



huu ay aht

ANCIENT SPIRIT, MODERN MIND

**Executive Council Report
September 2022**



huu ay aht

ANCIENT SPIRIT, MODERN MIND

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Councillor Aicitah Edward R. Johnson September 2022 Progress Report

Areas of Responsibility: Citizen Development Committee Citizenship Committee Culture and Language

Progress on Achieving Key Initiatives Citizenship committee

- The Citizenship and Treaty Enrolment Committee is overseeing the development of potential amendments to the Citizenship and Treaty Enrolment Act. Amendments in relation to the following matters are being considered:
 - 1) The ability for people without Huu-ay-aht ancestry to pass on treaty enrolment/citizenship*.
 - 2) The length of time before which a person may acquire citizenship through marriage.
 - 3) Adding a requirement to demonstrate an ongoing significant attachment to the Huu-ay-aht in order to acquire citizenship through marriage.
 - 4) Clarifying administrative requirements in relation to people not being allowed to be a Huu-ay-aht citizen while also being a member or citizen of another First Nation.

Emerging Issues

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Progress on Achieving Key Initiatives Citizen Development committee

- Attended UBCM Pre-meeting Briefing Notes Discussions for meeting with Minsters.
- Attended the UBCM in Whistler where I met with Minister of Children and Family Development meeting re: Long-term Funding for our Oomiiqsu Mother's Centre.
- Networking with Jim Lee re: BCWork JOB CREATION PARTNERSHIPS funding.
- Health Governance Committee Meeting.
- Discussions with PGT re: Property Guardian Role.
- Meeting with Vina and Stan from Kw'umut Lelum to talk about NCN food hampers for NCN elders in Nanaimo for NTRD.
- Meetings with HFN citizens.
- Oomiiqsu (Port Alberni Mother's Centre).
- Working on getting Oomiiqsu to Final Project Approval.
- Anticipated Oomiiqsu Announcement Discussion.
- Meeting with Andrea McDonald Constituency Assistant for the office of Josie Osborne, MLA for update on Oomiiqsu.
- Nuuchahnulth Tribal Council (NTC) Board Authorized Representative to First Nations Education Committee (FNESC) Board of Directors.
- FNHA Nuuchahnulth family Caucus.
- Ten-Year Strategy on the Social Determinants of Health.
- Working on CCG meeting dates.
- Talks with BC Corrections about LOI for MOU Port Alberni Community Corrections

- Huu-ay-aht does not support the new amendments to the CFCSA we see in this most recent consultation draft.
- A letter was sent to invite the Chiefs of all First Nations to a briefing on the legislative amendments to uphold jurisdiction, as well as the reception at the Legislature when the amendments are introduced. Oct 26th.
- Protocol agreement with Kw'umut Lelum.
- Oct 28th Team meeting/check in/planning meeting in re: SWOE, CFCSA/AA uplifting jurisdiction engagement process, youth transitions amendments and broader CFCSA and Adoption Act reforms
- Attended USMA unveiling of their two canoes open house at USMA office in Port Alberni.
- Attended FNHA Virtual Town Hall on zoom.

Emerging Issues

- CFCSA amendments
- CCG
- Health Governance Committee Meeting

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

- Welcomed BMSC fall program university students to the land, territories and ḥahuuli.
- Attended HFN Days & Derby Debrief.
- Nuuchahnulth Artist Symposium reserved \$50,000 from the Canada Council to plan and host the symposium.
- CLH meetings.
- Attended all the All Candidates Meetings.
- Attended SGIG Caucus and SC (Steering Committee) Canada meetings
- Attended meeting with Moment Factory, Cirque De Soleil, Wendake FN & C2
<https://www.c2international.com/about-us/>
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Emerging Issues

- Dates for HFN Days
- Dates for HFN Fishing Derby

Council Report for Brad Johnson

September 2022

Portfolios: After the Bi-election I had a shuffle in my portfolios midway through the month Housing and Infrastructure, Treaty Implementation and Lands and Zoning were my portfolios. My new Portfolios are now:

- Capital Infrastructure
- Treaty Implementation
- Parks Canada Cooperative Management Board

