

January 2021

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none">• January 4, 2021, sent email to Karen Haugen regarding a reply to her email informing me she is extending her leave.• January 6, 2021, virtual meeting with RHB, Derek and Shannon Janzen to prepare for meeting with Deputy Minister John Allan.• January 7, 2021, virtual meeting with Deputy Minister John Allan to discuss HFN and WFP issues related to HFN 35 % acquisition of TFL 44.• January 21, 2021, virtual meeting with Deputy Minister John Allan to give presentation on the Beck Study, a timber manufactory study for Alberni Valley.• January 28, 2021 attended meeting with Minister Conroy, FLNRO, to brief her on TFL 44 deal.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none">• January 3, 2021, sent condolence email to Chief Councilor Josh Charleson regarding the passing of elder Harry Lucas.• January 4, 2021, sent email to NTC Executive Director regarding the resourcing of Hashilthsa.• Monday, January 11, 2021, attended the BCMTN meeting.• Tuesday, January 12, 2021, attended the NTC community engagement meeting regarding UNDRIP forestry related matters.

	<ul style="list-style-type: none"> • January 26, 2021, attended virtual meeting sponsored by NTC, on NTC members experience with Health care. • January 26, 2021, attended and participated in NTC Directors virtual meeting.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none"> • Informed Executive Director of issues and ensured HFN citizens are fully informed on their issues,
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none"> • Worked with Munroe Thompson on COVID 19 video message regarding Vaccine. • Raised communication issues with COVID 19 team.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none"> •
6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies	<ul style="list-style-type: none"> • Meet regularly with Executive Director to ensure full adherence to and enforcement of the constitution, legislation and policies.
7) Promoting and maintaining a sound Huuayaht economy.	<ul style="list-style-type: none"> • Prepared draft power point regarding “Building a Strong Economy. • January 6, 2021, meet with Patrick, Angela, Trevor, Connie to discuss HFN-HGB relations and related tasks. • January 11, 2021, shared the Yurts, sauna and 1 room unit with team. • January 12, 2021, attended the Huumiis board meeting.

<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> • January 1, 2021, reviewed my personal historical files to see if I could locate any historical information that can support HFN Specific Claims related to Bamfield Inlet.
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> • Every morning at 7:30 am, Connie and I meet to discuss management and administrative issues to ensure I meet this task. These meetings are very helpful. • January 4, 2021, met Finance team John Jack, Connie, and Stephanie to discuss related financial matters. • Continue with COVID 19 meetings. • I occasionally met with Executive Council members to review and discuss their portfolio tasks.
<p>10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;</p>	<ul style="list-style-type: none"> • Thursday, January 14, 2021, attended and chaired Executive Council meeting. • Wednesday January 20, 2021, attended and chaired Special Executive Council meeting. • January 22, 2021, attended HFN External Affairs meeting. And HFN Forestry Committee Planning meeting. • Thursday January 28, 2021 attended and chaired Executive Council meeting.
<p>11) Establishing the duties of a Councillor, including i. Establishing or dissolving portfolios, and</p>	<ul style="list-style-type: none"> • Friday, January 8, 2021, met with each Executive Council member to review portfolio mandates. • Assigned Charlie and Duane to attend portion of the NTC engagement meetings related to their portfolios.

<p>ii. Assigning portfolios to r removing portfolios from Councilors;</p>	<ul style="list-style-type: none"> • Mandate finance team to prepare for 2021 – 22 budget cycle year in accordance with the FAA.
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	<ul style="list-style-type: none"> • A very quiet month, • January 11, 2021, attended to interview with Hashilthsa regarding remote communities receive Moderna vaccine. • Also attend to video on promoting all Anacla residents get vaccine. Mission accomplished – 100 % of all adults over 18.

Emerging Issues:

1. EC and committee Meeting Schedules

- a) Treaty Implementation**
- b) Finance**
- c) Economic Development**
- d) Citizenship**
- e) Law and Policy**

2. Salish Sea

- a) Engagement**
- b) \$ 91 M first phase**
- c) \$ 50 M Fund – I suggest a perpetuity fund, create governance structure, annual payment to each First Nation.**

3. Communicating Citizen issues

- a) Executive council process when a citizen issue is raised with an Executive Council member.**
- b) Discussion on how to effectively use Hashilthsa for external and internal communications.**
- c) Discussion on how to effectively use Uyaqhmis for internal communications.**
 - Monthly financial or quarterly financials**
 - Special events**
 - Team to meet to determine content**

4. Negotiations for 2021-22

- a) Fiscal Financing Agreement**
- b) Self-Government Fiscal Policy**
- c) Alliance of Modern Treaty Nations**

d) Indigenous Service Canada – Regional for additional capital dollars

5. Reducing our reliance on professional and/or legal fees

a) Consultants – target zero by March 31, 2022

b) Legal – do own briefing notes, except for legally sensitive matters.

c) Do our own negotiations, EC to appoint Robert Dennis Chief Negotiator with each portfolio holder to be appointed Co Chief Negotiator on their respective files. Each portfolio will be responsible for developing their own budget and negotiation plan and parameters.



