



huu ay aht

ANCIENT SPIRIT, MODERN MIND

**Executive Council Report  
June/July 2022**



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ANCIENT SPIRIT, MODERN MIND

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June 2022

Chief Councillor Report

Responsibilities	
1) Representing government in relations with other governments.	<ul style="list-style-type: none"><li>• The Executive Council gave mandates or decisions that require us to engage with federal and provincial government to achieve Project Green, \$25 M Capital Raise, and Me Too.</li><li>• Got a meeting with Premier Horgan on July 21 to discuss Project Green. The Premier's agreed to meet with 5 leaders from their respective nations. The 23 First Nations will meet prior to our meeting with the Premier to prepare and plot our strategy for the meeting.</li><li>• A standard briefing document is being prepared for the meeting by RHB. I've provided comment on the first two slides so far.</li><li>• With information from Marty Eakins, we were able to secure the service of Honorable Sheila Copps who now is our federal lead on organizing meetings with appropriate federal departments to help advance HFN issues related to Capital Raise. She does amazing work. Within a month we've had numerous meetings in Ottawa and in late July we'll be going to Ottawa and Montreal to advance PRNPR issues related to HFN projects.</li><li>• In late June, Brad, RHB, Nathan Hume and myself went to Ottawa to meet Minister Rodrigios and senior staff to discuss issues related to Capital Raise and Park Development. We left the meeting confident that we had the Minister's support to fund part of the Capital Raise Project. I requested Brad to put a full court press on this issue.</li><li>• I will focus on Me Too strategy. Other Nuuchahnulth people are envisioning 14 Nation Fishery Strategy that enables the other 9 NTC First Nations to sell fish.</li></ul>
2) Representing government in relations with other indigenous organizations.	<ul style="list-style-type: none"><li>• I have been busy with our team pursuing First Nation support for Project Green. To date we have 23 First Nations agreeing to explore Project Green.</li><li>• Reviewed issues related to Rose Ann Archibald, the National AFN Chief, who was temporarily dismissed from her political</li></ul>

	<p>position. The nations have spoken loud and clear and want her to remain in office.</p> <ul style="list-style-type: none"> <li>• At the NTC Directors meeting on Tuesday June 28, 2022, the NTC Directors supported Rose Ann Archibald remaining in office. As the HFN representative, I supported her remaining in office.</li> <li>• Also, at the NTC meeting there was discussion about NTC Staff Housing - an assessment is underway. NTC staff housing is needed to recruit and retain NTC Staff, something HFN needs to consider.</li> <li>• Participated in Tseshah Indigenous Days. I recommend that HFN host its own Indigenous Days in 2023, An all-out event. Need decision now so HFN team can begin planning.</li> </ul>
<p>3) Ensuring HFN citizens are fully informed on HFN issues.</p>	<ul style="list-style-type: none"> <li>• One of my main objectives is to ensure citizens are seen, are heard, and made to feel part of. We achieve this through community engagement sessions and holding People's assembly.</li> <li>• I also continue to maintain an open-door policy to my office to ensure citizens are informed on HFN issues or raise issue with me.</li> <li>• This month numerous citizens raised governance concerns such as public safety issues. The idea of having our own peace officer comes up very regularly, commercial fishing and crabbing is also high on our citizens agenda.</li> </ul>
<p>4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.</p>	<ul style="list-style-type: none"> <li>• I meet regularly with Executive Director to ensure we maintain effective systems of communication with Huuayaht and other government. This month we worked on.             <ul style="list-style-type: none"> <li>a) Project Green.</li> <li>b) Capital Raise.</li> <li>c) C`aawak`qin Protest Issue supporting Dididaht First Nation elected and hereditary leadership who gave notice to protesters to vacate their lands.</li> <li>d) Began planning meetings for Huu-ay-aht Days and Huu-ay-aht Salmon Derby. Agreed to meet every Monday. Financial contributions for HFN Salmon Derby are going very well.</li> </ul> </li> </ul>
<p>5) Protecting and enhancing Huuayaht aboriginal and treaty rights.</p>	<ul style="list-style-type: none"> <li>• Treaty implementation Committee is HFN's avenue to ensure we are protecting and</li> </ul>

