

April 2021

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none">• Reviewed and considered a March 30 letter from Premier Horgan and Minister Rankin regarding MFN 10th Anniversary.• Attended a telephone call with Minister Rankin regarding the escalating forestry protests in TFL 46.• Began drafting the 2021-22 Political strategy to advance HFN issues with Canada and BC.
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none">• April 1 – attended a Huu-ay-aht – Tseshaht meeting regarding TFL 44 and provided update.• April 13 and 14 worked with Nicole to set up FN engagements regarding the TFL 44 deal.• April 27 – attended and participated in the NTC Directors meeting. No emerging issues from NTC level.• Main focus was to meet with all FN within TFL 44.
3) Ensuring HFN citizens are fully informed on HFN issues.	<ul style="list-style-type: none">• This is generally done through our paper or electronically.• Also when possible I meet personally with HFN citizens to learn more about their issues and follow up on their concerns.
4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.	<ul style="list-style-type: none">• Attend to numerous public relation issues related to PA decision, TFL 44, Ahousaht case.
5) Protecting and enhancing Huuayaht aboriginal and treaty rights.	<ul style="list-style-type: none">• Received and reviewed DFO herring report for the 2021 season.• Made a comparison chart to show herring mass for the last three years, shows improvement from last year.• Remains priority issue for HFN, achieved through HFN Fish Plan.

<p>6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</p>	<ul style="list-style-type: none"> • To ensure adherence to, and enforcement of our laws and policies I met every morning with ED.
<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> • April 8 – attended and participated in Council of Forest Industries panel regarding Indigenous Partnerships. • April 8 – attended a HFN internal meeting to discuss HGB related issues. • April 13 – attended meeting with Arn Barry and RHB regarding HGB Log Sort workers to be able to work at Sarita Sort. • April 22 - I and the Huu-ay-aht team attended a meeting with Chief Jones and his Pachiidaht team to tour their mill operations and other business ventures. Saw an incredible opportunity o the timber manufacturing side. • April 23 – I and Stan Coleman attended a tour of Dididaht proposed mill. It’s an incredible layout. Potential to work together on the fiber side and/or niche market opportunities. • April 23 – met Mosaic team to review and discuss post-harvest assessment, watershed partnership, present HFN IRMP,
<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> • Provided mandate to Edward Johnson regarding the promotion and practice of Huu-ay-aht language and culture. • Reminded him that our fluent speakers are dwindling. I think we are now at a state of emergency. <i>Time to take emergency measures.</i>
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> • Monday to Friday, at 7:30 am, I have a telephone call with Executive Director to discuss this. • Every day I work at the Anacla Government Office to attend to my administrative duties and responsibilities, starting at 7 am each day. • Once again, I want to remind Executive Council that maintenance of our capital assets is extremely poor. <i>Time to take immediate measures to bring this up to satisfactory standard.</i>

<p>10) Preparing for and participating in the Legislation, Executive Council and People’s Assembly;</p>	<ul style="list-style-type: none"> • April 10 – attended HFN Peoples Assembly and presented HFN - WFP TFL 44 deal. PA confirmed support. • April 14 – attended and chaired Special Executive Council meeting to bring into force the People Assembly decisions. • April 21 attended and chaired Special Executive Council meeting • April 27 attended and chaired regular Executive Council meeting.
<p>11) Establishing the duties of a Councillor, including i. Establishing or dissolving portfolios, and ii. Assigning portfolios to r removing portfolios from Councillors;</p>	<ul style="list-style-type: none"> • April 6, 13, 26 – EC team meeting to review portfolio priorities and emerging issues. • April 7 – to John Jack and Melinda regarding housing law and policy issue, 60 day time line.
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People’s Assembly.</p>	<ul style="list-style-type: none"> • April 11 – authorized a Uyaqhmis press release on the April 10 People Assembly voting results. And, authorized a public press release on the same. • April 12- participated in CBC radio interview regarding the PA outcome.
<p>13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.</p>	

No emerging issues.

