



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of MEETING of THE LEGISLATURE

March 30, 2021

Following the 2nd reading - Zoom

Attendance: Kit Spence (Speaker), Robert Dennis, John Jack, Trevor Cootes, Derek Peters, Duane Nookemis, Edward Johnson, Charlie Clappis

Resource: Coraleah Bauer- Law Clerk, Connie Waddell- Executive Director, Melinda Skeels- Legal Counsel

1. OPENING:

The meeting was called to order at 11:52 a.m.

2. Third and Final Reading of the Budget Act, 2021

MOTION PASSED re: Third Reading of the Budget Act, 2021

Resolution #LEG210330-14

3. Third and Final Reading of the Financial Administration Act Amendment Act, 2021

MOTION PASSED re: Third Reading of the Financial Administration Act Amendment Act, 2021

Resolution #LEG210330-15

4. Third and Final Reading of the Citizenship and Treaty Enrolment Act Amendment Act

MOTION PASSED re: Third Reading of the Citizenship and Treaty Enrolment Act Amendment Act, 2021

Resolution #LEG210330-16

5. Third and Final Reading of Enforcement Framework Amendment Act

MOTION PASSED re: Third Reading of the Enforcement Framework Amendment Act

6. ADJOURN:

The meeting was adjourned at 12:00pm



huu ayahT

ANCIENT SPIRIT, MODERN MINE

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion		
Motion Regarding: Third Reading of the <i>Budget Act, 2021</i>		
Date of Meeting: <i>March 30, 2021</i>		
Introduced by:	Seconded by:	
John Jack	Robert Dennis	
Member of Legislature	Member of Legislature	
Record of decision:		
<input checked="" type="checkbox"/> Adopted by consensus	OR	<input type="checkbox"/> Recorded vote called by _____ Member of Legislature
Record of vote:		
Members in Favour:	Members Opposed:	Abstentions:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Resolution Number		
<input type="checkbox"/> Did not pass OR <input checked="" type="checkbox"/> Passed by the Legislature as Resolution #: <u>LEG210330-14</u>		
March 30, 2021	_____	
Date	Signature of Speaker	



huu ay aht

ANCIENT SPIRIT, MODERN MINE

WRITTEN MOTION of THE LEGISLATURE

(Government Act, s. 35)

For ease of reference, this motion may be referred to as:

Motion Regarding Third Reading of the *Budget Act, 2021*

Whereas:

- a) The Legislature gave the *Budget Act, 2021* second reading at its sitting earlier today, March 30, 2021.

Be it resolved that:

- 1) The Legislature hereby, in accordance with *Government Act* s. 93(1)(g), adopts the *Budget Act, 2021*; and
- 2) The following actions will be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the *Budget Act, 2020* has passed third reading by signing it today, March 30, 2021 (s. 93(1)(h));
 - b. The Ta'yii Hawilth, will certify that the *Budget Act, 2020* is enacted as Huu-ay-aht law by signing it today, March 30, 2021 (s. 93(1)(i)); and
 - c. The Law Clerk will:
 - i. Sign the *Budget Act, 2021* into force today, March 30, 2021 (s. 95(5));
 - ii. Place the signed *Budget Act, 2021* and a certified true copy in the registry no later than April 5, 2021 (s. 95(6)(a)); and
 - iii. Publish the *Budget Act, 2021* no later than April 9, 2021 (s. 95(6)(b)).

Appendices attached to Motion:

Written report prepared by Stephanie Long, CFO.

The following documents:

- The *Budget Act, 2021*.

Introduced by: John Jack

MEMBER OF LEGISLATURE

Date: March 30, 2021

DATE OF MEETING



huu ayahT

ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion		
Motion Regarding: Third Reading of the <i>Financial Administration Act Amendment Act, 2021</i>		
Date of Meeting: <i>March 30, 2021</i>		
Introduced by:	Seconded by:	
John Jack	Derek Peters	
Member of Legislature	Member of Legislature	
Record of decision:		
<input checked="" type="checkbox"/> Adopted by consensus	OR	<input type="checkbox"/> Recorded vote called by _____ Member of Legislature
Record of vote:		
Members in Favour:	Members Opposed:	Abstentions:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Resolution Number		
<input type="checkbox"/> Did not pass OR <input checked="" type="checkbox"/> Passed by the Legislature as Resolution #: <u>LEG210330-15</u>		
March 30, 2021		
Date	Signature of Speaker	



huu ay aht

ANCIENT SPIRIT, MODERN MINE

WRITTEN MOTION of THE LEGISLATURE

(Government Act, s. 35)

For ease of reference, this motion may be referred to as:

Motion Regarding Third Reading of the *Financial Administration Act Amendment Act, 2021*

Whereas:

- a) The Legislature gave the *Financial Administration Act Amendment Act, 2021* second reading at its sitting earlier today, March 30, 2021.

