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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, October 29, 2020

9:30am – Microsoft Teams

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**Attendance:** Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Duane Nookemis

**Absent:** Derek Peters

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Heather Thomson- Communications Manager, Nicole Otte- Executive Assistant

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**1. CALL TO ORDER:**

The meeting was called to order at 9:30 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC201029-01

**3. Declarations**

Executive Council had nothing to declare at this time

**4. Correspondence**

a) **Letter to HFN from Minister of Justice re Implement UNDRIP**

this item has been deferred to Councillor Duane Nookemis as he now holds the Treaty Implementation portfolio

b) **Letter to HFN from Parks Canada re Congratulations and Work Together**

This item has been deferred to Councillor Trevor Cootes as he now holds the CMB portfolio.

**c) Letter to HFN from MCFD re Unable to Engage Due to Election**

this item has been deferred to Councillor Edward Johnson

**5. Financials**

**a) August Financials**

Councillor John Jack is going over the August Financials with Executive Council and mentions that we will be placing this into a new template going forward.

MOTION PASSED re: August Financials

Resolution #EC201029-02

**b) BC Gaming Revenue Financial Report**

MOTION PASSED re: BCFN Gaming Revenue Sharing Annual Report

Resolution #EC201029-03

**c) Invested Wealth Fund- September 30, 2020 Portfolio Position Statement**

Jill Sing, Alan Daxner, Robin Ferguson, Wally Kusters is here to present the IWF and where the nation is at in our statements

**6. Executive Council Reports**

Chief Councillor Robert Dennis will be conducting one on one meetings with each councillor to go over their mandates

**i. Huu-ay-aht Group of Business Review and Analysis**

Carol Ann is here to assist Councillor Trevor Cootes with reviewing the report that was provided to council

MOTION PASSED re: Huu-ay-aht Group of Business Review and Analysis

Resolution #EC201029-04

**ii. Seafood LP**

Legal Counsel Hannah McDonald is going over the report that was provided to Executive Council regarding the Nuu-chah-nulth seafood LP and NCN Cannery LP

MOTION PASSED re: Restructuring of NCN Cannery and NCN Seafood LP

Resolution #EC201029-05

**iii. Letter of Support Run of River**

MOTION PASSED re: Investing in Canada Infrastructure Program- Green Infrastructure Climate Change Mitigation Sub Clean BC

Resolution #EC201029-06

MOTION PASSED re: Investing in Canada Infrastructure Program- Rural and Northern Communities Funding Application for Sarita River Hydropower Project

Resolution #EC201029-07

**iv. Microtel Project**

MOTION PASSED re: In Camera

Resolution #EC201029-08

IN CAMERA MOTION PASSED

Resolution #EC201029-09

MOTION PASSED re: Out of Camera

Resolution #EC201029-10

**This meeting went into camera from 12:01 until 1:42pm**

MOTION PASSED re: BC Forestry Membership

Resolution #EC201029-11

- 7. Delegations and Presentations**
- 8. Unfinished Business**
- 9. New Business**
  - a) TSL Conversion**

Councillors John Jack and Duane Nookemis are currently working with legal counsel in the TSL conversion.

**10. In-Camera Items**

MOTION PASSED re: Out of Camera

Resolution #EC201029-12

IN CAMERA MOTION PASSED

Resolution #EC201029-13

MOTION PASSED re: Out of Camera

Resolution #EC201029-14

**This meeting went into camera from 3:04 until 3:38pm**

**11. Administrative Matters**

The next scheduled meeting will be held on November 12.

**12. ADJOURN:**

The meeting was adjourned at 3:41pm