1. **Transfer land to citizens who want to build at home. Urgent.**
2. **Implement an EC decision that the 3 previous CMHC units, the former tenants do not owe rent. Retroactive to the decision date.**
3. **State of emergency for language.**
4. **Maintenance of our Capital Assets. When I got back into office in 2015, Jack Cook pointed out a major concern regarding the lack of maintenance for the house of Huuayaht. Over the years I’ve reminded our administration of this issue. now we have serious issue with the HOH. Our totem poles are growing trees and bushes on them. The totem pole at HOH is broken, some of our signage is in need of major TLC, Scottish broom is all over the village, canoes need to be looked after.**



huuayaht

ANCIENT SPIRIT, MODERN MIND

Councillor ȕicitath (Edward R. Johnson) April 2021 Progress Report

Area of Responsibility:

Community Health

Citizen Development Committee

Education, Language and Culture

Citizenship

Community Health - Progress on Achieving Key Initiatives

- Weekly Covid-19 Meetings
- Meeting with Andrew Van Eden, Community Safety Manager from Tsleil-waututh re: Restorative Justice meeting was to network and connect and see what other communities are doing in regards to restorative justice. We, as Huuayaht have had two restorative justice workers in the past and I am looking to entertain the thoughts of resurrecting the restorative justice program.
Below are a couple of links relating to indigenous justice and restorative justice:
 - BC First Nation Justice Council and the Indigenous Justice Strategy (Doug White): BC First Nations Justice Council <https://bcfnjc.com/>
 - Federal Governments Justice Program (sometimes they have money for capacity building, but their community based program funds have been frozen for a longtime <https://www.justice.gc.ca/eng/fund-fina/acf-fca/ajs-sja/index.html>)
 - This is a link to a program that Sto:lo Nation is doing <https://www.stolonation.bc.ca/justice> very interesting and positive work that they're doing.
- Meeting with EC member Charlie re: Healthy Community Development where we talked about healthy impact assessment, healthy community decisions, policy development, active living, transportation, health equity, the social determinants of health <https://fnhc.ca/our-approach/> and indigenous health and wellness.
- Oomiiqsu Mother Center meeting with the First Nations Health Authority and First Nations Health Council to seek support from the First Nations Health Council (FNHC) on a social determinants of health level was a very successful meeting. The outcome of the meeting was to create awareness of our project so that the FNHC can advocate on our behalf in their political field and interactions with BC and Canada.
- Meeting with First Nations Health Authority regarding zoom training that FNHA provides - this meeting was a pre-meeting before training is offered, went over what type of zoom licensing we had and what we would like to learn; things such as breakout rooms and all the other lovely things that zoom has to offer that we don't know about that would be extremely beneficial for our Huuayaht team in our day-to-day operations.
- Meeting with FHA regarding support letter and finalizing our ask and making it clear on what we're asking for in regards to support on a social determinants of health level. We're hoping to receive a letter of support from Chief Executive Officer Richard Jock.
- Alberni Clayoquot Health Network meeting - this table meets every third Wednesday of the month to Network throughout the Region.
- Call with Manager at Qwi:qwelstóm <https://www.stolonation.bc.ca/justice> Justice Program about Qwi:qwelstóm Justice. Traditionally, justice for Stó:lō means living harmoniously with others; justice was centered upon relations with all living life. When relations became disrupted, Si:yam would gather the people together and decide how best to restore the balance to the relationship. Harmony would be restored through the use and belief in two fundamental principles: Respect and Teachings. The Elders and Si:yam would talk to the individuals and re-establish his / her responsibility to live in a good way.

