

September 2020

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none">• Sept 8, called Sharie Minions, Bob Beckett, Sean Rogers regarding the Anacla-Bamfield road announcement.• Travelled to Victoria to participate in BC's public announcement regarding funding for the Anacla – Bamfield road upgrade.• Sept 14, attended virtual meeting with Premier Horgan to inform him issues related to the TFL 44 deal. Also thank him for the funding announcement.• Sept. 15, attended virtual meeting with Minister Donaldson to address issues related to the TFL 44 deal.• Sept. 17, attended telephone meeting with Minister Trevena regarding the Anacla – Bamfield road.• Sept 22, attended Pacific Salmon Treaty Mitigation Fund meeting.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none">• Sept.18, attended the virtual meeting between BC and BCTN regarding fiscal negotiations related to taxation.• Sept 29, attended and participated in NTC Directors Meeting, the primary objective is maintain a good working relationship in the event we need NTC support to advance HFN issues.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none">•
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none">• Met with Connie regarding future communication strategies. Communication is under review and Connie will work to develop a strong communication plan regarding Executive Council. I should add that the Communication department has done an excellent job attending HFN communication issues.

<p>5) Protecting and enhancing Huuayaht aboriginal and treaty rights.</p>	<ul style="list-style-type: none"> • I am focused on protecting and enhancing our treaty right to achieve economic benefits from forestry activity on HFN treaty lands. • For next year, I want to enhance aboriginal and treaty fishing rights regarding surplus salmon.
<p>6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</p>	
<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> • Sept. 17, attended meeting with Tliishin and Trevor to discuss setting up strategic meetings to enhance economic development in Huu-ay-aht. • Held internal discussions regarding the value of HFN treaty land. • Sept 25, met with Bill Coates and Brent Sunquist to discuss Bamfield road and HFN employment opportunities.
<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> • The Executive Director and I have a 7:30 call each morning to ensure proper management and administration of government. • Sept 8, Special Executive Council meeting to review BC's announcement regarding the Anacla/Bamfield Road upgrade. • I attend to the AGO every day starting at 7 am to attend to my Chief Councilor administrative responsibilities such as emails, telephone messages. • Sept. 9, attended HFN Executive Council meeting. • Sept 8, held prep and debrief meetings held with Premier Horgan and Minister Donaldson. • Sept 21, discussed past private land development and the potential of resuscitating the initiative.
<p>10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;</p>	
<p>11) Establishing the duties of a Councillor, including</p>	<ul style="list-style-type: none"> • Review existing portfolios with Executive Director and Tayii Hawilth.

<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"> • Continued my consultation with HFN Executive Council regarding portfolios. •
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	
<p>13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.</p>	

Emerging Issues:

1. **Bamfield Road – primary focus was to maintain and sustain working relationship with BC and continue to pursue funding for Bamfield Road. Elizabeth Cull and Robert Botterell played major role in getting funding approval for the project. HFN Executive Council needs to be the leader on this project. I want to see HFN entity be the prime contractor with Kevin Gordon leading the project. I’ll ask Connie to develop a proposal for review and consideration by EC. Rob and Nathan are negotiating funding arrangements and implementation. Appoint member to the Implementation Team.**
2. **Portfolios – continued ongoing consultation with Tayii, Executive Director and Executive Council members regarding portfolios. I’m proposing Major portfolios be increased to \$7,500 and that minor portfolios remain at \$3,000. John will be bringing a briefing note regarding portfolio funding increase. Will announce portfolio holders in October. Executive Salaries will remain the same, there have been no EC salary increase since 2011.**
3. **Sewer Project – it was my understanding that EC approved Urban Systems to take the lead on the sewer project. I want to revisit the decision. And ensure the decision is being carried out.**
4. **Enhance aboriginal and treaty fishing rights by pursuing surplus fishing opportunities in the treaty. We can achieve a commercial fishing opportunity for our peoples through this treaty opportunity. Assign resources to achieve outcome.**
5. **Review and consider BC Forestry Council membership renewal. Recommend we renew. May need provincial political support on current and / or future forestry issues.**
6. **Seek EC support to be laser focus on the incredible Specific Claim opportunity we have. Kate and Emma to be invited to meeting with Kevin Neary.**



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ANCIENT SPIRIT, MODERN MIND

Councillor Łicitah (Edward R. Johnson) September 2020 Progress Report:

Area of Responsibility Portfolios: Community Health, Language and Culture, Cooperative Management Board (CMB) and Citizen Development Committee (CDC)

Area of Responsibility: CMB

Progress on Achieving Key Initiatives

- West Coast Trail Resumption discussion for the 2021 season September 9, 2020 Guiding questions:
 1. What are the Nations priorities for business resumption? Health and safety is our number one concern when contemplating opening in 2021.
 2. Seeking to affirm that the collaborative path for decision making is viable? Yes As long as our health and safety as our number one concern when contemplating opening in 2021.
 3. Do we have the right people included to make collaborative decision making possible Yes with all Hereditary leadership beach keepers in citizens of HFN and Bamfield citizens and FN on the WCT, We will be able to make a well informed decision on whether or not there will be a 2021 season. Trevor Cootes accompanied me in this meeting

During the onset of Covid-19 Pacheedaht, Ditidaht and Huu-ay-aht did not have the ability to caucus this is why we are having the West Coast Trail Caucus To prepare for our next 2021 season

- We suggest a Plan A and Plan B for modified closure if it arrives and gets worse. Is a Plan A and Plan B scenario supportable and what does that look like?
- we are looking for answers on resumption in January
- we need to inform our Hawił, Beachkeepers and Community members Anacla/Bamfeald to seek their permission on a 2021 WCT season

Our next meeting will be on October 30th at 1pm, at that time we will have 10 minute presentations from the Nations on their safety/plans and measures associated with business resumption and decision making. Parks Canada will be invited to provide Lessons Learned and be prepared to answer questions about unit based decision making, and how program delivery is implicated in a Plan A or Plan B scenario.

