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ANCIENT SPIRIT, MODERN MIND

MINUTES of MEETING of THE THIRD SITTING OF LEGISLATURE

Wednesday, March 30, 2022

Following the 2nd reading – Anacla Government Office

Speaker: Angela Wesley

Attendance: John Jack, Brad Johnson, Edward Johnson, Duane Nookemis, Jeff Cook, Evan Cook

Excused: Robert Dennis

Resource: Coraleah Bauer – Law Clerk, Alexis Young – Deputy Law Clerk, Cynthia Rayner – Acting Executive Director, Coral Johnson – Acting Associate Executive Director, Melinda Skeels – Legal Counsel,

Guests: Theresa Nookemis, Alec Frank, Tommy Happynook

1. OPENING:

The meeting was called to order at 12:01p.m.

2. Third Reading of the Budget Act, 2023

MOTION PASSED re: Third Reading of the Budget Act, 2023

Resolution #LEG230330-01

3. Third and Final Reading of the Elections Act Amendment Act, 2023

MOTION PASSED re: Third Reading of the Elections Act Amendment Act, 2023

Resolution # LEG230330-02

4. Third and Final Reading of the Citizenship and Treaty Enrolment Act Amendment, 2023

MOTION PASSED re: Third Reading of the Citizenship and Treaty Enrolment Act Amendment Act, 2023

Resolution # LEG230330-03

5. Third and Final Reading of the Community Safety Act Amendment Act, 2023

MOTION PASSED re: Third Reading of the Community Safety Act Amendment Act, 2023

Resolution # LEG230330-04

6. Third and Final Reading of the Code of Conduct and Conflict of Interest Act Amendment Act, 2023

MOTION PASSED re: Third Reading of the Code of Conduct and Conflict of Interest Act Amendment Act, 2023

Resolution # LEG230330-05

7. Third and Final Reading of the Housing Authority Act

MOTION PASSED re: Third Reading of the Housing Authority Act

Resolution # LEG230330-06

Each member of the legislature including some members of Ha'wiih council gave final comments to close the spring session of legislature.

The third reading of the legislature closed out at 12:27pm



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ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion

Motion Regarding: Third Reading of the Budget Act, 2023

Date of Meeting:

Introduced by:

John Jack

Member of Legislature

Seconded by:

Brad Johnson

Member of Legislature

Record of decision:

Adopted by consensus **OR** Recorded vote called by

_____ Member of Legislature

Record of vote:

Members in Favour:

Members Opposed:

Abstentions:

_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____

Resolution Number

Did not pass **OR** Passed by the Legislature as Resolution #: Leg 230330-01

March 30, 2023

Date

[Signature]

Signature of Speaker



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ANCIENT SPIRIT, MODERN MIND

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, 2023

Whereas:

- a) The Legislature gave the *Budget Act, 2023* second reading at its sitting earlier today, March 30, 2023; and
- b) In the event that the Ta'yii Hawilth is unable or unwilling to sign a Huu-ay-aht Act that has passed third reading by the Legislature, the Legislature must designate a Huu-ay-aht citizen to sign on their behalf (*Government Act*, s. 93(6)).

Be it resolved that the Legislature hereby:

- 1) In accordance with *Government Act* s. 93(1)(g), adopts the *Budget Act, 2023* (the "Act");
- 2) Designates Yaalthuu-a, Councillor Jeff Cook to sign the Act on behalf of the Ta'yii Hawilth;
- 3) Directs that the following actions be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the Act has passed third reading by signing it today, March 30, 2023 (s. 93(1)(h));
 - b. Yaalthuu-a, on behalf of the Ta'yii Hawilth, will certify that the Act is enacted as Huu-ay-aht law by signing it today, March 30, 2023 (s. 93(1)(i)); and
 - c. The Law Clerk will:
 - i. Sign the Act into force today, March 30, 2023 (s. 95(5));
 - ii. Place the signed Act and a certified true copy in the registry no later than April 4, 2023 (s. 95(6)(a)); and
 - iii. Publish the Act no later than April 11, 2023 (s. 95(6)(b)).

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Budget Act, 2023*

Introduced by:

John Jack
MEMBER OF LEGISLATURE

Date: March 30, 2023

DATE OF MEETING



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ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion

Motion Regarding: Third Reading of the Election Act Amendment Act, 2023

Date of Meeting:

Introduced by:

Edward Johnson

Member of Legislature

Seconded by:

Evon Cook

Member of Legislature

Record of decision:

Adopted by consensus **OR** Recorded vote called by

_____ Member of Legislature

Record of vote:

Members in Favour:

Members Opposed:

Abstentions:

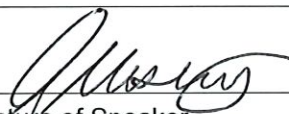
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Resolution Number

Did not pass **OR** Passed by the Legislature as Resolution #: leg 230330-02

March 30, 2023

Date


Signature of Speaker



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ANCIENT SPIRIT, MODERN MIND

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 *Election Act Amendment Act, 2023*

Whereas:

- a) The Legislature gave the *Election Act Amendment Act, 2023* second reading at its sitting earlier today, March 30, 2023; and
- b) In the event that the Ta'yii Hawilth is unable or unwilling to sign a Huu-ay-aht Act that has passed third reading by the Legislature, the Legislature must designate a Huu-ay-aht citizen to sign on their behalf (*Government Act*, s. 93(6)).