	<p>enhancing HFN aboriginal and treaty rights. The biggest threat to our aboriginal rights continues to be the Old Growth issue. If the province halts Old Growth Logging this will be cultural genocide on Huuayaht cultural activities related to canoe making, housing structures such as posts as beams will no longer be available. Cultural genocide is not an option. Sadly, First Nation Provincial leaders and Nations support Halting Old Growth Logging. This is a treaty right we must protect; Our Land-Our Resources-Our Decision. The land is our culture.</p> <ul style="list-style-type: none"> <li>• Also, continue to meet with Duane to ensure we are pursuing HFN terminal commercial fishing opportunities in Sartia, Pachena and Sugsaw.</li> <li>• Also pursue citizen’s rights to make a living in the homeland.</li> </ul>
<p>6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</p>	<ul style="list-style-type: none"> <li>• To ensure adherence to, and enforcement of, the constitution, HFN legislation, and policy, I want to remind Executive Council members to review all our laws and policies.</li> <li>• I want to remind Executive Council that during our governance workshop in early 2022, the facilitator recommended we scrap our laws and come up with a set of laws that are more reflective of our community.</li> </ul>
<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> <li>• Every month I will remind Executive Council that governing and government cost money. And that these costs will increase annually. Moving forward I recommend that increasing our revenue is essential to maintaining a sound Huuayaht economy.</li> <li>• Also, Duane will be implementing financial strategies to ensure a strong financial position for HGB. Sound financial management and revenue generation is essential to sound Huuayaht economy, first and foremost.</li> <li>• Sustainable employment is essential to a sound economy. The more Huuayaht working the stronger the nation’s economy.</li> <li>• Strong and effective governance structure is paramount to a sound Huuayaht economy.</li> <li>• I’ve also, asked Brad Johnson Executive Council member with the Treaty Implementation.</li> </ul>

<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> <li>• Huuayaht Hawiith Council will continue to take the lead to play an advisory role on Huuayaht values, culture, traditions, and language with Executive Council member Edward Johnson with the Language and Culture portfolio. Hopefully working together, Huuayaht will do everything reasonably possible to promote Huuayaht language and culture.</li> <li>• From my perspective we have a long way to go to say we've recovered from the loss of our language and customs. Setting targets may motivate us to achieve more. My biggest concern is language. We are on the verge of losing our language.</li> </ul>
<p>9) Ensuring proper management and administration of government.</p>	<ul style="list-style-type: none"> <li>• I continue to have regular morning calls with Connie to ensure proper management and administration of government. We do our best to follow up on issues raised in these telephone calls.</li> <li>• We've had;             <ul style="list-style-type: none"> <li>a) Compliance issues</li> <li>b) HR issues</li> <li>c) Communication tasks</li> <li>d) Special functions and events</li> <li>e) Nations' financial position.</li> </ul> </li> <li>•</li> </ul>
<p>10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;</p>	<ul style="list-style-type: none"> <li>• From the legislative side and based on the community input we have work to do to make the laws work for Huuayaht.</li> </ul>
<p>11) Establishing the duties of a Councillor, including</p> <ul style="list-style-type: none"> <li>i. Establishing or dissolving portfolios, and</li> <li>ii. Assigning portfolios to r removing portfolios from Councilors;</li> </ul>	<ul style="list-style-type: none"> <li>• I continue to have regular morning calls with the Connie to address any portfolio concerns brought to her attention.</li> <li>• In addition, I work with Jen to ensure oversight of portfolios. We've had our first meeting and questions to EC members regarding their portfolios. I'm pleased to say that Brad answered the questions, unfortunately other EC didn't. a reminder that this is a process that enables me to gauge how each EC member is doing with their portfolios.</li> <li>• Discussed the issue of SA and Patient rates with Ed Johnson and the affect inflation is having on recipients. Ed will keep under review and may table a decision for EC review and consideration.</li> </ul>
<p>12) Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.</p>	

13) Emerging issues	<ol style="list-style-type: none"><li>1. Public Safety Officer, there is very urgent need for a Public safety Officer and/or a police program similar to Dididaht First Nation. (Edward Johnson)</li><li>2. 2023 Indigenous Days, need a decision to Host and prepare a budget for 2023 Indigenous Days. (Ed Johnson)</li><li>3. HFN private lands converted to HFN treaty lands - Follow up letter to Canada and BC regarding transfer.</li><li>4. Terminal Fishery Policy,<ul style="list-style-type: none"><li>• Huuayaht Commercial Terminal Fishery opportunity.</li><li>• I'd argue our terminal fishing areas extended to our offshore fishing banks.</li><li>• Policy on type of gear for commercial terminal fishery opportunity</li></ul></li><li>5. Governance Workshop follow-up. I'd like EC to invite Angela Wesley and give us summary report on our workshop and what we'll do moving forward.</li><li>6. Revenue Generation<ul style="list-style-type: none"><li>• Specific Claims</li><li>• Taxation</li><li>• Forestry</li></ul></li><li>7. Extension of Section 87 of the Indian Act, relating to MFN FA 19.5.1 (b).</li><li>8. HFN Staff Housing</li><li>9. Day Care in Anacla</li></ol>
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## **Councillor Xicitath Edward R. Johnson June 2022 Progress Report**

### **Area of Responsibility:**

Citizen Development committee/Community Health  
Citizenship Committee  
Culture and Language

### **Progress on Achieving Key Initiatives Citizenship Committee**

- Citizenship and Treaty Enrollment are held every first Thursday of the month.
- Waiting to hear back on amendments to citizenship from legal counsel.
- This committee has been very active. We are currently having conversations in regard to Amendments to the Citizenship and Treaty Enrolment Act. Back in February, executive council approved drafting instructions for amendments to the Act.

