

January 2016 - Chief Councillor Report

Responsibilities	Tasks
a) Representing government in relations with other governments.	<ul style="list-style-type: none"> • On January 26, held preliminary discussion with John Pyper of MARR regarding SLNG and potential funding opportunities; • Touched base with Mark Lofthouse and Laurel Nash of MARR to update them on the status of HFN in regard to LNG and economic development; • Helped Heather Castledon to connect with Mark Lofthouse and Eric Denoff in regard to MFN Treaty; • Jan 23, met Brian Chatwin to plan and organize meeting with Kevin Vomer of INAC regarding infrastructure projects; • Organized a meeting with Reg Ogen of WFN to review their Development Corporation to explore potential opportunities to do contract work with industry proponents.
b) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"> • Reviewed the NTC fishery case updates; • Reviewed and responded to UBCIC media releases regarding the legal case related to BC children in care; • Continued to pursue the MFN treaty related opportunities including the ME Too clause;
c) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> • Promoted news release in our communication network regarding the Bamfield Properties; • Continued with my open door policy with citizens by being available 5 days at PAGO and 16 days at AGO; • Reviewed and approved all media releases;
d) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> • Met with Karen to discuss strategy for publicizing government activities; • Supported the media releases of the Bamfield Properties purchase; • Participated in media interviews for the papers and TV; • Participated in community engagement meetings Jan 11, 12 and 15;

RESPONSIBILITIES	TASKS
e) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> • Ensured this issue is included in all negotiations; • Included in the HFN Fish Plan • Ensured HFN representation at all MFN implementation issues; • Monitored the NTC fishery case;
f) Ensuring adherence to, and enforcement of, <ul style="list-style-type: none"> i. The constitution ii. Huuayaht legislation iii. Huuayaht policies 	<ul style="list-style-type: none"> • Whereas it is my responsibility to ensure adherence and enforcement of the constitution, laws and policies, I kindly request that each of the Executive Council and the Executive Director inform me forthwith if you feel a public official is not abiding by the laws or the policies. • And, I ask that you be specific about the law or policy in question; • Worked with legal counsel to identify issues and concerns; • Continued to meet with Executive Director to discuss policy development;
g) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> • January 4 met with HGB to develop closing plan for the acquisition of the Bamfield properties; • Met with HFN legal counsel regarding the former IR 1 Specific Claim; • Continue to meet with WFP to explore forestry opportunities; • Ensure that our negotiation team meets with SLNG to explore and negotiate pre-development opportunities; • Exploring the idea of benefiting more from potential contract opportunities;
h) Promoting Huuayaht values, culture, traditions, and language.	<ul style="list-style-type: none"> • Continue to discuss with Tliishin and Karen; • Discuss ways to promote community activity that will promote cultural activity;
i) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> • Regular meetings and discussions with Karen and other Executive Council members; • Participated in all Executive Council and Hahoulthee committee meetings;
j) Preparing for and participating in the Legislation, Executive Council and People's Assembly;	<ul style="list-style-type: none"> • Held few informal discussions with Karen and Rob to map out preparation for next legislative session; • Reviewed and monitored budget cycle requirements;

RESPONSIBILITIES	TASKS
k) 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"> • January 4 met with Connie to review status of the Transition Plan and Eakin Report and action plan moving forward; • Planned and organized a meeting to meet with INAC regarding infrastructure projects;
l) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly. m)	<ul style="list-style-type: none"> • The public spokesperson for the Bamfield Properties acquisition; • Main public spokesperson for the community engagement sessions;

SUBSTANTIVE ISSUES:

- I. Continued to work on budget process;
- II. Concluded the Bamfield Properties Acquisition;
- III. Agreed to Final draft of the Uplift Fiber Issue and agreed to present to Hawiuh Council;
- IV. Worked on the second draft of HFN Strategies;
- V. Participated in the review of the serious issue regarding the safety of HFN elders;
- VI. Continued to monitor the progress of the Specific Claims;
- VII. Worked on creating revenue generating projects;
- VIII. Continued to monitor progress on the development of an Action Plan for the Strategic Plan;
- IX. Attended the re-naming of Kwiistis Theater;



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ANCIENT SPIRIT, MODERN MIND

**TREVOR COOTES, COUNCILLOR
JANUARY, 2016 EXECUTIVE COUNCIL MEETING**

Portfolio	Overview	Progress on Key Initiatives	Emerging Issues
<ul style="list-style-type: none"> • Economic Development Portfolio • CMB cooperative management board • Citizenship (acting 2nd chair as required) 	<ul style="list-style-type: none"> • Develop an Economic Action Plan that creates a Strong Huuayaht Economy • Generate revenue streams to create a strong HFN economy and don't spend till funds are in the bank • Develop annual dividend proposals for review and consideration at HFN People's Assembly • Develop a plan to showcase that HFN is open for business • Develop a private land acquisition plan that supports a land management plan supporting revenue streams in HFN. 	<ul style="list-style-type: none"> • Jan 20 HFN finalized sale of the 11 Bamfield Properties • Participated in all Community Engagement Sessions for Economic Development and Finance on Jan 11 to 15. Anacla, Port Alberni, Vancouver, Nanaimo & Victoria 	<ul style="list-style-type: none"> • Finance Committee, Hawiik Committee, Hahouthlee Committee consultation for Economic Plan before it goes to Ec Dev Committee for final review; • 4 of 11 bamfield properties are turn key businesses and will be implemented by HDC and HDC will provide periodic reports to Ec Dev Portfolio; • 6 of 11 Bamfield Properties will need to go through the Ec Dev Officer for feasibility and business plans.



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ANCIENT SPIRIT, MODERN MIND

February 25th, 2016 Executive Council Report - Ben Clappis

- The 1st 2 weeks I was on bereavement leave
- Attended my 1st NTC Education employment training committee meeting
- We reviewed 9 post-secondary applications and passed or denied
- As a new member I made a report on some of the training we've done in Forestry i.e. power saw ongoing training with WFP in logging
- Looking into training for forklift operator 1st aid and drivers licenses
- Tourism /working at 1st responders training
- Working along with NTC in the fishing apprenticeship with youth
- Youth career fair in Port Alberni and also the big one in Victoria and the last thing of the meeting I questioned about the NTCs grad mainly about cost to be involved
- The rest of the month upcoming meeting with reps from the Dene Nation, one part of it will be about employment and training some of committee members will attend
- Working at getting a workshop comedy show for our school and entertainment for our community that will benefit are kids and are adults

Ben C