This traditional view of justice was based on the following principles: Consensus decision making, The interrelatedness of all things and sense of belonging and connection to family and community

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 Nuuchahnulth regarding our NTC motion have that we announced on June 9th.
<https://nuuchahnulth.org/sites/default/files/news/PRESS%20RELEASE%20Access%20to%20%E1%B8%A4ahuu%C5%82i.pdf>

Citizen Development Committee - Progress on Achieving Key Initiatives:

- HFN Children and Families Tripartite Meeting
- Meeting w/Maegen re: Survey Results Review
- Nuuchahnulth Tribal Council and RCMP formed a working Committee on Improved Communication and Safety, currently reviewing the draft terms of reference for Nuuchahnulth Tribal Council and RCMP Working Committee on Improved Communication and Safety.
- Huu-ay-aht Coordination Agreement meeting regarding Bill C 92. An Act respecting First Nations, Inuit and Métis children, youth and families
- Successful meeting with Hesquiaht Chief Councillor Joshua Charleson regarding support letter for our Oomiiqsu Mother Center. It was a great networking meeting and looking forward to future discussions.
- HFN Coordination Agreement Internal Team meeting

Emerging Issues

- Need to find funds to print social services survey results. Director of Children and Family and Wellness needs funds to print.

Education, Language and Culture - Progress on Achieving Key Initiatives:

- Culture language and heritage Caucus where we discussed scope of work research on Indigenous language programs that are needed.
- Culture Language and Heritage meeting with Canada and other FN in BC.
- Meeting with Adam Werle to network and to connect Adam to discuss the work I'm doing with culture language and heritage with Canada regarding language programming
- Meeting with University of British Columbia students to review architectural drawing ideas for our Cultural Center that will be built in upper Anacla. This Centre will house our ancient treasures that we will be repatriating from the Royal BC Museum.
- Worked with Jim Lee on a cultural grant regarding mentor apprenticeship carving program.

Emerging Issues

- Still waiting for culture and language position to be filled

Citizenship Committee Progress on Achieving Key Initiatives:

- Pre meeting for Peoples assembly
- Had a successful Citizenship Committee on Friday, April 9th, 2021 where we reviewed citizenship applications. By LAW we are required to have citizenship committee meetings each month. Attached you will find the Treaty Enrolment Act and the changes that took place at People assembly <https://huuayaht.org/wp-content/uploads/2021/04/Citizenship-and-Treaty-Enrolment-Act-2011-Official-Consolidation.pdf>
- The Citizenship Committee meets every 2nd Friday of the month.
- Meeting with legal team prior to People's Assembly regarding citizenship Treaty Enrollment Act.

Emerging Issues

- n/a

Other

- Observe the Presentation on Reconciliation through Partnerships w/HFN, USW & WFP hosted by the BC Council of Forest Industries where Chief Councilor Robert Dennis was one of the panelist speakers. <https://www.cofi.org/media-advisory-cofi-2021-virtual-convention/>

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

January 2021 to March 2021

Note to Reader: This report will catch me up from January 2021 to April 2021. As a result, the first three months being reported upon will not have emerging issues.

Finance – Progress Report

The months of January to March were very much devoted to preparing the Nation for a tough conversation regarding our budget and financial plan. The fiscal year of 2021-22 will be especially tough for Huu-ay-aht as we have three stressors: (1) the COVID-19 pandemic, (2) the end of some important annual transfers from the federal government as per the treaty and related FFA, and (3) the increased need for cash to cover the prospective TFL 44 transaction to be decided upon by the People's Assembly.

As the discussion on this developed, the plan had three approaches: (1) cutting operational costs in a way that minimizes negative impact to services, (2) cutting and postponing capital spending significantly, and (3) aligning our operational decisions to maximize our ability to receive grant and similar revenue and perform activities like programs and services and capital projects that are partially or fully funded through external means.

Largely, this was achieved in a way that balances our strategic priorities with the fiscal realities in a COVID-affected world. We did agree to access moneys from the Huu-ay-aht Group of Businesses, which covered our cash concerns, though it will be recorded differently than true revenue as per public sector accounting rules. Executive Council agreed that any future and significant windfalls, such as revenue from court-based or tribunal-based sources, would be used to relieve the use of HGB money first and maintain the budget as it stands in March 2021.

The loss of our CFO has created an administrative pressure point that has affected our efficiency. Thus far, we have engaged with external support that already has a high degree of familiarity with our priorities, objectives and operations. This aspect has been taken well past March, and we aim at having a full(er) bench in the Finance Department by the end of May 2021.