### **Emerging Issues**

- None

### **Progress on Achieving Key Initiatives Culture and Language**

- Attended Nuuchahnulth Graduation Ceremony at ADSS. HFN had 15 graduates this year receiving their dogwood significant.
- Attended and spoke at the land-based learning symposium BMSC/UVIC.
- Attended Huu-ay-aht Days/Fishing Derby Planning Sessions.
- Participated in a Global BC Regional Tourism Interview on TV.
- Attended one of the Community Language Dinners hosted in Port Alberni and Anacla to discuss our HFN language project. The purpose of the dinner was to introduce the project and to engage/recruit our language speakers, storytellers, and knowledge keepers about Huu-ay-aht history, stories and language. We received \$200k in funding from the National Indian Brotherhood for this project and we will be working with the First Nations Education Foundation to initiate this project.

### **Emerging Issues**

- None

### **Progress on Achieving Key Initiatives Citizen Development Committee**

- Citizen development committee meetings are every third Thursday of the month
- Attended a debrief meeting with Natalia Sudeyko. There is a lot going on and we will need to get on the same page by continuing to engage with BC on the various CFCSA-related reforms (SWOE, youth transitions, CFCSA general reform, and uplifting Indigenous jurisdiction), and with both BC and Canada regarding the treaty jurisdiction issue by providing input on government proposals and drafts of legislation to support Huu-ay-aht's position and objectives in accordance with our recommendations during the byelection period.
- Was appointed to a new committee - Maa-nulth Health and Wellness Working Group Meeting - formerly titled Maa-nulth Internal re: Child/Family Services Act Reform.

PURPOSE: Initial meeting of the newly established Maa-nulth Health and Wellness Working Group (MHWWG) was focused on the Indigenous Child and Family Services related legislative and policy reform engagements. We also began development of collective Maa-nulth objectives for each engagement.

- Attended FNHA NCN SUBSTANCE USE SERVICES DISCUSSION meeting. This meeting was to connect regarding the Motion passed at the Nuu-chah-nulth family caucus and regional caucus in response to the toxic drug crisis and access to treatment. In the meeting we talked about improving substance use services within NCN traditional territory, and about funding that island Health has received from the Province to support low barrier, bed-based services for 4-6 people in early recovery or who wish to detox away from home and then enter into a recovery program.
- Attended "The Cowessess Experience" two-day sharing session regarding bill C-92 connecting and reflecting on indigenous Inuit and Metis children and families.
- Things are moving along nicely with Oomiiqsu. We will be having a press release by the end of summer/early fall. BC housing has put Oomiiqsu out for bid; should hear back by July 6<sup>th</sup>. Those selected will be invited to move onto the RFP portion.
- Report from community of drunk drivers: Parents should feel safe that their children are playing outside; however, parents don't feel that their children are safe. Recommend installing community cameras for upper and lower Anacla and also having more access to activities and meeting spaces - HOH, soaring eagle, office, etc. Would also like to start a community watch.
- Attended ACHN Table of Partners Meeting - last meeting before breaking for summer.
- Attended Maa-nulth Health and Wellness Working Group Meeting.
- Working on draft protocol agreement with Kw'umut Lelum, a delegated agency based out of the Nanaimo - <https://www.kwumut.org/>. The draft protocol agreement is ready to go to Kw'umut Lelum this week. There may be a little more back and forth before the next steps of bringing to CDC and EC for signing. This delegated agency covers areas from Parksville, Nanaimo and Cowichan. Kw'umut Lelum would take over from MCFD. All the programs and services would fall under Kw'umut Lelum.
- Met with BC Corrections to entertain the thoughts of a MOU in the month of June. As a result, I will be meeting with Assistant Deputy Minister Lisa Anderson to talk about letter of intent (LOI). This meeting may take place the week of the July 11th just waiting to hear back on dates.
- K-12 at BCS will roll out starting in September.
- Chaired our CCG (Community Consultative Group) meeting in June. I have some tentative dates set for July 18, 20 and 29 for next meeting. At the last meeting we recruited two more citizens for the community placing program with the RCMP. Communication has dropped off with the RCMP. They haven't been present at the last two meetings. From my understanding, Officer Jay has been sick and they are looking into who's replacing him and if we have received any monthly report.
- Working on support letter for workshop re: sexual abuse in community. This workshop is more for front line workers and is an extensive 5 week workshop working with two other First Nations - Nanaimo FN and Port Hardy, This extensive "train-the-trainer" five week program is tentatively scheduled for November. Currently assisting Nanaimo FN by way of providing a support letter to help them secure funding. There will be five seats put aside for our HFN Children and Family and Wellness team.
- Meeting setup up with Duncan Booth the morning of the July 7th before the EC meeting. Duncan is a Community-Based Researcher for NTC's Covid Vaccine study team. Duncan will be working with Huu-ay-aht and Ditidaht. Meeting will be on how to put

