



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Monday May 11, 2020

9:00am – Microsoft Teams

Attendance: Robert Dennis (Chair), Charlie Clappies, Edward R. Johnson, John Jack, Trevor Cootes,
Resource: Trudy Warner (Acting Executive Director) Kathy Waddell (Associate Executive Director)
Matthew Hartney (Acting CFO, Contractor), Nicole Otte (Acting Law Clerk), Heather Thomson
(Communications), Patrick Schmidt (HGB CEO), Teresa Gagnon (HGB CFO)

1. CALL TO ORDER:

The meeting was called to order at 9:08 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #SPEC200511-01

3. NEW BUSINESS:

a) Recovery Plan

Executive Council reviewed and amended the May 11th *Huu-ay-aht First Nations Overview and Sector Specific Guidelines for Restarting* document. The document considers the uniqueness of the Huu-ay-aht administration, businesses, and land access. The CEO of HGB reviewed the group of businesses portion of the plan with Executive Council.

MOTION PASSED re: Recovery Plan

Resolution #SPEC200511-02

b) Alliance of BC Modern Treaty Nations (ABCMTN) – Letter

Councillor Jack reviewed the letter with Executive Council and requested approval for signature

MOTION PASSED re: Alliance of BC Modern Treaty Nations

Resolution #SPEC200511-03

c) Communications

Communications will be made regarding the territory and the long weekend, reiterating that we are closed.

4. ADJOURN:

Executive Council adjourned at 10:25am

MOTION PASSED re: Adjourn

Resolution #SPEC200511-04