Emerging Issues

- Welcome figure carving project honoring the Ha-houlthee contribution agreement funding Status
- contribution agreement the Southern Resident Killer Whale Funding (\$100K) would be great to have our West Coast Trail guardians to have a boat Well before next season.
- Covid-19
- Need to purchase boat for West Coast trail guardians with the Southern Resident Killer Whale funds
- West Coast Trail Resumption discussions for the 2021 need to bring to Ha'wiih Council

Area of Responsibility: CDC

Progress on Achieving Key Initiatives

- Citizen Development Committee Meeting reports from Director of Child & Family Wellness These reports will be sent to our social services task force went over the 30 Recommendations Update discussed the changes to the Child and Family Wellness Financial Support Policy,
- SSTF Meeting Reviewing 30 recommendations got through 1/4 of them next SSTF meeting Last Friday of the month.
- Welcomed Home Celebration that honors 2 families and 6 of our Huuayaht children being reunited home the ceremony via Zoom. Was a wonderful day seeing our results of our social services project at work the team from the children and families Wellness office is doing a wonderful job in achieving our goals, where our Huu-ay-aht children will grow up safe, healthy, and connected to our home and culture/values guided by our traditions and our nananiqsu.
- Meeting to chat about Oomiiqsu Press release With Director of Children and Families and Wellness and a member of the Social Services Task Force Prior to being interviewed by NTC reporter. We shared notes and talked about how the Oomiiqsu is a new model of care formed within the concept of reconciliation. Oomiiqsu is an indigenous led model that supports the blending of Traditional and Western knowledge to create a safe parenting facility for Indigenous families at risk. It is a departure from the status quo in BC and in Canada that has been proven to continue the cycle of separating Indigenous children from their families and community. Instead, the Oomiiqsu model is a prevention model that provides mothers at risk of losing their children to the status quo system of foster care with the necessary oversight, training and support to keep their children. Mothers would receive staff support, education, role modeling, and practice routines that will support their children in healthy child development. Also talked about the purpose of Oomiiqsu is to provide transformational live-in facilities with wrap-around support services to prevent children from entering or staying in foster care. The services would primarily support mothers at risk of losing their children to foster care, and secondarily, to support mothers working to get their children back from foster care due to a wide variety of safety concerns including safety, poverty, addiction, neglect, or domestic violence. This is in response to Recommendation 26 of the Huu-ay-aht First Nations Social Services Project: Safe, Healthy and Connected, Bringing Huu-ay-aht Children Home. background In May 2017, Huu-ay-aht First Nations' Social Services Panel released a report entitled Huu-ay-aht First Nations Social Services Project: Safe, Healthy and Connected, Bringing Huu-ay-aht Children Home ("SSP Report") that was distributed to Ministry of Indigenous Relations and Reconciliation (MIRR) and others. The Huu-ay-aht First Nations government is taking focused and concerted action to "bring their children home" and to keep Huu-ay-aht children safe, healthy and connected to their families, culture and community. Indigenous children are more likely to be taken away from their families and placed in the foster care system than non-Indigenous children. Census data from 2016 tells us that 52.2 % of children in care are indigenous, while indigenous children in Canada are only 7.7% of the population under 15 (<https://www.sac-isc.gc.ca/eng/1541187352297/1541187392851>). The SSP report states that their children are vulnerable due to the "legacies of the colonial and illegal taking of the Huu-ay-aht people's lands and resources, Canada's residential school system, the 60s scoop, the continued systematic removal of children from their families into foster care by the provincial government, and the multi-generational impacts of the broken attachments and trauma that these government actions have brought to their parents and grandparents".

I really wanted to out MCFD in this interview with the NTC reporter, i wanted to talk about how we've been discussing and planning this new model of care since December 2018. Wanted to talk about how there is a real true opportunity for reconciliation with MCFD when BC housing gets the big picture on reconciliation they've been approved for 10 mother centers in BC, but with no operations costs for the mothers centers? I'm wondering when MCFD will wake up and if there ever will. I scratch my head and wonder why MCFD continues to do the wrong thing.

- The Oomiiqsu Discussion Paper was distributed in October 2019 to Ministry of Children and Family Development (MCFD), Ministry of Indigenous Relations and Reconciliation (MIRR), and Indigenous Services Canada (ISC). Oomiiqsu is in response to Recommendation 26 of the Huu-ay-aht First

Nations Social Services Project Report “Safe, Healthy, and Connected: Bringing Huu-ay-aht Children Home”.

- MCFD in 2019 requested a business case that identified the need and demand for Oomiiqsu compared to the existing services provided in the Port Alberni area. This document responds to MCFD's request was put together by M'akola Development Services And was put together very well there is a definite need for the Oomiiqsu in Port Alberni. I'd be willing to share this business case study upon request And yet MCFD fails to exist in this new model of care (Oomiiqsu) formed within the concept of reconciliation, MCFD are failing our children by continuing to remove children from their mother's care, MCFD continues to disrupt and traumatize our future.
- More info on Oomiiqsu <https://huuayaht.org/2020/09/28/huu-ay-aht-is-one-step-closer-to-opening-mother-centre/>

Please identify Comments in red that needs to be taken out Before posting online

Sharing Long-term Stable Revenues

In November 2018, the B.C. government announced that First Nations in B.C. will share in provincial gaming revenues. This funding is available to all First Nations in B.C. to support self-government and self-determination. Through this new long-term, stable revenue source, First Nations are able to invest in their priorities and much-needed services and infrastructure, such as health and wellness, community safety, transportation and housing, economic and business development and education, language and culture. Nearly \$200 million in provincial gaming revenue was transferred to the limited partnership in August 2019, representing the first two years of funding. In October 2019, amendments to the Gaming Control Act were passed to pave the way for a longterm agreement that will see more than \$3 billion shared with First Nations over 25 years.