forward some ideas on how he can introduce himself to the community and citizens, ha'wiih, nananiiqu and EC. Follow the link for information on the research - <https://hashilthsa.com/news/2022-05-03/ntc-launches-widespread-study-covid-19-vaccine>

- Had a Kw/umut Lelum Protocol Discussion with legal counsel on PROTOCOL AGREEMENT

#### Emerging Issues

- Cameras for upper and lower Anacla re: CCG ask re: drunk drivers on homelands. CCG/RCMP reports, RCMP not attending the CCG meetings.

#### Other

- Networking with Indigenous Tourism BC, Paula Amos Chief Marketing and Development Officer. Through the networking, we met with Christian Hansen – Regional Executive Director, Pacifican - Innovation, Science and Economic Development Canada and set up introduction meeting with Pacifican. I was present as well as Brad Johnson, Duane Nookemus and Jim Lee from HFN. Topic of discussion was Economic Development and Tourism Plans for the Territory.

## **Brad Johnson Elected Council Report**

**June 23-July 22 2022**

### **Portfolios:**

- Housing and Infrastructure
- Treaty Implementation
- Lands and Zoning

### **Housing and Infrastructure Overview**

- There is ongoing work being done in upper Anacla within the new subdivision.
- I meet with the Director of Infrastructure every two weeks to get updates on key projects.
- Meetings about the Culture Center, and changes that were made to the blueprints, as more changes were made since last month's report.
- In the process of buying a new school bus.
- Public Works Superintendent and Capital Project Lead jobs were posted, and interviews went well.
- Meetings with Barkley Group to discuss funding/grants they could help the nation achieve.
- Introductory meeting with PacifiCan and Christian Hansen (Federal Gov)
- Housing strategy meeting.
- Weekly meetings with the Strategic Planner.
- Brought forward new plans to council for the upper Anacla subdivision and they were approved.
- Meetings about the culture center and where the treasures will go when returned from the Museum.
- West Coast Trail Cabin material has begun to fly out to the job sight. It will take a few days to demolish the old cabin then start the rebuild of the new cabin. The projected timeline of completion is mid-August.
- Attended weekly Bamfield road meetings.
- Addressed citizen concerns with Housing.

### **Progress on Key Initiatives**

- Culture Center updated - Plans for the outside look have been changed to better match the current surroundings. Logs will be used instead of timbers. Discussed cabinets, placement and lighting for the museum treasures that will be returned. We are currently in the process of writing the grant for funding this part of the project.
- 6 lots have been identified for citizens to build their own homes. News was released to our citizens. Sewer and water lines have been put in this subdivision.
- West Coast Trail cabin has selected a contractor (Timber Coast) and work has started. A new cabin that is long overdue and will be built and complete by mid-August.
- PacifiCan meeting went well discussed funding that is available for the nation to apply for through the Tourism Relief fund.

- The road crew are doing very well with the upgrade. The amphibian crossing was put in place and completed.
- Ditching of the road is going smoothly.
- HFN environmental techs are doing very well.

### **Emerging Issues**

- Some of the road crew got Covid and that slowed production down for a couple days.
- Still no citizens have been hired for flagging, I have brought this up and hope that changes soon.

### **Treaty Implementation Overview**

- Maa-Nulth Coastal Marine Strategy meetings by weekly check ins
- Maa-Nulth Board of directors Meetings - These happen once a month
- Maa-Nulth Joint Fisheries Committee meetings (DFO)
- Maa-Nulth Joint Fisheries Sub Committee Pinniped(Seals)
- Maa-Nulth Fishery committee meetings
- Maa-Nulth Enforcement Advisory Committee
- DFO/ FFHPP Indigenous Engagement -Developing a national framework for aquatic species at risk.
- SGIG Infrastructure Caucus
- SGIG Caucus- week long
- SGIG Tax meeting.
- SGIG Budget 2022 meeting- weekly meetings.
- SGIG Budget call with Canada-weekly meetings.
- SGIG LRTM call with Canada- weekly meetings.
- Alliance Forestry Revenue model caucus
- Alliance Tech Teams meetings- weekly meetings.
- Alliance CFCSA Caucus meetings.
- Alliance - BC Discussion on Declaration Act Section 7 Related Legislation
- Cooperative Management Board Parks Canada.