Capital Infrastructure Overview

- Continuous work is being done in upper Anacla. I met with the Director of Infrastructure (Charlie) to discuss ongoing and future projects that we have planned like the Culture Center, House of Huu-ay-aht upgrades, new housing , gravel production and a feasibility study.
- I met with the San Group to look at their Tiny Homes.
- We purchased a new school bus; it has arrived with HUU-AY-AHT decals and is almost ready for use.
- I attend weekly scheduled meeting with Parsons to get Bamfield road updates. The work on the road has been going well. We got our water permits approved so the contractor can pull water from the lakes - this is needed for when gravel is being laid and compacted. A detour has been put in place. We would like everyone to use it and to avoid the areas that are being worked in. The contractor was having a few issues with people traveling through work zones but that has been addressed. There were a few minor accidents on the job; they were investigated and delt with immediately. An amendment to all 3 contracts was made to remove the calcium chloride, reason being it was too late in the season to apply it and with the winter months coming it would make the road more slippery, so was removed for safety reasons and also a cost savings of about \$850,000. Overall, the work is going very well. Hazelwood has 4-6 working groups on the road working in multiple sections. Contract 1 - we decided to go ahead with the work this year to maximize the amount of work we can complete this year. Due to fire ratings being in High level we have yet to begin any work on contract 1. A meeting is scheduled next month for all road stakeholders to give an overall working update.

Treaty Implementation Overview

- Maa-Nulth Coastal Marine Strategy meetings – weekly meetings
- Maa-Nulth Board of directors Meetings- These happen once a month
- Maa-Nulth Joint Fisheries Committee meetings (DFO)
- Maa-Nulth Joint Fisheries Sub Committee meetings
- Maa-Nulth wildlife committee meetings
- Maa-Nulth Fishery committee meetings
- Maa-Nulth Enforcement Advisory Committee
- DFO/ FFHPP Indigenous Engagement -Developing a national framework for aquatic species at risk.-Identifying these species
- SGIG Infrastructure

- SGIG Caucus- week long
- SGIG Tax meeting.
- SGIG Budget 2022 Housing meeting- weekly meetings.
- SGIG Budget call with Canada-weekly meetings.
- SGIG LRTM call with Canada- weekly meetings.
- Alliance Forestry Revenue Sharing meetings
- Alliance Tech Teams meetings- weekly meetings.
- Alliance CFCSA Caucus meetings. I am no longer attending these as Edward attends for our nation.
- Alliance - BC Discussion on Declaration Act Section 7 Related Legislation

Maa -Nulth wildlife committee main focus is Elk - translocation and herd management right now. We have a new chair and that is Timothy Soby as Ron Frank from KCFN is retired. BC has put out a Translocation video with no input from Maa-nulth. A letter was sent and BC is now going to engage with the nations. We also would like them to let nations know when they are working in or around our territory. New protocols have been put in place.

Maa-Nulth Fisheries Committee update - Somass sockeye - we had caught in all our allocation for the Somass and Henderson runs. We did not take the underage this year. There were approximately 18,000 sockeye that made it through the Henderson fence and into the lake this year. Fraser river sockeye were harvested outside the MDFA in area 12 and about 5000 were caught. Area 13 we fished our protocol agreement. Sarita ESSR fishery HUU-ay-aht caught approximately 1000 chinook over 3 days fishing. These fish are only hatchery chinook, HFN continues to work with the Nitnaht hatchery, and they were able to collect their brood stock needed for the hatchery. We had 11 citizens take advantage of this fishery and they were able to make profit for themselves. Overall, it was a great fishing season for all of Maa-Nulth.

SGIG sec 87 updates, nations will continue to be tax exempt, Canada just has to implement the right back to First Nations living on former reserves. More discussion will take place in months to come on income tax and property tax. A decision will be made soon.

SGIG Budget 2022 Housing: Data was being collected; Canada will review then allocate funds appropriately to nations. Not all nations did the work, but our application was successfully submitted. Allocation of funds should be decided next month. Phase 1 infrastructure will have amendments made, possibly of a bit more funding to come.

Alliance: The Alliance has locked down a date with minister Joyce Murray to discuss matters related with DFO. This meeting will take place next month.