Could be a potential source of funds to go towards our Oomiiqsu, But I had plans to use 15 to 20% of the gaming revenue money for a Language Co-op, but still has to go to our hereditary leadership. Gaming revenue funds estimated at 400K+ a year for 25yr
Information above provided by the Annual Report of Declaration on the Rights of Indigenous Peoples Act. https://www2.gov.bc.ca/assets/gov/british-columbians-our-governments/indigenous-people/aboriginal-peoples-documents/driipa_annual_report_2020.pdf

- Attended Reorientation to An Act Respecting First Nations, Inuit and Métis Children, Youth and Families. This webinar provided an overview of the National Standards and Pathways to Jurisdiction provided within the Act as well as changes that have occurred provincially and federally to support First Nations resumption of jurisdiction over children and families. It will provide foundational information in preparation for ongoing engagement with First Nations on implementation of the Act in BC.
- I'm interested in attending this online training introduces the new federal legislation Bill c-92, training would be from Dec 1st to Dec 3rd <https://ipsociety.ca/c-92-training-federal-act-for-first-nations-inuit-and-metis-children-youth-and-families/>
- NTC's EETC Meeting I attended my first Education, Employment and Training Committee meeting yesterday and I was a little bit disappointed.

1. We weren't able to make quorum there was only 2 Committee members myself and one other representative from Hupacasaht. We need more committee members we can have a maximum of 8 and a minimum of 3.
2. The last Education, Employment and Training Committee meeting was held back in February, 2017.
3. Nuuchahnulth Tribal Council Education and Employment Committee Terms of Reference are outdated. The last update to the Terms of Reference was OCTOBER 29, 2013. The terms of reference for this committee need to be revisited and updated. There are a lot of things in this terms of reference that reference positions that no longer exist among other things.
4. There are policies that need to go to this committee (EETC), but meetings have been unsuccessful due to quorum, These policies that need to be passed by the EETC have been well overdue and are affecting our Nuuchahnulth Employment and Training Program.

The NETP DRAFT policy manual 2020 needs approval from this committee (EETC) For that to happen we need more committee members sounds like this has been a difficult task to do in the past. I just wanted to share what I observed in in this meeting and create that awareness it looks like we as Huuayaht and Hupacasaht Have been the most active in this Education, Employment and Training Committee, there needs to be others involved in order for this committee to be successful.

- Meeting with HFN ED re: NTC Education Employment and Training Committee (EETC) Outcome of the meeting with the Executive Director to bring it up at the executive council meeting.

Emerging Issues

- The NETP DRAFT policy manual 2020 needs approval, Nuuchahnulth Tribal Council Education and Employment Committee Terms of Reference are outdated
- Need Operational Funding for Oomiiqsu.....

Area of Responsibility: Community Health

Progress on Achieving Key Initiatives

- Attended BI weekly Provincial BC First Nations Chiefs and Leaders Teleconference.
- Attended COVID-19, Opioid Response, and Mental Health and Wellness Updates from Richard Jock, A/CEO FNHA, Dr. Shannon McDonald, A/Chief Medical Officer, FNHA,
- The pandemic workshop – Restoring Wellness in Our Community: Addressing the Root Causes of Addiction was going to be for Executive Council and Senior Management, to help us understand what this is doing to our people and our neighboring families. was cancelled short notice due to covid-19.
- I was a part of the announcement In Vic in front of the parliament building where we announced us as Huuayaht First Nations and the Province have partnered to make vital safety improvements to Bamfield Road. Very historical day in September The improvements are going to do so much for our community. the total cost of the three-year upgrade project is estimated at \$30.7 million. The Province will contribute \$25.7 million to the project. Our nation will contribute the additional \$5 million for the project and manage the project with technical support from the consulting firm Urban Systems. we will also provide in-kind resources, including gravel from gravel pits on our treaty lands, which are expected to result in significant cost savings for the project. was an honor to be a part of this announcement before we started I did a chant to call in our ancestors to witness the day Chief Councillor Robert J. Dennis Sr, Tayii Hāwíł̓ λiišín (Derek Peters) and Scott Fraser, Minister of Indigenous Relations and Reconciliation and MLA for Mid Island-Pacific Rim Were part of the announcement and did a great job. For more information here's the link <https://news.gov.bc.ca/23061>
- Now we need to prepare for what the road is going to do for our community health wise

- Covid-19 numbers climbing office was close this month taking the extra precautions related to c-19 and working remotely I wanted to provide the link to the FNHA COVID-19 Notification Pathway document for reference: <https://www.fnha.ca/Documents/FNHA-COVID-19-Pathway-for-Confirmed-Cases.pdf>
- Telephone conversation with James Harry in regards to DTES, James Harry is a outreach worker with Haisla Outreach. A unique program underwritten solely by the Haisla First Nation to find its own members who are struggling with addiction and getting them off the streets. I would like to bring James in to do a presentation on what he does and how he got started, but given that we are in a pandemic he is interested in doing a virtual presentation on what he does as an outreach worker. We have talked about connecting in this way in the past during my first month as Executive Council member. I had the opportunity to do a tour of the downtown Eastside with James. 3 months ago James established the All Nations Outreach Society and his vision is to help all our first nations people who are struggling in the DTES. James's goal is to guide our people to find themselves and to guide them to a better way of life, James also believes that the outreach program can be brought to our homelands and can benefit all of our first nations communities in a positive way. James reached out to me and would like to spread the word and let nations know on what he is doing and create awareness on the struggles that our people are going through. James's vision is getting more nations involved. His presentation would take about an hour and a half to two hours at the most with Q&A. I would highly recommend that we get involved in the All Nations Outreach Society as Huu-ay-aht or we can bring this to the Nuu-chah-nulth Tribal Council Table to encourage all Nuu-chah-nulth Nations to get involved or us as Maa-nulth, however these discussions can be generated after the presentation.
 - hoping to generate discussions on how we can be involved with All Nations Outreach Society, how to start our own outreach program and be involved with the ANOS.
 - Was hoping to have James come in and do a presentation just after the workshop (Restoring Wellness in Our Community: Addressing the Root Causes of Addiction) that has been postponed.