### **Progress on Key Initiatives**

- Maa-Nulth Board of Directors Meetings update: The Maa-Nulth Treaty society released the 10<sup>th</sup> anniversary video on July 21. I feel this video was well put together and everyone should check it out. Each Nation has the opportunity to set up an environmental assessment with the help of MTS and they will set up a template for this work.
- MTS developed a prawn strategy to be able to fish 50000 pounds of prawns by two boats from HFN/YFN - The marine strategic working group is focused on adding species at risk to their list of tasks. Also, an assessment of every type of animal we have in our territory in case of an emergency disaster.
- Maa-Nulth Nations have almost caught all our Somass sockeye allocation this year. That is great news!

- Maa-Nulth Fishing Committee meetings will now be postponed till the fall as it's becoming harder to schedule meetings around everyone's summer holidays.
- The alliance celebrates its 4<sup>th</sup> anniversary.

### **ESSR fishery**

- This is a short-term deal Huu-ay-aht has with DFO. We will follow the same regulations as last year's fishery. The Chairmen of MTS mentioned there will be no changes to the agreement this year. Our long-term goal is to make the ESSR fishery an economic agreement where we can catch these fish many different ways without the restrictions that are in place right now this year.
- MTS and SGIG have sec 87 on their radar. We have been pushing hard and have brought this to the minister of finance. Everyone is just waiting on a response.
- SGIG have been working on collecting data for Canada. This includes how many citizens live on TSL and our housing needs assessment. This is for the 565M funding over the next 5 years which was allocated to first nations . This is based on a needs-based approach. SGIG has hired an engineering firm to collect the data to make sure it is all the same between all SGIG's.
- Cooperative Management Board: I chaired the CMB meeting on June 24<sup>th</sup>. Topics that were discussed were:
  - 1) HIRMP - I brought our tech team in to give Parks Canada an update on the work that has been done so far.
  - 2) General updates on the West Coast Trail were talked about and repairs needed on HFNs end of the trail.
  - 3) Our guardians and culture team are doing a culture day every Thursday down the beach for hikers and citizens to attend. This is going over very well with the public as they get to witness some Huu-ay-aht culture through songs and dance and also a traditional BBQ salmon dinner.
  - 4) Task force management and updates were given to Parks Canada at the CMB level.

### **Lands and Zoning**

- I had a few quick meetings with the Director of Lands and Resources to discuss the new plans of the changes to the upper Anacla subdivision plan. We will now no longer build roadside to Nookemus road. All future development of housing will start to take place up near the ball field and expand from there. We felt this was in the best interest for citizens and children of the community. The zoning of the new BC Housing will be done by McElhaney and submitted to land title office asap.

### **Other Duties/Tasks Outside of Portfolio**

- Attended weekly Huu-ay-aht salmon derby planning meeting.
- Attended a HIRMP meeting.
- Personal Committee - We had a few committee meetings this past month and brought forward a report to council.
- Attended a SMT DCR presentation.
- Uyaqhmis meeting.

## Development Capital Raise

- I attended a trip to Ottawa to meet with Minister Pablo Rodriguez. There we discussed possible funding through Heritage Canada to help with Kiixin as it is a National Historic site. Also, on this trip to we met with the Deputy Law of Infrastructure and his office and presented the DCR power point. Overall, it was a very successful trip to Ottawa that was made possible by the Honorable Sheila Copps. I feel we will make greater progress when we return at the end of the month to further discuss these projects.
- I have been working on 3 Task Force Working Groups now.
  - 1) The Cape Beal Headlands Trail Upgrade Task Force. The work with this group is still going well. We held several meetings this month and a lot of dialogs back and forth with the HFNs internal team.
  - 2) The second Task Force is the Land Transfer working group. Work has been going well. We have met several times this month. Parks Canada is now ready and willing to sign the NDA.
  - 3) The third Task Force working group I started to attend was the Kiixin National historic site. This working group needed some help getting off the ground, so I attended a meeting. SMT was then briefed on the DCR power point so then the working group now has a better understanding of what is expected. Overall, I have allotted a lot of time to this DCR project.

This was another very busy month for me, I feel I was very productive in all my tasks I took on. I am pleased to represent our nation as a council member and am enjoying the work thus far.