HUU-ay-aht Crab license: We held a special council meeting to discuss relocation of our crab license from area G (Johnston Straights) to area E (Barclay Sound). We decided it was in the best interest to apply for relocation as this only happens every 3 years and the nation had missed the window in previous years. We will wait in the next few months to see if our reallocation was considered by DFO. I believe this step is needed to be made now and is in the best interest for our nation so we can potentially harvest and sell our crab on this license when the ME TOO comes into effect. I pushed hard for this to happen.

Parks Canada Cooperative Management Board Overview

A lot of work goes into keeping the relationship strong between Parks Canada and Huu-ay-aht. I feel we have a great working relationship, and they support our values and vision. We held the Kiixin Nation Historic site plaque unveiling this month. It was a great day for our Nation to finally put the plaque up. This was designated a national historic site in 2002 by the Minister at the time which was Honorable Sheila Copps. The event went very well. We had invited Ron Hallman the CEO of Parks Canada to come out to the event as well as Sheila Copps. I made these connections with these high-ranking political figures on recent trips to Ottawa. We were very honored to have both attend the event. I will continue to have a working relationship with these two and they are both helping our Nation in accessing funding from the Federal Government. Our next CMB meeting is Oct 4th.

Development Capital Raise (DCR):

I was sent back to Montreal, Quebec for the DCR project. I was in Montreal from September 25th - Oct 1st. I attended a business conference for 3 days in Montreal called C2. This conference is one of Canada's leading business events. It was an immersive experience that encouraged participants to bring their most forward thinking with their creative minds in business. We networked with many people at this event and benefited by bumping into some potential investors that we later held meetings with. We then went to Quebec City to visit the Windake First Nations. There we met with their elected chief, and he gave us an overview of their tourism business plan with showing us their hotel they built and explaining the relationship they made with Moment Factory. They partnered with Moment Factory and created a lumina night walk. Overall getting to see the lumina night walk firsthand and seeing how amazing it is and how it told a story through light and sound was amazing. Many people come to their territory to view this night walk and it ties into our vision of a potential night walk and hotel theme in our territory. We then met with Moment Factory back in Montreal to discuss ideas and creating a partnership with them. On our last day we met with Cirque de Soleil and discussed potential future business. Overall, I believe it was a very successful trip. A lot of connections were made and partnerships started.

Once again this was a very productive month for me. I feel I have adjusted well into this role as a leader for our Nation. I will continue to do the best I can. I am proud to represent our Nation as a member of Council for our people.

Other Duties/Tasks Outside of Portfolio

- Attended DCR meetings-Rob Botterell
- Meeting with Deloitte - Matthew Hartney
- Meeting with Port Alberni Port Authority (PAPA)
- Meeting with Biomass
- Meeting with Timber Tiles
- Personal Committee - Decisions
- Training Center Funding meetings with Forestry
- NTC AGM
- Meeting with Eric Telford
- Meeting with Stephan Cote – Cogir
- Councillor Report for John Alan Jack **Council Report for John Alan Jack**

Council Report for John Alan Jack

July, August and September 2022

Note to Reader: Please note that roughly three weeks of July were taken up by the sudden death of my younger brother, Jackson Brian Gallagher. He was only 29 years old, and he passed away in my house as he was homeless and living with us since Winter 2021. Coupled with the vacations and the by-election that took place in August and September, activities in this trio of months are quite light compared to previous years. It picks back up again significantly in mid-September, though the activities taken up are largely due to the ACRD/UBCM, and the assignment of Capital/Development Raise and Deputy Chief-Councillor to my portfolio files. I would note that I have attempted to keep my emotional capacities in workable order, but it is likely that I may seek actual time away after the initial Autumn flurry of activities.

Finance – Progress Report

- The finance committee met on July 28th and September 23rd. We did not have a meeting in August as that would have placed it in the midst of the by-election campaign period.

Finance – Emerging Issues

[Still relevant: 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 in addition to Committees of the Whole and regional committee meetings. In mid-September, I attended the Union of BC Municipalities Annual Convention and attended to eight BC Ministerial meetings, half ACRD and half HFN.