Below attached is a great article on James Harry by Wawmeesh Hamilton/CBC Gives you a good idea on who James is and his vision.

<https://www.cbc.ca/radio/thecurrent/the-current-for-feb-13-2020-1.5459897/i-found-my-purpose-haisla-man-working-to-save-his-own-from-vancouver-s-opioid-crisis-1.5452946>

Emerging Issues

- Determining when a presentation can be done too executive council by James Harry from the all nations outreach society.
- Identifying another date for The Pandemic Workshop for Senior Management and Executive Council

Area of Responsibility: Language and Culture

Progress on Achieving Key Initiatives

- Maa-nulth - Impacted Values Table Discussion, This meeting is to discuss the Values table, so that when maa-nulth "goes to bat" and does business with others, they can represent each Nation needs correctly we met three times in the in September Quite lengthy discussions Values to inform Assessment of Effects on Rights and Interests lots of knowledge sharing
- Maa-nulth - Impacted Values Table Discussion.
- Cultural Centre discussion with Jim Lee

- Maa-nulth ICSP Project - Values Table Discussions meeting Governance Values to inform Assessment of Effects on Rights and Interests
- Online huu-ay-aht/Nuu-chah-nulth Language Night started up in September Tuesdays at 5pm.
- Introduction to Nuu-chah-Nulth Language (NCN-096 starting up in October at North Island College every Wednesday 3hr class 6-9

Emerging Issues

- Language Co-op Was recommended to go to Finance Committee, Ha'wiih Council and our Elders Group, I cannot see it going to our elders group until September Given the fact that we're in the pandemic, I'm asking if we can Go ahead with the Co-op group I have met with Finance Committee and Ha'wiih Council And we can update our elders down the road so that they can be a part of language revitalization Co-op.
- Maa-nulth ICSP Project - Values Table Discussions meeting Governance Values to inform Assessment of Effects on Rights and Interests we should bring to our Ha'wiih Council.
- Need to reach out to Kevin Neary In regards to treasures and need to begin discussions with our hereditary leadership on treasures for our Cultural Center.

Other

Snap election has been called this month Little bit of history on How are right to vote In Canada.

In 1960 First Nations was awarded the right to vote (1960). 60 years later (2020) We have 10 indigenous candidates running in this provincial election. I have attached links to their platforms information we as Aboriginal people have come a long ways and still have yet a great distance to go to keep pushing Canada to recognize our people, to recognize our rights, our lands, our culture our history..... We have a right to vote to create change, It's wonderful to see the movement that our brothers and sisters are creating in this provincial election

<https://indiginews.com/vancouver-island/meet-10-indigenous-candidates-running-in-b-c-s-provincial-election>



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ANCIENT SPIRIT, MODERN MINE

Councillor: Charlie Clappis September Progress Report

Area of Responsibility: Infrastructure and Housing-Progress on Achieving Key Initiatives

Approval from ED to support Citizen RAPP applications, 4 applicants at deadline for CMHC. One meeting with Housing Oversight Body. Policy discussions continue and planning including an Anacla Homeowner Cooperative formation. Plan to post Director call for Citizens.

Emerging Issues-Road Project approved, need to move through feasibility stage in the Infrastructure Policy and start project plan. Had a meeting with Mr. Rogers from BMSC talking about how we could work together on affordable housing in the Region. Discussed ACRDs housing needs assessment project.

Area of Responsibility: Recreation and Community Development Progress on Achieving Key Initiatives: Youth basketball

Area of Responsibility: Lands and Natural Resources

Participated in HFN Forestry LP Forest Stewardship Plan meeting

Waiting to here about a committee approval. Portfolio sent under Duane and Treaty Implementation in October

Area of Responsibility: Law and Policy Development

One meeting with a few regulations and amendments recommended

Area of Responsibility: Community Involvement

- Bamfield Huu-ay-aht Community Forest Board- Chaired two board meetings and the AGM-Planning 2020 required harvest and trail building has started
- Bamfield Community Hall Society Board- No meeting
- Bamfield Road Safety Association Board-One Meeting-New logo process started
- First Nations Infrastructure and Housing Council Advisory Group- No meeting
- First Nations Technology Council- Chaired one meeting
- Music by the Sea Society Board- Missed one meeting

Annual holidays from August 24 to September 4

Huu-ay-aht First Nations Council Report for John Jack

June and August 2020

Note to Reader:

Apologies for late reporting. The following paragraphs will bring us to September 2020, then there will be a separate item.

Finance and General Report

The month of June was devoted to working with Matt Hartney and the Finance Department on catching up on Annual Reporting and getting prepared for both the arrival of our new Executive Director and future budgeting with large investments in mind. Work continued with contractors and staff support on Federal FFA negotiations, and work was done with ABCMTN on the creation of a similar fiscal process though this is also related to Treaty Implementation. At some point in July, we really started to hit our stride and get work done regarding Annual Planning and getting the new Executive Director situated. Much of our time was dedicated to understanding the TFL investment opportunity.

In mid-July, I took Annual Leave, which ended up directly coinciding with the birth of my third child and first son, David Lucas Jack. From July 13th to 31st, I was only sporadically involved in the business of the Nation. I did participate in several meetings during that time due to their importance, but generally I was unavailable for parental duties. Those duties continued well into August due to maternal surgery complications, though I was able to return to light to moderate duty with the permission of the Chief-Councillor.

In terms of emerging issues, all of them were addressed as direct agenda items in subsequent agendas of the Executive Council. The only ones that survive to September are connected to the investment opportunity and potential updates to the organizational chart, which are on-going.