## **Council Report for John Alan Jack**

### **May and June 2022**

#### Note to Reader:

#### **Finance – Progress Report**

- The finance committee met May 19<sup>th</sup> and June 16<sup>th</sup>, 2022.

Finance has been meeting regularly and discussing general topics and reports. We are receiving reports from the Executive Director on the review of the HR regulation and the organization as a whole. Progress there is slower than expected, but still trundling on.

#### **Finance – Emerging Issues**

Of the two items from last report, the preparation for the audit and determining how HFN audit practices will affect our various HUU-AY-AHT bodies like HGB, HUUMIIS VENTURES LP, HFN FORESTRY CONSULTING SERVICES LP, and even TSAWAK-QIN FORESTRY (TFL 44) LP. The issue is specifically how Public Sector requirements interact with private enterprise where HUU-AY-AHT is either a partial owner or in full control. Our investments in TFL 44 through a special investment body is the chief concern here.

#### **Alberni-Clayoquot Regional District – Progress Report**

The ACRD has held two Board Meetings per month like clockwork, and the agendas and notes and video recordings of those meetings can be had at [www.acrd.bc.ca](http://www.acrd.bc.ca) in addition to Committees of the Whole and regional committee meetings.

#### **Alberni-Clayoquot Regional District – Emerging Issues**

The previous emerging issue remains. Potentially entering into an agreement with the ACRD to provide planning, zoning and other land-use services until we can ramp up our capacity given the Bamfield road improvement. With the advent of an improved road to Bamfield, we will see an increasing need to contemplate rezoning, variances, temporary use permits and the like as our citizens and residents start building their work and their lives on our lands.

Another issue has emerged regarding the issues that Bamfield seems to have regarding the high costs of their fresh water sourcing as the per capita cost of getting water to Bamfield is quite significant.

#### **Climate Change – Progress Report**

I am unsure as to the status of this file as an actual portfolio file. There are items that have been moving forward – mostly grants that we were successful in achieving, but there isn't a committee convened at the moment.



### **Huumiis Ventures LP and HFN Forestry Consulting Services LP – Progress Report**

Meetings were had with Paul Fripp from BDO regarding the Audit that will be upcoming. There will be a need for continued interface with WFP's finance staff to ensure that we can make this process less painful for HFN's holdings. In addition, we have engaged with Grant Thornton for more financial help regarding a more-sophisticated budget. As of this report, the audit is being undertaken now and should be complete by the end of June 2022.

### **Huumiis Ventures LP and HFN Forestry Consulting Services LP – Emerging Issues**

We need to have a discussion at Council about how HFN Forestry Consulting Services is going to be used moving forward. Some of the work being done there seems to bleed over into what's being done at the HFN end of things, and so on and so forth.

### **HFN Personnel Committee – Progress Report**

We have had two meetings and several informal check-ins over the past two months: May 17<sup>th</sup> and June 10<sup>th</sup> were the proper meetings. There's an item to discuss next steps on the agenda for June 30<sup>th</sup>.

### **HFN Personnel Committee – Emerging Issues**

Finding a group or individual to facilitate an evaluation process for our Executive Director has been immensely difficult, I have had conversations with several prospects now and they have all passed on the option.

### **External Relations – Progress Report**

There have been several meetings regarding external relations with Robert, representatives from H&K Vancouver and Ottawa. We've recently planned a meeting to go into more detail on some fisheries strategy with Ratcliff and Company as getting that information to our lobby/GR contractors should help us find opportunities. Given the time of year, direct government relations will be difficult, so it's likely we'll try to find times and dates to meet with both the governments of BC and Canada to move forward our interests on topics like housing, fisheries, taxation (property tax and income tax),