Alberni-Clayoquot Regional District – Progress Report

I continue to sit as the Chair of the ACRD. We have been conducting budgeting processes in parallel with HFN. As a governing federation, the programs and projects that exist outside of core services mandated by provincial law are created by agreement of the members of the ACRD. Most of HFN's involvement in the ACRD is restricted to required and core services, with other items covered off on a contract/agreement basis rather than participation in various services.

In terms of the ACRD, there are three aspects of what goes on there that serve as an interest that HFN wants to keep an eye on: (1) cooperation and coordination with the Electoral Area of Bamfield, (2)

coordination regarding COVID-19 considerations, and (3) interacting with the ACRD on areas of similar interest such as asset management planning, and expanded participation in areas like parks and trails.

The ACRD administration has been working on a significant number of asset management plans for each electoral area and the direct assets owned and controlled by the ACRD collectively. This expertise might best be accessed for our purposes in Q2 of this next fiscal year after our on-going work on year-end financial statements and the audit takes over after March 2021's focus on budgeting and the TFL44 transaction decision.

Climate Change – Progress Report

Recently, I have been assigned the climate change file in my portfolio as an executive council member. So far, the progress has been research and engaging with a climate action workshop paid for by the Province. The steps to follow will be to advertise for membership of a Climate Change committee, the development of terms of reference, and then the work of reviewing measures we can take to address the regulatory and program aspects of climate change: reduction, mitigation, and adaptation. This will have different approaches in regards to the various departments within Huu-ay-aht, and will likely consist of discussions had at the relevant committee with myself as a visitor to start.

From there, I will work with staff to make (at least) quarterly updates to a committee that needs to be populated and then we'll put together recommendations for short, near and long term activities to make progress on climate change considerations.

Law and Policy Development – Progress Report

The Law and Policy Development (LPD) Committee has been working on items mostly relating to getting prepared for the sitting of the legislature in March 2021. The major items seem to be the enforcement framework related amendments, though for the most part the progress in this time is still very much owed to the previous chair, Charlie Clappis. Further activities have opened up now that we've freed up resources from budgetary measures and work on the TFL 44 transaction. The first steps in this new fiscal year will be to work with staff on ensuring we do the work decided upon by council thus far, but also to survey our laws, regulations and policies to see if anything needs to be updated or filled out.

Huumiis Ventures LP and HFN Forestry Consulting Services LP

The lion's share of my time outside of finance and budgetary considerations has been the work I do as the assigned councillor working as a Board of Directors member for the Huu-ay-aht Special Investment Bodies known as Huumiis Ventures and HFN Forestry Consulting Services Corporations (and their relevant Limited Partnerships). This is legally separate from the work of the nation, and thus I won't report directly here within a Council report, but I would note that this has taken up approximately 2/5ths to 3/5ths of my work week since activities ramped up around October and November of 2020. It's likely that this attention and time requirement will continue at a 1/5th to 2/5ths basis well into Q2 of 2021.