ACRD

The ACRD was quite focused on its approach to the pandemic. At that time, we had weekly staff and ECO updates on Tuesdays and Fridays. Most other duties were centered on general governance. There weren't many emerging issues for HFN-related interests. In August, we had undertaken planning for overall Strategic Planning and in September, we conducted our first session.

Treaty Implementation

Involvement with Maa-nulth Treaty Society continues, and we are making progress on joint negotiations with various energy or container related businesses on the Mainland for benefits agreements. We also formed a working group on how we can better streamline these sorts of interactions through the formation of a Legacy Fund, a flow through for member-nations to access such benefits funds.

Please See Next Page...

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 31	Jun 1 8:30am Special Executive Council Meeting 9:30am Maa-nulth Fisheries Committee 10:00am Off-Theme Council Support 10:00am Maa-nulth Fisheries Committee 11:00am Treaty Transformation Caucus 11:30pm SSG Caucus	2 9:30am CRT Meeting 9:30am Steering Committee Planning 9:30am Maa-nulth Fisheries Committee 9:30am Community Recovery Team Meeting	3 9:30am Private Lands to Treaty Lands 9:30am Steering Committee Planning 9:30am Maa-nulth Fisheries Committee 9:30am Community Recovery Team Meeting	4 9:00am Maa-nulth Salmon Sub-Committee 9:00am Maa-nulth Fisheries Committee 9:00am Steering Committee Planning 9:00am Maa-nulth Fisheries Committee 9:30pm BCMTN Fiscal Process Caucus	5 VII Strategic Planning 8:30am John Jack's Zoom Meeting 8:00am Executive Authority Meeting 10:30am SSG Caucus 1:00pm Law and Policy Development 7:30pm Treaty Transformation Meeting	6
7	8 9:00am Finance Discussion and Committee Prep 10:00am Conversation with Nathan re: Project 10:00am John Jack's Second Zoom Meeting	9 Save the Dates - Tripartite K. Meeting 9:00am Tripartite Implementation Meeting 9:00am Maa-nulth Tripartite Implementation Committee 10:30am Invitation: West Coast Trail discussion	10 8:00pm Assistant 10:30am LRTM - BC Lands & Resources 1:00pm Treaty Transformation Caucus 1:30pm ACRD/Hospital District Meeting 2:00pm Canceled: Discussion on Bull...	11 9:00am Executive Council Meeting 9:00am Law Clerk	12 1:30pm HFN Special Finance Committee Meeting 1:30pm SSG Caucus 1:30pm Special Finance Committee 3:30pm Special Council Meeting	13
14	15 11pm MTS Legacy Fund WG 10:00am Alliance Leadership Pre-Meeting 9:00am Premier-MTN Leadership Video	16 MTS Legacy Fund WG 9:00am Special Executive Council Meeting 9:30am Canada Impact Assessment 1:00pm Maa-nulth RDA Management 4:00pm Ezi Kindergarten Meet & Greet	17 10:00am Community Recovery Team 11:30am Drive to Port Alberni and Back 1:30pm Alberni Valley & Bamfield Ser... 1:30pm Alberni Valley and Bamfield S... 1:30pm Invitation: West Coast Trail D...	18 10:00am HFN Finance Committee Meeting 10:00am Finance Committee 10:00am Finance Committee Meeting	19 9:30am F/W Indigenous Habitat Participation Program Project Workshop 11:30am Special Council Meeting	20
21	22 STAT HOLIDAY - OFFICE CLOSED; FN Council Support	23 8:30am SPTF on Available Cash 8:30am SC Caucus Call 4:00pm Community Stakeholders Group Information Session	24 9:30am Special Executive Council Meeting 10:00am F/W Huamits Ventures Board 10:30am LRTM - BC Lands & Resources 12:00pm Gathering Voices Safety AGM 12:30pm Meeting w/EC, Trudy and Co...	25 10:00am Executive Council Meeting 10:00am Finance Committee Meeting 11:30am Canceled: BCMTN Fiscal Process Meeting 11:30am Canceled: BCMTN Fiscal Process Meeting	26 11:30am Special Ex-Council Meeting 11:30am Special Council Meeting	27 10:00am SPTF discussion re: Forestry 11:30am Special Council Meeting
28	29 Save the Date - Maa-nulth Board of Directors Meeting 9:00am Maa-nulth Board of Directors - Monthly Meeting 9:30am Maa-nulth Board of Directors 10:00am BCMTN Fiscal Process Meeting 1:00pm Meeting with John J. & Connie	30 9:15am LCAC/CRNA Call with Canada 9:30am LCAC Admin 10:00am Huamits Board Meeting 3:00pm BC FN LNG Alliance Call with new DM	Jul 1 STAT HOLIDAY - OFFICE CLOSED; FN Council Support	2	3 8:00am Strategic Priorities Task Force Meeting 2:30pm F/W HST Meeting 3:00pm BC FN LNG Alliance Call with new DM 4:00pm Huamits Board Meeting/Call	4