Today < > June 2022		Parksville, Canada					Today 74° F / 54° F	Tomorrow 79° F / 59° F	Sunday 83° F / 60° F	Month
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday				
May 29	30	31	Jun 1	2	3	4				
	<p>LCAC In-Person Leadership Meeting (Placeholder); Fairmont Chateau Laurier, 1 Rideau St, Ottawa, ON</p> <p>Save the Date - Maa-nulth Board of Directors Meeting; TBD</p> <p>9:30am Maa-nulth Board of Directors Meeting; <a href="https://zoom.us/j/91263570465?pwd=c6pRRH2jHPTtHjMjQvVWVkdz05">https://zoom.us/j/91263570465?pwd=c6pRRH2jHPTtHjMjQvVWVkdz05</a></p> <p>10:30am DRAFT Implementation Policy Meeting; <a href="https://zoom.us/j/85733001558?pwd=VTRPR1UxR2R0UHh2WjZlU...">https://zoom.us/j/85733001558?pwd=VTRPR1UxR2R0UHh2WjZlU...</a></p> <p>11:00am LCAC Technical Pre-Meeting</p>	<p>Tribunal Date</p> <p>7:00am LCAC &amp; Member Update; <a href="https://zoom.us/j/91263570465?pwd=c6pRRH2jHPTtHjMjQvVWVkdz05">https://zoom.us/j/91263570465?pwd=c6pRRH2jHPTtHjMjQvVWVkdz05</a></p> <p>9:30am John Jack and Daniel meeting</p> <p>11:00am Leaders Pre-Meeting for Maa-nulth</p>	<p>7:00am LCAC Priorities and Mandate</p> <p>9:00am Forestry Revenue Sharing Meeting</p> <p>10:45am LCAC Priorities and Mandate</p> <p>1:00pm Alliance Tech Team Meeting</p>	<p>LCAC Admin</p> <p>8:00am LCAC/CIRNA Technical Working Group Meeting</p> <p>9:00am Lunch with CIRNA/MTIO Technical</p> <p>9:30am *New start time* LCAC/CIRNA</p> <p>1:00pm Special Executive Council Meeting</p>	<p>9:00am COVID19 Call with Canada; <a href="https://msiongroup-ca.zoom.us/j/87064586025">https://msiongroup-ca.zoom.us/j/87064586025</a>; Fiscal Admin</p> <p>2:00pm Canceled: Alliance - BC Discussion on Declaration Act Section 7 Related Legislation; Teams - see info in meeting invite; Alliance Admin</p>					
	+2	+3	+2	+2						
5	6	7	8	9	10	11				
	<p>10:00am Cape Beale Meeting - Huu-ay-ah! &amp; Parks Canada; <a href="https://us02web.zoom.us/j/89631050691?pwd=ZkRlS2ZMcmluU3Bk43Nu...">https://us02web.zoom.us/j/89631050691?pwd=ZkRlS2ZMcmluU3Bk43Nu...</a></p> <p>7:30pm Special Council Meeting; <a href="https://us06web.zoom.us/j/85733001558?pwd=VTRPR1UxR2R0UHh2WjZlU...">https://us06web.zoom.us/j/85733001558?pwd=VTRPR1UxR2R0UHh2WjZlU...</a></p>	<p>10:00am Shannon and John (Monthly Catch-up Meetings); Microsoft Teams Meeting; Shannon Janzen</p> <p>1:00pm Meeting w/John, Connie, Marreen &amp; Highbridge; Microsoft Teams Meeting; Nicole Otte</p>	<p>Fiscal Meeting Placeholder; Fiscal Admin</p> <p>10:00am Pay Equity and Transparency</p> <p>1:00pm SGIG Caucus; Fiscal Admin</p> <p>1:30pm Board/Hospital District Meeting</p> <p>3:00pm EPA Co-development - Mode</p> <p>4:00pm Alliance Tech Team Meeting</p>	<p>10:00am Special Executive Council Meeting; <a href="https://us06web.zoom.us/j/87064586025">https://us06web.zoom.us/j/87064586025</a></p> <p>12:00pm Alliance - BC Discussion on Declaration Act Section 7 Related Legislation; Teams - see info in meeting invite; Alliance Admin</p> <p>1:00pm SC Call with Canada; Fiscal Admin</p> <p>3:00pm Alliance IHPP Caucus Meeting</p>	<p>John AWAY</p> <p>NISCRAC - BOARD ELECTIONS</p> <p>10:30am SGIG Caucus; Fiscal Admin</p> <p>12:30pm BC022 Caucus Call; Fiscal Admin</p> <p>3:30pm Personnel Committee</p>					
12	13	14	15	16	17	18				