March 2021

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<p>Mar 1</p> <p>9:00am Maa-nulth Board of Directors Monthly Meeting; https://global.gotomeeting.com/join/...</p> <p>10:00am SGIG Caucus ; Fiscal Admin</p> <p>2:30pm BC-MTN Fiscal Process Meeting with BC Finance; https://nvisiongroup-ca.zoom.us/j/79...</p>	<p>8:00am SC Call; Fiscal Admin</p> <p>1:00pm CleanBC Indigenous Engagement Session 10: Recap & Update; https://alderhill.zoom.us/j/97...</p> <p>3:00pm FNW: Introduction Alliance of BC Modern Treaty Nations and InBC; ...</p>	<p>Fiscal Meetings Placeholder; Fiscal Admin</p> <p>12:00pm SGIG Caucus; Fiscal Admin</p>	<p>8:00am Tax Call with Canada; Fiscal Admin</p> <p>8:30am Special Executive Council Meetings - Microsoft Teams Meeting; ...</p> <p>1:00pm SC Call ; Fiscal Admin</p> <p>1:00pm Chat w/John J. & Connie; Joh...</p>	<p>9:00am COVID19 Call; https://nvisiongroup-ca.zoom.us/j/92...</p> <p>10:30am SGIG Caucus; Fiscal Admin</p> <p>1:00pm Copy: COW meeting (with MLA Osborne) - Introductory Meeting; Via ...</p> <p>1:00pm Canceled: Weekly budget dis...</p>	<p>6</p>
<p>8</p> <p>10:30am Land Taxation Discussion w/Mya Inkster; Microsoft Teams Meeting; Nicole Otte</p> <p>1:30pm Lands Discussion; Microsoft Teams Meeting; Nicole Otte</p>	<p>9</p> <p>9:15am Eyeglasses!</p> <p>10:00am Data Governance and Management Webinar; Fiscal Admin</p>	<p>10</p> <p>10:00am Budget Deliberations; ACRD Boardroom or via Zoom; Meetings</p> <p>10:00am Data Governance and Management Webinar; Fiscal Admin</p> <p>10:00am Special Executive Council Meeting; https://zoom.us/j/99257116...</p> <p>1:30pm ACRD Board/Hospital District ...</p>	<p>11</p> <p>9:30am Executive Council Meeting ; https://zoom.us/j/96211562830?pwd=MFAZcVhZlPnZlUhhVkdO3Indz09;Huuyaht.Law.Clerk</p>	<p>12</p> <p>9:00am COVID19 Call; https://nvisiongroup-ca.zoom.us/j/97...</p> <p>10:00am BC-MTN Fiscal Process Meeting with BC; https://zoom.us/j/7...</p> <p>1:00pm Canceled: Weekly budget discussion; Stephen Rayner</p> <p>4:00pm Haircut; john.jack@gmail.com</p>	<p>13</p>
<p>15</p> <p>9:00am SGIG Caucus - \$16M Water/Wastewater; Fiscal Admin</p>	<p>16</p> <p>1:00pm Leadership meeting TFL 44 transaction; https://zoom.us/j/97494615216?pwd=WmpjMytLUVQ4Mm5mUlAz5kPbGhVz05;Heather.Thomson</p> <p>1:00pm TFL44 Update - Leadership Meeting; Microsoft Teams Meeting; Nicole Otte</p>	<p>17</p> <p>REINA'S BIRTHDAY</p>	<p>18</p> <p>8:30am Special Executive Council Meeting; https://zoom.us/j/91785109...</p> <p>9:00am Alliance Action Plan Submission Meeting with BC ; https://zoom.us/j/7...</p> <p>10:00am Finance Committee ; Micros...</p> <p>1:00pm HPP Planning Meeting; https://...</p> <p>1:00pm Joint Committee Meeting; htt...</p>	<p>19</p> <p>9:00am COVID19 Call; https://nvisiongroup-ca.zoom.us/j/97...</p> <p>10:00am First Sitting of Legislature; zoom; Huuyaht Law Clerk</p> <p>10:00am Data Governance and Management Webinar; https://nvisio...</p> <p>1:00pm Canceled: Weekly budget dis...</p>	<p>20</p>
<p>22</p> <p>9:45am Powerpoint run-through for ...</p> <p>11:15am LCAC Monthly Update Telco; ...</p> <p>1:00pm Community Engagement Sessi...</p> <p>1:00pm WCT Business Resumption M...</p> <p>2:45pm Prep for Evening CES; Micros...</p> <p>6:00pm Community Engagement Sessi...</p>	<p>23</p> <p>10:00am Save the Date: Emergency Sit...</p> <p>10:00am Data Governance and Mana...</p> <p>10:00am Canceled: Weekly Covid-19 ...</p> <p>10:30am Special Sitting of Legislature; ...</p> <p>1:00pm "Save the Date" Talaysay Tour...</p>	<p>24</p> <p>1:30pm ACRD Board Meeting; via Zoom; Meetings</p>	<p>25</p> <p>9:30am Executive Council Meeting ; https://zoom.us/j/93595509948?pwd=ZnBjODZlMm5mUlAz5kPbGhVz05;Huuyaht.Law.Clerk</p> <p>1:00pm Legacy Fund Working Group; NEW MEETING LINK; Angela Polifroni</p>	<p>26</p> <p>9:00am COVID19 Call; https://nvisiongroup-ca.zoom.us/j/99684846050;Fiscal.Admin</p>	<p>27</p>
<p>29</p> <p>Save the Date - Maa-nulth Board of Directors Meeting; TBD</p> <p>11:15am Meeting w/John, Connie & Stephanie; Microsoft Teams Meeting; Nicole Otte</p> <p>12:30pm West Coast Trail Stakeholder Session; prp.cb@pccxt.ca</p>	<p>30</p> <p>9:00am Special Council Meeting; https://zoom.us/j/91075168399?pwd=...</p> <p>10:00am Second and Third Sitting of Legislature; zoom; Huuyaht Law Clerk</p> <p>10:00am Canceled: Weekly Covid-19 ...</p> <p>10:15am 2nd and 3rd Reading; https://...</p> <p>1:30pm Special Executive Council mee...</p>	<p>31</p> <p>BC FN LNG</p> <p>9:30am External Affairs meeting?</p> <p>9:30am External Affairs; Microsoft Teams Meeting; Trevor Coates</p> <p>11:00am TFL44 Powerpoint Review - Prep for FN Engagement; Microsoft T...</p> <p>1:00pm March 31 @ 1:00 pm FNLNGA ...</p>	<p>Apr 1</p> <p>8:00am MTIRC Internal Planning Meeting ; https://nvisiongroup-ca.zoom.us/j/95...</p> <p>8:45am "Confirmed" Prep Meeting for Meeting w/Tseshah; Microsoft Teams Meeting; Nicole Otte</p> <p>10:00am Meeting w/ Huu-ay-aht & Tseshah re. TFL44 Update; Microsoft ...</p>	<p>2</p>	<p>3</p>