Figure 1- June 2020 Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jun 28	29 Save the Date - Maa-nulth Board of Directors Meeting 9:00am Maa-nulth Board of Directors - Monthly Meeting 9:30am Maa-nulth Board of Directors 10:00am BCMTN Fiscal Process Meeting 1:00pm Meeting with John J. & Connie	30 9:15am LCAC/CRNA Call with Canada 9:30am LCAC Admin 10:00am Huamits Board Meeting 3:00pm BC FN LNG Alliance Call with new DM	Jul 1 STAT HOLIDAY - OFFICE CLOSED; FN Council Support	2	3 8:00am Strategic Priorities Task Force Meeting 2:30pm F/W HST Meeting 3:00pm BC FN LNG Alliance Call with new DM 4:00pm Huamits Board Meeting/Call	4
5	6 9:00am Special Executive Council Meeting 10:00am Maa-nulth Fisheries Committee Meeting 10:00am Maa-nulth Fisheries Committee Meeting 12:00pm SSG Caucus	7 9:00am Steering Committee Planning 9:00am Maa-nulth Fisheries Committee Meeting 10:00am Maa-nulth Fisheries Committee Meeting 12:00pm SSG Caucus	8 Fiscal Meeting Week, Placeholder: Fiscal Admin 9:30am Legacy Fund WG 9:00am LRTM Caucus Call 10:30am John and Crystal at Madrona	9 10:00am Regular Executive Council Meeting 10:00am Executive Council Meeting 12:30pm Legacy Fund Working Group 1:00pm Steering Committee Planning	10 10:00am Special Executive Council Meeting 10:30am SSG Caucus 12:00pm Maa-nulth Fiscal Caucus 1:00pm BC FN LNG Alliance Call with new DM 4:00pm Huamits Board Meeting/Call	11
12	13 10:00am Special Executive Council Meeting	14 11:00am Canceled event: WCT FN weekly meeting 11:00am LCAC Pre Meeting re: Meeting with Ross Patten ADM 12:00pm Briefing on Recognition and Renewal Language from BC	15 Annual Leave - John Jack - July 13 - 31 2020: Out of Office; John Jack 9:30am Dept of Justice Political Briefing with LCAC 10:30am LRTM - BC Lands & Resources Management Activities	16 7:00am LCAC Meeting with Ross Patten ADM 9:15am LCAC Boss Call Debrief 1:00pm Steering Committee Planning	17 10:00am Canceled: BCMTN Fiscal Process Meeting 11:30am Canceled: BCMTN Fiscal Process Meeting 11:30am Canceled: BCMTN Fiscal Process Meeting	18
19	20 9:15am Informal - F/W Indigenous Monitoring 10:00am F/W Indigenous Monitoring 10:30am Community Engagement Roundtable 1:30pm Special Council Meeting 2:00pm Alliance Tech Team Caucus	21 Annual Leave - John Jack - July 13 - 31 2020: Out of Office; John Jack	22 1:30pm ACRD Board/Hospital District Meetings 1:30pm ACRD Board/Hospital District Meetings	23 8:30am Finance Meeting - Teams Link 9:30am Special Finance Committee Meeting 10:00am Special Executive Council Meeting	24 8:00am MTS Board Action Item 1:00pm Special Council Meeting 2:30pm BCMTN Fiscal Process Caucus 3:00pm BCMTN Fiscal Process Meeting 4:00pm MTS Board Action Item - Conf...	25
26	27 Save the Date - Maa-nulth Board of Directors Meeting 9:00am Maa-nulth Board of Directors - Monthly Meeting 9:30am Maa-nulth Board of Directors 10:30am REMINDER: LCAC Training	28 Annual Leave - John Jack - July 13 - 31 2020: Out of Office; John Jack	29 10:30am LRTM - BC Lands & Resources Management Activities 12:00pm Declaration and Action Plan Engagement with BC 11:30am Canceled: BCMTN Fiscal Process Meeting	30 10:00am Executive Council Meeting 10:00am Executive Council Meeting 10:00am Executive Council Meeting	31 10:00am Special Finance Committee Meeting 10:00am Finance Committee Meeting 10:00am Finance Committee Meeting	Aug 1