	<p>VIU Board Retreat</p> <p>1:00pm FNLNGA Board Focus Group Meeting; <a href="https://us06web.zoom.us/j/81308256690?pwd=eXBydDZlQ2lMZWZMM3ZlN...">https://us06web.zoom.us/j/81308256690?pwd=eXBydDZlQ2lMZWZMM3ZlN...</a></p> <p>9:00pm Water Value Discussion Pt. 2; Teams; Marina Rayner</p>	<p>10:00am Personnel Committee; <a href="https://us06web.zoom.us/j/82069802388?pwd=dUJkRmVlOFFlOTFOMm...">https://us06web.zoom.us/j/82069802388?pwd=dUJkRmVlOFFlOTFOMm...</a></p> <p>11:30am Connect re: Ottawa engagement w/ H-K; Microsoft Teams</p> <p>1:00pm EAB Reconciliation Advisory Committee meeting #4; Microsoft Teams</p>	<p>9:00am Tax Caucus Call; Fiscal Admin</p> <p>1:00pm ACRD Housing Workshop; Barclay Hotel, 4277 Stamp Avenue, Port Alberni, BC, Meetings</p> <p>1:30pm Alliance Tech Team Meeting; <a href="https://msiongroup-ca.zoom.us/j/335141968">https://msiongroup-ca.zoom.us/j/335141968</a>; Alliance Admin</p>	<p>10:00am Finance Committee Meeting; Microsoft Teams Meeting; Huuayaht Law Clerk</p> <p>2:00pm Special Executive Council Meeting; <a href="https://us06web.zoom.us/j/8393760480?pwd=KGlazRlRmQvQ2lMZWZl...">https://us06web.zoom.us/j/8393760480?pwd=KGlazRlRmQvQ2lMZWZl...</a></p>	<p>9:00am COVID19 Call with Canada; <a href="https://msiongroup-ca.zoom.us/j/87064586025">https://msiongroup-ca.zoom.us/j/87064586025</a>; Fiscal Admin</p> <p>11:30am Baby Welcoming Ceremony; Lawn Bowling Club; Events</p>					
19	20	21	22	23	24	25				
	<p>10:00am Law and Policy Development Committee meeting; <a href="https://us06web.zoom.us/j/83386256511?pwd=REMINDERS%20LCAC%20Monthly%20Update%20https://msiongroup-ca.zoom.us/j/83386256511">https://us06web.zoom.us/j/83386256511?pwd=REMINDERS%20LCAC%20Monthly%20Update%20https://msiongroup-ca.zoom.us/j/83386256511</a></p> <p>2:00pm BMO Banking - Jay</p>	<p>8:30am STAT HOLIDAY: National Indigenous People's Day</p>	<p>10:00am Marine Safety Equipment and Training(MSET) Program - June 22 In-person</p> <p>11:15am Entrepreneurial Program Badge Discussion - John/Connie/Paul</p> <p>1:00pm Alliance Tech Team Meeting; <a href="https://msiongroup-ca.zoom.us/j/335141968">https://msiongroup-ca.zoom.us/j/335141968</a></p> <p>1:30pm Board Meeting; Boardroom/2</p>	<p>9:00am Canceled: Fisheries Strategy update meeting - John/ Lisa/ Laura/ ...</p> <p>10:00am Alliance Forestry Revenue Strategy Meeting; <a href="https://us06web.zoom.us/j/8393760480?pwd=KGlazRlRmQvQ2lMZWZl...">https://us06web.zoom.us/j/8393760480?pwd=KGlazRlRmQvQ2lMZWZl...</a></p> <p>11:15am Meeting John/Paul/Connie/...</p> <p>1:00pm Alliance CFCSA Caucus Meeting</p> <p>2:55pm Coraleah Bauer's Zoom Meeting</p>	<p>10am ICET Board</p> <p>10:00am VIU Convocation - John AWAY</p> <p>1:00pm Alliance - BC Discussion on Declaration Act Section 7 Related Legislation; Teams - see info in meeting invite; Alliance Admin</p> <p>1:30pm FNLNGA Board Meeting; June 24, 2022; <a href="https://us06web.zoom.us/j/87064586025">https://us06web.zoom.us/j/87064586025</a></p>					
26	27	28	29	30	Jul 1	2				
	<p>Save the Date - Maa-nulth Board of Directors Meeting; TBD</p> <p>9:30am Maa-nulth Board of Directors Monthly Meeting; <a href="https://zoom.us/j/91263570465?pwd=c6pRRH2jHPTtHjMjQvVWVkdz05">https://zoom.us/j/91263570465?pwd=c6pRRH2jHPTtHjMjQvVWVkdz05</a></p> <p>Admin Assistant</p>	<p>12pm Ezra Teach Retirement Party (John Awaj)</p> <p>12:00pm Personnel Committee</p> <p>2:00pm John Awaj</p> <p>2:00pm Property Tax Meeting w/ BC; <a href="https://zoom.us/j/85733001558?pwd=VTRPR1UxR2R0UHh2WjZlU...">https://zoom.us/j/85733001558?pwd=VTRPR1UxR2R0UHh2WjZlU...</a></p>	<p>9:00am *Timeslot saved* - Fisheries Strategies update meeting</p> <p>10:30am FNLNGA Advisory Committee Meeting</p> <p>1:00pm Alliance Tech Team Meeting</p> <p>1:30pm Committee of the Whole Meeting</p> <p>3:00pm EPA Co-development - Mode</p>	<p>10:00am Executive Council Meeting; AGO; Huuayaht Law Clerk</p>	<p>8:30am STAT HOLIDAY: Canada Day</p>					