Alberni-Clayoquot Regional District – Emerging Issues

[Also still relevant: 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.

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

We worked on getting reporting materials together for RBC and EDC, as they require various updates for their records every year. By the time of this report, they are largely complete.

Capital/Development Raise – Progress Report

As of mid-September, I have been assigned to aid the HFN team in seeking out potential investors in our territory from a tourism/hospitality/cultural perspective. Thus far, it has been several update meetings and a planned journey to Ottawa and Montreal in late September – I'll be leaving for this trip several days after submitting tis report.

Deputy Chief Councillor – Progress Report

I have been assigned several general tasks as delegated by our Chief Councillor, Robert Dennis Sr. Among my tasks I have been given tasks related to (1) delegated external relations, (2) attending to the Provincial Government-to-Government Forum, (3) working with the executive director on an organizational review, (4) working with Angela Wesley on the governance project as funded by the New Relationship Trust, and (5) setting and chairing Committee of the Whole meetings. I do not have progress updates as they were recently assigned in mid-September, several days before this report was submitted.

September 2022							Parksville, Canada	Today 62° F / 52° F	Tomorrow 67° F / 51° F	Sunday 73° F / 54° F
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday				
Aug 28	29	30	31	Sep 1	2	3				
	<ul style="list-style-type: none"> 9:30am Maa-nulth Board of Directors Monthly Meeting; https://zoom.us/j/912635704657pwd-ckpBRH2NHFYTHNjMGQxWlIGdWxldz0?pwd=9; Admin Assistant 	<ul style="list-style-type: none"> 1:00pm MTN-BC Forestry Revenue Sharing Meeting; https://mvisiongroup-ca.zoom.us/j/794909277; Alliance Admin 	<ul style="list-style-type: none"> 11:15am Biomass Introduction ; 4644 Adelaide Street, Port Alberni; Nicole Otte 		<ul style="list-style-type: none"> 11:00am Call with Angela and Margarettonett regarding NRT Governance 					
4	5	6	7	8	9	10				
	<ul style="list-style-type: none"> 8:30am STAT HOLIDAY: Labour Day 	<ul style="list-style-type: none"> 9:30am John Jack and Daniel meeting; French Press; Janice Hill 	<ul style="list-style-type: none"> 9:30am Haircut? 10:00am Alberni Valley & Bamfield Services Committee Meeting; Board... 10:00am Fiscal Working Group Caucus... 1:00pm Alliance Tech Team Meeting; ... 1:30pm Special Board of Directors Me... 	<ul style="list-style-type: none"> 12:00pm Lunch with Rob Botterell; Cuckoo Trattoria and Pizzeria (2310 Alberni Hwy, Coombs BC V0R 1M0); John Jack 12:00pm Tax Caucus Call ; Zoom; Fiscal Admin 	<ul style="list-style-type: none"> 9:00am Agenda and Presentation - Proposed Discussion on Potential Treaty Amendments on Recognition and Predictability; MS TEAMS; Eusebio, Paulo 2:30pm UBCM Pre-meeting Briefing Notes Discussions; Janet Kunstmann 	<ul style="list-style-type: none"> 12:30pm Hairc... 				
11	12	13	14	15	16	17				
<ul style="list-style-type: none"> 2:30pm John Leaves for Whistler; Whistler; John Jack 	<p style="text-align: center;">John AWAY at UBCM in Whistler</p> <p style="text-align: center;">Fiscal Meeting Placeholder; Fiscal Admin</p>									
