



huu ay aht

ANCIENT SPIRIT, MODERN MIND

## Executive Council Portfolios 2020/2021

Following the swearing in of Huu-ay-aht's new Executive Council member Duane Nookemis, new portfolios were handed out to each member of the Executive Council by Chief Councillor Robert Dennis.

The portfolios are as follows:

- Finance, Climate Change, and Alberni-Clayoquot Regional District – John Jack
- Economic Development, External Relations, and Cooperative Management Board – Trevor Cootes
- Infrastructure and Housing and Law and Policy – Charlie Clappis
- Citizenship and Citizen Development, Education, Language, and Culture, and Health – Edward R. Johnson
- Treaty Implementation and Lands – Duane Nookemis

Tayii Һawiił Һiišin (Derek Peters) will continue to oversee the same three areas of Һawiił, Һahuułi, musčim (the people), and Һawiiłpaadu (carrying out the duties/responsibilities of tayii Һawiił). Through these duties he will continue to ensure the Һawiił houses are in order and chair Һawiił council meetings, while representing his nation in political affairs.

On his Һahuułi, Һiišin will make sure the development, implementation, and oversight of the Integrated Resource Management Plan, and ensure review, development, and oversight of Huu-ay-aht Guiding Principles of Sustainability and Core Values and Principles.

Councillor Charlie Clappis will continue to oversee Law and Policy portfolio. Under his Infrastructure and Housing portfolio, his priorities will include:

- Construction of the Anacla-Bamfield Road
- Construction of the waste-water treatment plant
- 29 housing units and the sub-division in Anacla
- Ensure the annual maintenance of all Huu-ay-aht assets takes place
- Ensure the development and implementation of a Huu-ay-aht Community Comprehensive Plan and Huu-ay-aht Housing Plans, which will consider privately owned, social housing, and/or rent-to-own options.

Under his Economic Development portfolio, Councillor Trevor Cootes is expected to:

- Ensure Executive Council and citizens input into the development of each Economic Development Plan.
- Generate wealth for the Nation with a goal to increase Huu-ay-aht First Nations funding
- Promote the development of a strong Huu-ay-aht economy
- Work with the Huu-ay-aht Group of Businesses to ensure job creation and training for Huu-ay-aht citizens
- Work with HGB to provide incentives to attract Huu-ay-aht citizens to work in the Һahuułi of the Huu-ay-aht Һawiił
- Develop annual dividend proposals for Executive Council review and consideration by September 30 of each year



huu ay aht

ANCIENT SPIRIT, MODERN MIND

- Develop plans that promotes Huu-ay-aht is “open for business”
- Provide an annual report for the Economic Development Committee

External Affairs priorities for Councillor Cootes include TFL44 and the Bamfield Road, housing, Federal and Provincial Fiscal Financing Agreements, Huu-ay-aht fishery related issues, and ongoing review of the People’s Assembly motion regarding HGB offices.

Councillor Cootes will also hold the Cooperative Management Board portfolio, which includes collaboration with the Pacific Rim National Park Reserve and cooperative management board to develop and participate in park initiatives related to the board, including CMB with Parks Canada and other indigenous groups.

Councillor Duane Nookemis was given the Treaty Implementation portfolio in his first term on Executive Council, as well as the Lands portfolio. With this he has the following priorities:

- Ensure the development and implementation of Integrated Resource Management Plan honoring HFN sacred principles, complete with zoning map.
- Ensure full implementation of Maa-nulth Final Agreement Chapter 2 section 10, Additions to Maa-nulth First Nations Lands.
- Ensure full Implementation of the Huu-ay-aht First Nations “Me too Strategy” and ensure the HFN Me Too Strategy is carried out at the Maa-nulth First Nations table.

His expectations for the new portfolio are:

- Chair the Treaty Implementation Committee
- Lead on all Huu-ay-aht First Nation and Maa-nulth First Nations treaty implementation issues
- Work with Executive Director and HFN lead legal counsel for any HFN Law and Policy development
- Lead on all treaty implementation briefing notes to be presented to Huu-ay-aht First Nation Executive Council
- Representative to Alliance of BC Modern Treaty Nations and Maa-nulth First Nations treaty table
- Collaborate with Director of Treaty Implementation to ensure full Implementation and development of HFN Treaty Implementation Plan
- Submit Annual Report on Committee activities
- Meet regularly with Chief Councilor to report on portfolio mandate

Councillor John Jack has the finance portfolio, which included the following priorities

- Pursue federal, provincial funding sources for programs and services
- Implement tax policies that increase Huu-ay-aht revenue
- Provide funds to enhance Huu-ay-aht programs and services where required

With this portfolio, his expectations are to:

- Chair of Finance Committee, ensuring a focus on revenue generation increase of 10 % annually and expenses maintained or decreased depending on financial analysis
- Lead on HFN Budgeting process including 3 Year Strategic Plan
- Lead on development of 3 Year Financial Plan



huu ay aht

ANCIENT SPIRIT, MODERN MIND

- Develop a 10 Year Financial Sustainability Plan, if necessary
- Representative on HFN taxation authority
- Work with External Affairs Portfolio and Executive Council to identify political financial issues that require federal or provincial attention
- Submit annual report on committee activities
- Attend ACRD meetings on behalf of HFN
- Huu-ay-aht representative at ACRD and work with Chief Councilor and Executive Council to determine what ACRD related issues need to be reviewed and considered by HFN Executive Council
- Meet regularly with Chief Councilor to report on portfolio mandate

Councillor Jack will also continue to represent the Nation on the Alberni-Clayoquot Regional District, and he holds the new portfolio overseeing climate change.

Councillor Edward R. Johnson holds the portfolios for Citizenship and Citizen Development, as well as Education, Language, and Culture and Health. His expectations for Citizenship and Citizen Development include:

- Chair the Citizenship Committee and the Citizen Development Committee
- Collaborate with Citizen Development Committee to develop government policy that ensures Huuayaht citizens achieve a standard of life equivalent or greater than the average Canadian
- Where possible enhance programs and services
- Provide an annual report for each Committee

The Education, Culture, and Language portfolio requires that Councillor Johnson work in collaboration with the Executive Director to ensure the development of Community Development, Education, Language and Culture Plan and budgets.