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ANCIENT SPIRIT, MODERN MIND

Councillor ʕicitath (Edward R. Johnson) January 2021 Progress Report

Areas of Responsibility:

Community Health
Citizen Development Committee (CDC)
Education, Language and Culture
Citizenship

Area of Responsibility: Community Health

Progress on Achieving Key Initiatives

- Vaccines were given the first week of January in Anacla
- Attended ACHN Table of Partners Orientation.
- Attending weekly COVID-19 update meetings every Monday
- Attended BC First Nations Chiefs/Leaders and Health Directors/Leads, COVID-19 Update Webinar
- Delivering food boxes every other Friday to HFN elders
- ACHN Monthly Table of Partners meeting
- Attended Vancouver Island Regional Town Hall meeting for discussion on the COVID-19 pandemic and vaccine roll out
- Attended Nananiqsu Meeting

Emerging Issues

- COVID-19
Continuing to push for nonessential travel to and from Vancouver Island until there is a vaccine readily and widely available. Creating this awareness in the meetings that I attend. Continuing to advocate for our nation and Nuu-chah-nulth regarding our NTC motion have that we announced on June 9th.

Area of Responsibility: Citizen Development Committee (CDC)

Progress on Achieving Key Initiatives

- Reviewing draft of the external SSP evaluation report
- SSTF meeting
- Internal Huu-ay-aht Pre-Planning Meeting for Federal Bilateral meeting.
- Helping put together memorial video with M/T
- Attended First Nations Child and Family Services Townhall Session
- Meeting Huu-ay-aht - child and family wellbeing jurisdiction meeting with AADNC and BC and MCFD
- Meeting w/Robert & Shannon re: Briefing on MCFD Meeting & Budget for Oomiiqsu and SSP budget 2021
- Huu-ay-aht Tripartite Children and Families Meeting

Emerging Issues

- Operations costs for aboriginal mother center

Area of Responsibility: Citizenship

Progress on Achieving Key Initiatives

- Citizenship Committee Meeting review of citizenship applications. It is HFN law to hold citizenship committee meeting monthly, we had a successful citizenship committee meeting on January 8th.

Emerging Issues

- Legal team needs to finish up work on the Citizenship Act then needs to go to Ha'wiih and then to community for community engagement sessions.

Area of Responsibility: Education, Language and Culture

Progress on Achieving Key Initiatives

- Work on the funding application with Scott Jerry from the First Nations Education Foundation for a rapid word workshop - should hear back on if we receive funding in April.
- Communicating with Jim Lee regarding grant application to repatriate Huuayaht treasures from the Royal BC Museum to place in the Cultural Center
- Attended BCSA board of directors meeting
- Attending language class every Sunday afternoon and Tuesday evenings
- Attended CLH: Culture, Language and Heritage Call with Canada
- Attended Indigenous Languages Symposium: Building on Strengths and Successes
- Meeting w/UBC re: Input on Design of Community Cultural Center.
- Meeting with director Scott Jerry and president of First Nations Education Foundation in regards to MOU HFN and FNEF working together

Emerging Issues

- Looking at our four cultural events that we were planning, prior to the pandemic, now that the light is at the end of the tunnel it is time to revisit these cultural events that were in the planning Pre COVID-19.

Other

- External Relations Meeting
- Attended NTC Reconciliation zoom meeting with NTC members experiences in HEALTH CARE



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ANCIENT SPIRIT, MODERN MINE

Councillor: Charlie Clappis January Progress Report

Area of Responsibility: Infrastructure and Housing

Progress on Achieving Key Initiatives

One meeting with Eco-trust and the Housing Solutions Lab. Many discussions with Director about housing and infrastructure initiatives. Various budget meetings and discussions in the annual budgeting process. Various discussions with Bamfield residence about sewer connections in Bamfield

Emerging Issues-Capital Budgeting

Area of Responsibility: Recreation and Community Development

Progress on Achieving Key Initiatives: A Community Comprehensive Plan is being completed with multiple citizen engagement sessions. Supported Warriors discussion

Area of Responsibility: Law and Policy Development Committee

No meeting

Attended most of the weekly Covid Meetings

Area of Responsibility: Community Involvement

- Bamfield Huu-ay-aht Community Forest Board- Chaired one meeting
- Bamfield Community Hall Society Board- No meeting
- Bamfield Road Safety Association Board-No meeting
- Bamfield Community Affairs Meeting-One meeting
- Bamfield 2030 Committee-One meetings
- First Nations Infrastructure and Housing Council Advisory Group- One meeting
- First Nations Technology Council- One meeting
- Music by the Sea Society Board-Annual General Meeting