	<ul style="list-style-type: none"> 10:00am SGIG Caucus Call; Fiscal Admin 12:00pm SGIG Caucus - Focus on Data Project; https://mvisiongroup-ca.zoom.us/j/82908237198; Fiscal Admin 	<ul style="list-style-type: none"> 8:00am SC Call with Canada; Fiscal A... 3:00pm Alliance HCATP Caucus; https://mvisiongroup-ca.zoom.us/j/82908237198 7:30pm Dinner at Caramba Restauran... 7:45pm Daniel Dinner Plans 	<ul style="list-style-type: none"> 9:30am Minister Robinson ACRD 10:15am Foyer + Floor re: ICET 11:20am UBCM Meeting w/Minister o... 	<ul style="list-style-type: none"> 9:00am Special Council Meeting; https://mvisiongroup-ca.zoom.us/j/82908237198 9:30am Tax Caucus Call ; https://mvisiongroup-ca.zoom.us/j/82908237198 11:15am Nominations for Edwin 	<ul style="list-style-type: none"> 9:00am *REMINDER* COVID19 Call w/... 10:30am SGIG Caucus; Fiscal Admin 12:00pm Rebuilding Nationhood - H... 1:30pm Alliance - BC Discussion on D... 					
18	19	20	21	22	23	24				
	<ul style="list-style-type: none"> 9:00am NTC - Annual General Meeting - September 19, 2022, Barday Hotel; Deborah Smith 11:30am Dentist 	<ul style="list-style-type: none"> 8:00am *REMINDER* MTIRC Caucus; ... 8:30am *Timeslot saved* - Kixim Flaq... 9:30am John Jack and Daniel meetin... 10:00am *REMINDER* MTIRC Meetin... 1:30pm Alliance-MAG Quarterly Work... 	<ul style="list-style-type: none"> John AWAY 9:00am *REMINDER* MTIRC Caucus; ... 9:00am Meeting with Eric Telford ; M... 12:30pm BCTC 30th Anniversary 1:00pm Alliance Tech Team Meeting; ... 1:30pm ACRD in-camera COW 	<ul style="list-style-type: none"> VIU Board Meeting in Nanaimo 11:00am Helijet Flight back 1:00pm VIU Governors 	<ul style="list-style-type: none"> 9:30am NSTQ/Huu-ay-aht call; https://btreaty.zoom.us/j/828160742... 1:00pm Special Executive Council Me... 1:00pm Alliance HCATP Engagement 1:00pm Pre-Meeting: Huu-ay-aht and ... 2:00pm Finance Committee Meeting; ... 					
25	26	27	28	29	30	Oct 1				
<ul style="list-style-type: none"> 11:50am Air Canada Flight 8032 to Vancouver (HUXCV8); Nanaimo Airport (8330 Spitfire Rd, Nanaimo BC V0R 1H0, Canada) 1:10pm Air Canada flight 308 to Montreal (HUXCV8); Vancouver International Airport (3211 Grant Mc... 	<ul style="list-style-type: none"> 9:30am Maa-nulth Board of Directors Monthly Meeting; https://zoom.us/j/912635704657pwd-ckpBRH2NHFYTHNjMGQxWlIGdWxldz0?pwd=9; Admin Assistant 10:30am RESCHEDULED: LCAC Monthly Update; https://mvisiongroup-ca.zoom.us/j/82908237198 	<p style="text-align: center;">Away - In Montreal</p> <ul style="list-style-type: none"> 9:00am *Timeslot saved* - Alliance Tech Leadership Meeting 10:00am Law and Policy Development Committee ; https://us06web.zoom.us/j/89501535... 11:15am International Trade Thing 	<ul style="list-style-type: none"> 10:00am MTIRC Caucus; https://mvisiongroup-ca.zoom.us/j/82908237198 11:00am MTIRC w Canada; https://mvisiongroup-ca.zoom.us/j/82908237198 1:00pm Alliance Tech Team Meeting; ... 1:30pm Board/Hospital District Meeti... 	<ul style="list-style-type: none"> 9:00am BC-MTN Fiscal Working Group Meeting; https://mvisiongroup-ca.zoom.us/j/82908237198 10:00am Executive Council Meeting ; Anada Government Office; Huuayaa... 10:00am Chum Working Group Microsoft Teams Meeting; Wardrop, ... 	<ul style="list-style-type: none"> 8:30am STAT HOLIDAY: National Day for Truth and Reconciliation 1:00pm Canceled: Alliance - BC Discussion on Declaration Act Section 7 Related Legislation; Teams - see info in meeting invite; Alliance Admin 	<ul style="list-style-type: none"> 4:25am Air Can Vancouver (HU Trudeau Interr Boul Romeo-V 10:45am Air Ca Nanaimo (HUX International A McConachie V 				