Figure 2 - July 2020

August 2020							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
Jul 26	27	28	29	30	31	Aug 1	
Annual Leave - John Jack - July 13 - 31 2020; Out of Office; John Jack							
← From Jul 13	<p>Save the Date - Maa-nulth Board of Directors Meeting</p> <p>9:00am Maa-nulth Board of Directors Meeting</p> <p>8:30am Maa-nulth Board of Directors Meeting</p> <p>10:30am REMINDER: LCAC Training a...</p>	<p>10:00am Legacy Fund Working Group Meeting; go to meeting; Admin Assist...</p> <p>1:00pm Alberni Valley & Banfield Services Committee Meeting Being J...</p> <p>1:00pm AV&B Directors and City or FR Council Meeting; via Zoom; Meetings</p>	<p>10:30am LRTM - BC Lands & Resources Management Activities; Fiscal Admin</p> <p>12:30pm Declaration Act Action Plan Engagement with BC</p> <p>1789072071_79490277#_1#_250270...</p>	<p>10:00am Executive Council Meeting; Huuayaht Law Clerk</p> <p>10:30am Executive Council Meeting; Huuayaht Law Clerk</p>	<p>10:00am Special Finance Committee; Microsoft Teams; Huuayaht Law Clerk</p> <p>10:00am Teams; Link - Finance Committee; Microsoft Teams Meeting; Nicole Otte</p>		
2	3	4	5	6	7	8	
STAT HOLIDAY - OFFICE CLOSED; FR; Council Support							
Canceled: Fiscal Meetings Placeholder; Fiscal Admin							
9	10	11	12	13	14	15	
<p>10:00am CANCEL Maa-nulth Fisheries Committee Meeting; Port Alberni or Teleconference; admin@ritm.maa...</p> <p>9:00am Placement Hold - Community Engagement Session Vancouver; Rachel Young</p>	<p>11:00am LCAC Monthly Update Telec...</p> <p>2:00pm Mortgage Renewal</p> <p>4:00pm Placement Hold - Community ...</p>	<p>9:00am Legacy Fund Working Group Meeting; go to meeting; Admin Assist...</p> <p>1:00pm Alberni Valley & Banfield Services Committee Meeting Being J...</p> <p>1:00pm AV&B Directors and City or FR Council Meeting; via Zoom; Meetings</p>	<p>10:00am SC Caucus; Fiscal Admin</p>	<p>9:00am Executive Council Meeting; Huuayaht Law Clerk</p> <p>10:00am Regular Executive Council Meeting Alaska Government Office; ...</p> <p>1:30pm BCMTN Fiscal Process Meeting; 17789072071_33514968#_1#_929049...</p>	<p>2:00pm Invitation: FNLNGA BOARD MTG @ Fri Aug 14, 2020 2pm - 4pm (PDT) ghhu@huuayaht.org; ON LHR: tce@ringalliance.com</p>	<p>10:00am Finance Committee; Huuayaht Law Clerk</p>	
16	17	18	19	20	21	22	
<p>11:00am Huumis and FCS Board Meetings; Zoom</p> <p>11:00am LCAC Monthly Update Telec...</p> <p>2:00pm Mortgage Renewal</p> <p>4:00pm Placement Hold - Community ...</p>	<p>11:00am Huumis and FCS Board Meetings; Zoom</p>	<p>9:30am Huumis Board Option 1</p> <p>10:00am BC FN LNG Alliance Telecon...</p> <p>10:00am Invitation: FNLNGA VIRTUAL ...</p> <p>2:30pm Huumis Board Option 2</p> <p>4:00pm Placement Hold - Community ...</p>	<p>9:30am Huumis Board Option 1</p> <p>10:00am BC FN LNG Alliance Telecon...</p> <p>10:00am Invitation: FNLNGA VIRTUAL ...</p> <p>2:30pm Huumis Board Option 2</p> <p>4:00pm Placement Hold - Community ...</p>	<p>10:00am Finance Committee; Huuayaht Law Clerk</p>			
23	24	25	26	27	28	29	
<p>11:00am LCAC Training and Awareness! WG; 1-877-733-5390, 1739334915; LCAC Admin</p> <p>1:30pm BCMTN Fiscal Process Meeting with BC</p> <p>17789072071_79490277#_1#_250270...</p>	<p>11:00am Huumis and FCS Board Meetings; Zoom</p>	<p>9:30am CleanBC Meeting; https://w...</p> <p>10:30am Cancelled LRTM - BC Lands</p> <p>1:30pm Board/Hospital District Meeti...</p> <p>4:00pm Placement Hold - Community ...</p> <p>5:00pm Huuayaht Community Engag...</p>	<p>9:30am CleanBC Meeting; https://w...</p> <p>10:30am Cancelled LRTM - BC Lands</p> <p>1:30pm Board/Hospital District Meeti...</p> <p>4:00pm Placement Hold - Community ...</p> <p>5:00pm Huuayaht Community Engag...</p>		<p>9:00am Legacy Fund Working Group Meeting</p> <p>https://global.gotomeeting.com/join/827174163; Admin Assistant</p>		
30	31	Sep 1	2	3	4	5	
<p>Save the Date - Maa-nulth Board of Directors Meeting TBD</p> <p>9:00am Maa-nulth Board of Directors - Monthly Meeting</p> <p>https://global.gotomeeting.com/join/492318397; Admin Assistant</p>	<p>11:00am Huumis and FCS Board Meetings; Zoom</p> <p>1:00pm COVID-19 Allocation; Fiscal Admin</p>	<p>10:00am AV & Banfield Services Committee Meeting; Boardroom; Meetings</p> <p>1:00pm Alliance Tech Team Caucus; 17789072071_33514968#_1#_929049#; https://zoom.us/j/33514968; Alliance Admin</p>	<p>10:00am AV & Banfield Services Committee Meeting; Boardroom; Meetings</p> <p>1:00pm Alliance Tech Team Caucus; 17789072071_33514968#_1#_929049#; https://zoom.us/j/33514968; Alliance Admin</p>				

Figure 3 - August 2020

September 2020						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Aug 30	31	Sep 1	2	3	4	5
<p>Save the Date - Maa-nulth Board of Directors Meeting TBD</p> <p>9:00am Maa-nulth Board of Directors - Monthly Meeting</p> <p>https://global.gotomeeting.com/join/492318397; Admin Assistant</p>	<p>11:00am Huumis and FCS Board Meetings; Zoom</p> <p>1:00pm COVID-19 Allocation; Fiscal Admin</p>	<p>10:00am AV & Banfield Services Committee Meeting; Boardroom; Meetings</p> <p>1:00pm Alliance Tech Team Caucus; 17789072071_33514968#_1#_929049#; https://zoom.us/j/33514968; Alliance Admin</p>	<p>10:00am AV & Banfield Services Committee Meeting; Boardroom; Meetings</p> <p>1:00pm Alliance Tech Team Caucus; 17789072071_33514968#_1#_929049#; https://zoom.us/j/33514968; Alliance Admin</p>			
6	7	8	9	10	11	12
STAT HOLIDAY - OFFICE CLOSED; FR; Council Support						
Fiscal Meetings Placeholder; Fiscal Admin						
13	14	15	16	17	18	19
<p>9:00am Canceled Alliance Tech Team Caucus - Declaration Act Action Plan; ...</p> <p>9:30am Marine Safety Equipment and Training Program (MS&T) - Informatio...</p> <p>10:00am Maa-nulth Fisheries Committee Meeting; Campbell River, L...</p> <p>11:00am MTRC Caucus Pre-Meeting; ...</p>	<p>10:00am UBCM Meeting - Minister of Public Safety and Solicitor General - Honourable Mike Farnsworth; Day 1-4...</p> <p>11:00am Huumis and FCS Board Meetings; Zoom</p> <p>4:00pm Deadline - Executive Resolution for Implementation Committee Extension; Please reply via e-mail; Ad...</p>	<p>1:00pm Tripartite Implementation Committee Meeting - Day 1; https://zoom.us/j/9257320384?pwd=NUR0QGVWNEZAMnp6SnRlZlZPWVw2ZDZ0; Admin Assistant</p>	<p>1:00pm Alliance Tech Team Caucus; 17789072071_33514968#_1#_929049#; https://zoom.us/j/33514968; Alliance Admin</p>	<p>9:00am Maa-nulth Internal - Impleme...</p> <p>9:00am UBCM Meeting - Minister of T...</p> <p>10:00am Tripartite Implementation Co...</p> <p>11:30am MTRC Meeting with CIRNA...</p> <p>1:00pm ACRD Board Strategic Plannin...</p> <p>1:00pm SP session with Wendy and L...</p>	<p>8:00am ACRD Board Strategic Planning Session; TBD; Janice Hill</p> <p>8:00am BCMTN Fiscal Process Meeting with Maa; 17789072071_79490277#...</p> <p>10:00am BCMTN Fiscal Process Meeting with BC Finance; 17789072071_79490...</p> <p>1:30pm Legacy Fund Working Group ...</p>	
20	21	22	23	24	25	26
<p>10:00am LCAC Monthly Update Telec; 1-877-733-5390, 1739334915; LCAC Admin</p>	<p>9:00am LRTM - Workshop; Fiscal Admin</p> <p>11:00am Huumis and FCS Board Meetings; Zoom</p> <p>1:30pm LRTM Workshop - Updated Time; Fiscal Admin</p> <p>3:00pm Discussion on Upcoming Wor...</p>	<p>UBCM!</p> <p>9:00am LRTM Workshop; Fiscal Admin</p> <p>1:15pm LRTM Workshop; Fiscal Admin</p>	<p>9:00am Vancouver Island University Board of Governors Meetings</p>	<p>9:00am Executive Council Meeting; Huuayaht Law Clerk</p> <p>10:00am Regular Executive Council Meeting; Alaska Government Office; ...</p> <p>1:00pm SC Plenary; Fiscal Admin</p>	<p>10:30am SGIG Caucus; Fiscal Admin</p>	
27	28	29	30	Oct 1	2	3
<p>9:30am Maa-nulth Board of Directors - Monthly Meeting</p> <p>https://global.gotomeeting.com/join/492318397; Admin Assistant</p> <p>12:15pm Update Call with Robert; John Jack</p>	<p>9:30am FN LNG Alliance Board and AGM</p> <p>11:00am Huumis and FCS Board Meetings; Zoom</p> <p>12:00pm Maa-nulth Team Meeting - V...</p> <p>1:00pm Updated invitation: FNLNGA ...</p> <p>2:00pm Alliance Caucus - Alignment o...</p>	<p>Interface Fire Webinar</p> <p>11:30am Orange shirt gathering; Heather Thomson</p>	<p>10:00am Finance Committee Meeting; Huuayaht Law Clerk</p>	<p>10:00am Finance Committee Meeting; Huuayaht Law Clerk</p>	<p>2:30pm (EXT) Re: Huumis LP; Skype Meeting; Frapp, Paul</p>	