Be it resolved that:

- 1) The Legislature hereby, in accordance with *Government Act* s. 93(1)(g), adopts the *Financial Administration Act Amendment Act, 2021*; and
- 2) The following actions will be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the *Financial Administration Act Amendment Act, 2021* has passed third reading by signing it today, March 30, 2021 (s. 93(1)(h));
 - b. The Ta'yii Hawilth, will certify that the *Financial Administration Act Amendment Act, 2021* is enacted as Huu-ay-aht law by signing it today, March 30, 2021 (s. 93(1)(i)); and
 - c. The Law Clerk will, within 10 days, publish the act with a notation that it is not in force until Executive Council passes a resolution to bring it into force.

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Financial Administration Act Amendment Act, 2021*.

Introduced by: <u>John Jack</u> MEMBER OF LEGISLATURE	Date: <u>March 30, 2021</u> DATE OF MEETING
--	--



huu ayahṭ

ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion		
Motion Regarding: Third Reading of the <i>Citizenship and Treaty Enrolment Act Amendment Act, 2021</i>		
Date of Meeting: <i>March 30, 2021</i>		
Introduced by:	Seconded by:	
Edward Johnson	John Jack	
Member of Legislature	Member of Legislature	
Record of decision:		
<input checked="" type="checkbox"/> Adopted by consensus	OR	<input type="checkbox"/> Recorded vote called by _____ Member of Legislature
Record of vote:		
Members in Favour:	Members Opposed:	Abstentions:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Resolution Number		
<input type="checkbox"/> Did not pass OR <input checked="" type="checkbox"/> Passed by the Legislature as Resolution #: <u>LEG210330-16</u>		
March 30, 2021		
Date	Signature of Speaker	



huu ay aht

ANCIENT SPIRIT, MODERN MINE

WRITTEN MOTION of THE LEGISLATURE

(Government Act, s. 35)

For ease of reference, this motion may be referred to as:

Motion Regarding Third Reading of the *Citizenship and Treaty Enrolment Act Amendment Act, 2021*

Whereas:

- a) The Legislature gave the *Citizenship and Treaty Enrolment Act Amendment Act, 2021* second reading at its sitting earlier today, March 30, 2021.

Be it resolved that:

- 1) The Legislature hereby, in accordance with *Government Act* s. 93(1)(g), adopts the *Citizenship and Treaty Enrolment Act Amendment Act, 2021*; and
- 2) The following actions will be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the *Citizenship and Treaty Enrolment Act Amendment Act, 2021* has passed third reading by signing it today, March 30, 2021 (s. 93(1)(h));
 - b. The Ta'yii Hawilth, will certify that the *Citizenship and Treaty Enrolment Act Amendment Act, 2021* is enacted as Huu-ay-aht law by signing it today, March 30, 2021 (s. 93(1)(i)); and
 - c. The Law Clerk will, within 10 days, publish the act with a notation that it is not in force until Executive Council passes a resolution to bring it into force.

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Citizenship and Treaty Enrolment Act Amendment Act, 2021*.

Introduced by: Edward Johnson
MEMBER OF LEGISLATURE

Date: March 30, 2021
DATE OF MEETING



huu ayahT

ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion		
Motion Regarding: Third Reading of the <i>Enforcement Framework Amendment Act, 2021</i>		
Date of Meeting: <i>March 30, 2021</i>		
Introduced by:	Seconded by:	
Charlie Clappis	Trevor Cootes	
Member of Legislature	Member of Legislature	
Record of decision:		
<input checked="" type="checkbox"/> Adopted by consensus	OR	<input type="checkbox"/> Recorded vote called by _____ Member of Legislature
Record of vote:		
Members in Favour:	Members Opposed:	Abstentions:
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Resolution Number		
<input type="checkbox"/> Did not pass OR <input checked="" type="checkbox"/> Passed by the Legislature as Resolution #: <u>LEG210330-17</u>		
March 30, 2021		
Date	Signature of Speaker	



huu ay aht

ANCIENT SPIRIT, MODERN MINE

WRITTEN MOTION of THE LEGISLATURE

(Government Act, s. 35)

For ease of reference, this motion may be referred to as:

Motion Regarding Third Reading of the *Enforcement Framework Amendment Act, 2021*

Whereas:

- a) The Legislature gave the *Enforcement Framework Amendment Act, 2021* second reading at its sitting earlier today, March 30, 2021.

Be it resolved that:

- 1) The Legislature hereby, in accordance with *Government Act* s. 93(1)(g), adopts the *Enforcement Framework Amendment Act, 2021*; and
- 2) The following actions will be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the *Enforcement Framework Amendment Act, 2021* has passed third reading by signing it today, March 30, 2021 (s. 93(1)(h));
 - b. The Ta'yii Hawilth, will certify that the *Enforcement Framework Amendment Act, 2021* is enacted as Huu-ay-aht law by signing it today, March 30, 2021 (s. 93(1)(i)); and
 - c. The Law Clerk will, within 10 days, publish the act with a notation that it is not in force until Executive Council passes a resolution to bring it into force.

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Enforcement Framework Amendment Act, 2021*.

Introduced by:

Charlie Clappis

MEMBER OF LEGISLATURE

Date:

March 30, 2021

DATE OF MEETING