huu ay aht

ANCIENT SPIRIT, MODERN MINE

Councillor: Charlie Clappis April Report

Responsibility	
Infrastructure and Housing	<ul style="list-style-type: none"> • April 6- CIB Prep meeting • April 7- Canadian Infrastructure Bank (CIB) Meeting • April 7- CMHC Grant with Jim • April 8- Housing Solutions Lab w/ Ecotrust • April 9- CPP meeting with William/Eco Plan • April 9- Edward/Portfolio Meeting-Healthy Community • April 13- CIB follow up • April 13- Weekly meeting with Jim • April 14- Kia/Ecotrust-Land Tenure • April 15- Housing Grant-Jim • April 16- Cabinspace meeting • April 20- INF Caucus
Recreation and Community Development	<ul style="list-style-type: none"> • April 19- Weekly Warriors
Land Use and Zoning	<ul style="list-style-type: none"> • April 15- Chief Councillor Meeting -new portfolio • April 17- Trevor meeting/BN
Emergency Preparedness	<ul style="list-style-type: none"> • April 15- Chief Councillor Meeting-new portfolio
Community Involvement	<ul style="list-style-type: none"> • April 19- Community Affairs • April 22- Earth Day tree planting with BCS class • April 22- Community Forest AGM
Governance	<ul style="list-style-type: none"> • April 6- Special Council Meeting • April 7- Peoples Assembly Prep meeting • April 10- Special Peoples Assembly

	<ul style="list-style-type: none">• April 13- EC informal meeting• April 14- Special Council Meeting• April 15- Chief Councillor Portfolio Meeting• April 16- Special Council Meeting• April 20- Weekly Covid Meeting• April 21- Special Council Meeting• April 26- Special Council Meeting• April 27-Special Council Meeting• April 27-Weekly Covid Meeting• April 29- Executive Council Meeting
--	--

Emerging Issues

1. New 2021 Portfolio implementation
 - a. Land Use and Zoning
 - b. Emergency Preparedness
2. Quarterly Plans-Administration meetings
3. Housing Policy Working Group formation
4. Infrastructure Technical working group implementation