Figure 4 - September 2020

September 2020

General Updates

The office is still somewhere between closed and fully opened due to COVID-19. Our duties remain roughly approximate, though we are meeting electronically through Microsoft Teams or Zoom or similar.

Finance – Progress Report

We continue to make progress regarding (1) our budgeting, (2) annual reporting, (3) the audit, and (4) organizational updates. Due to the decision on the TFL 44 investment being pushed into the Winter, our Budget updates are waiting for those changes. We continue to prepare for that decision, and will be able to implement any changes deemed by the decision to do or not do the investment. We have caught up with annual reporting and we are set to make appropriate and timely reports for this past year. The work done with Matt Hartney has potentially made this year and the future audits less harrowing to undertake, though it is likely that we should implement some of the changes that he has made to Finance Committee regarding our yearly schedule. Organizational updates are awaiting more attention from both Council and the Executive Director, and they are mostly the purview of the Executive Director so I'll leave progress and emerging issues to her own reports.

Finance – Emerging Issues

We will have to have a good understanding of our financial position in order to implement whatever the decision of the People's Assembly may be regarding the very substantive investment decision. Much of our future budgeting, whether it be for the next year, the next three, or the next decade, will depend on the decision made regarding the big investment. After that, we will go through a process that will engage with all members of government, as well as engagement with the citizens. I expect this work to be fairly substantive and will require Council's time individually.

ACRD

We continue to work the ACRD on related matters. We were happy to see the report of the provincial government backing the improvement to the Bamfield Road. This will have an impact on our budgets, but also the base level of economic and social opportunity for our territory and the region as a whole. The letters that the HFN sent to the ACRD thanking Bob Beckett were very kind and received very well.

Treaty Implementation – Progress Report

Work continues on all manner of agenda items at the Maa-nulth Treaty Society. We are generally focused on work relating to economic impacts of energy projects and container facility projects on the Mainland. Through this work, we are focused on the development of a better way to interfacing with both the Crown and these companies – we are looking at an instrument to do that called the Legacy Fund, where we work together on setting base guidelines for our interactions so it doesn't take up too much limited time for our leaders to have these agreements set up and the money flowing through to us in good time.

The other main activity is working on the federal and provincial FFA negotiations. We are making progress with the federal government on Housing, COVID-related measures, and soon infrastructure. We hope that the election in BC will have a good effect on the momentum of the provincial processes. It is my hope that whomever takes up Minister Fraser's file will be up to the task of quick understanding what's going on.

Treaty Implementation - Emerging Issues

The only big emerging issue seems to be the time we'll need to devote to putting political pressure on the federal government to move the Housing and Infrastructure items through the federal system, through the bureaucrats, on to Cabinet, and finally through Treasury Board. There is a very large number of online meetings related to this, and I would like an update on how staff are interacting at each of these levels and stages because it will be important to keep pace with an expected timeline. Afterwards, we will need to make sure our Chief-Councillor and any external engagement will be conducted aptly and coordinated with the folks we have working for us on this. A strategy call with Colin Salter & Co. should soon be in order for us, and it will be good to have H+K on the call for us on both the federal and provincial processes.

TFL 44 and Related

I will report that I continue to participate meaningfully as a background player on the TFL44 related items. Some of these activities are a part of the Huumiis Ventures LP and the HFN Forestry Consulting LP, and such should not be reported in this document. That being said, the line of sight afforded by such participation makes me appreciate the depth and breadth of work undertaken by our negotiation team and the experts who are living this.