

*Monday February 3, 2020
worked out of PAGO.*

Tuesday February 4, 2020_Worked our PAGO and CES Port Alberni at PAFC.

Wednesday February 5, 2020

Thursday February 6, 2020 Vancouver Meeting with Scott Jeary Executive Director for the FIRST NATIONS EDUCATION FOUNDATION In regards to language, Special Executive Council Meeting at Ratcliff and Company Office And attended community engagement session at Atrium Inn.

Friday February 7, 2020 Meeting re: Social Services Project Survey Review

Monday February 10, 2020 Office closed

Tuesday February 11, 2020 CES Victoria

Wednesday February 12, 2020 CES Nanaimo

Thursday February 13 Special Executive Council Meeting worked out of PAGO. And attended the Canadian Coast Guard welcome and dinner in Bamfield.

Saturday February 15, 2020 Attended Elton Watts party.

Monday February 17, 2020 STAT HOLIDAY

Tuesday February 18, 2020 Meetings all day

Wednesday February 19, 2020 EC & SMT Strategic Plan Objectives Discussion, worked out of PAGO

Thursday February 20, 2020 Worked out of PAGO

Friday February 21, 2020 PAGO First Nations Health Authority 101 and Special Executive Council Meeting.

February 24, 25, 2020 FNSC Language Conference Vancouver.

Wednesday February 26, 2020 Worked out of PAGO.

Thursday February 27, 2020 Executive Council Meeting AGO.

Friday February 28, 2020 PAGO.



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ANCIENT SPIRIT, MODERN MIND

TREVORCOOTES, EXECUTIVE COUNCIL FEBRUARY REPORT, 2020 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:

- WFP – attended meetings related to TFL 44
- EDC/HFNDC EDC is has set the timeline for bringing the EDP through process leading up to spring legislature
 - Held three CES Community Engagement Sessions in Anacla, Port Alberni, Vancouver
- Kiixin Destination Plan – Collaborative Agreement signed with ITBC in May 2019, ITBC helping Huuayaht build Destination Plan
 - Draft Kiixin Destination Plan presented to EDC and will be presented as apart of EDP at spring legislature with input from Citizens, EC, Hawiik and Nanaiisqu.
- Run of the River – Met with BC Hydro reps that are in charge of HFN Run of the River EPA, working on Design Op, Cap Ex and Financial Model, Barkley Group. Economic Development committee has directed EDO to have Business Plan finalized and support in the work needed to Finalize EPA Energy Purchase Agreement.
- 10 Huuayaht Citizens have successfully accessed the \$5000 Entrepreneur Grant



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ANCIENT SPIRIT, MODERN MIND

EMERGING ISSUES:

- ITBC MOU getting tourism businesses export ready
- Run of the River work continues

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 Portfolio

Progress on Initiatives

- Working with Executive Director and Brent on plan.
- Coastal Worker Certificate ongoing, thanks to Seanna, Hamish, Brent and myself working with WFP and NIC on development.

Emerging Issues

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

External Communications Federal

- Working with H&K on Federal Strategy ongoing
- 1 priority pushing road issue ongoing

Other Duties assigned – Law & Policy Development committee: attended one meeting