Be it resolved that the Legislature hereby:

- 1) In accordance with *Government Act* s. 93(1)(g), adopts the *Election Act Amendment Act, 2023* (the "Act");
- 2) Designates Yaalthuu-a, Councillor Jeff Cook to sign the Act on behalf of the Ta'yii Hawilth;
- 3) Directs that the following actions be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the Act has passed third reading by signing it today, March 30, 2023 (s. 93(1)(h));
 - b. Yaalthuu-a, on behalf of the Ta'yii Hawilth, will certify that the Act is enacted as Huu-ay-aht law by signing it today, March 30, 2023 (s. 93(1)(i)); and
 - c. The Law Clerk will:
 - i. Sign the Act into force today, March 30, 2023 (s. 95(5));
 - ii. Place the signed Act and a certified true copy in the registry no later than April 4, 2023 (s. 95(6)(a)); and
 - iii. Publish the Act no later than April 11, 2023 (s. 95(6)(b)).

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Election Act Amendment Act, 2023*

Introduced by:

Edward Johnson

MEMBER OF LEGISLATURE

Date:

March 30, 2023

DATE OF MEETING



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ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion

Motion Regarding: Third Reading of the Citizenship & Treaty Enrolment Act Amendment Act, 2023

Date of Meeting:

Introduced by:

Seconded by:

Edward Johnson

John Jack

Member of Legislature

Member of Legislature

Record of decision:

Adopted by consensus OR Recorded vote called by

Member of Legislature

Record of vote:

Members in Favour:

Members Opposed:

Abstentions:

_____	_____	_____
_____	_____	_____
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_____	_____	_____

Resolution Number

Did not pass OR Passed by the Legislature as Resolution #: leg230330-03

March 30, 2023

Date

Signature of Speaker



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ANCIENT SPIRIT, MODERN MIND

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, 2023*

Whereas:

- a) The Legislature gave the *Citizenship and Treaty Enrolment Act Amendment Act, 2023* second reading at its sitting earlier today, March 30, 2023;
- b) The Maa-nulth Final Agreement recognizes the Huu-ay-aht First Nations' right to make laws respecting Huu-ay-aht citizenship; and
- c) In the event that the Ta'yii Hawilth is unable or unwilling to sign a Huu-ay-aht Act that has passed third reading by the Legislature, the Legislature must designate a Huu-ay-aht citizen to sign on their behalf (*Government Act*, s. 93(6)).

Be it resolved that the Legislature hereby:

- 1) In accordance with *Government Act* s. 93(1)(g), adopts the *Citizenship and Treaty Enrolment Act Amendment Act, 2023* (the "Act");
- 2) Designates Yaalthuu-a, Councillor Jeff Cook to sign the Act on behalf of the Ta'yii Hawilth;
- 3) Directs that the following actions be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the Act has passed third reading by signing it today, March 30, 2023 (s. 93(1)(h));
 - b. Yaalthuu-a, on behalf of the Ta'yii Hawilth, will certify that the Act is enacted as Huu-ay-aht law by signing it today, March 30, 2023 (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 (s. 95(7)(a)).

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Citizenship and Treaty Enrolment Act Amendment Act, 2023*

Introduced by: Edward Johnson
MEMBER OF LEGISLATURE

Date: March 30, 2023
DATE OF MEETING



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ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion

Motion Regarding: Third Reading of the Community Safety Act Amendment Act 2023

Date of Meeting:

Introduced by:

Brad Johnson

Member of Legislature

Seconded by:

Duane Nookemis

Member of Legislature

Record of decision:

Adopted by consensus OR Recorded vote called by

Member of Legislature

Record of vote:

Members in Favour:

Members Opposed:

Abstentions:

_____	_____	_____
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_____	_____	_____

Resolution Number

Did not pass OR Passed by the Legislature as Resolution #: leg 230330-04

march 30, 2023

Date

Signature of Speaker



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ANCIENT SPIRIT, MODERN MIND

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 *Community Safety Act Amendment Act, 2023*

Whereas:

- a) The Legislature gave the *Community Safety Act Amendment Act, 2023* second reading at its sitting earlier today, March 30, 2023; and
- b) In the event that the Ta'yii Hawilth is unable or unwilling to sign a Huu-ay-aht Act that has passed third reading by the Legislature, the Legislature must designate a Huu-ay-aht citizen to sign on their behalf (*Government Act*, s. 93(6)).

Be it resolved that the Legislature hereby:

- 1) In accordance with *Government Act* s. 93(1)(g), adopts the *Community Safety Act Amendment Act, 2023* (the "Act");
- 2) Designates Yaalthuu-a, Councillor Jeff Cook to sign the Act on behalf of the Ta'yii Hawilth;
- 3) Directs that the following actions be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the Act has passed third reading by signing it today, March 30, 2023 (s. 93(1)(h));
 - b. Yaalthuu-a, on behalf of the Ta'yii Hawilth, will certify that the Act is enacted as Huu-ay-aht law by signing it today, March 30, 2023 (s. 93(1)(i)); and
 - c. The Law Clerk will:
 - i. Sign the Act into force today, March 30, 2023 (s. 95(5));
 - ii. Place the signed Act and a certified true copy in the registry no later than April 4, 2023 (s. 95(6)(a)); and
 - iii. Publish the Act no later than April 11, 2023 (s. 95(6)(b)).

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Community Safety Act Amendment Act, 2023*

Introduced by: Brad Johnson
MEMBER OF LEGISLATURE

Date: March 30, 2023

DATE OF MEETING



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ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion

Motion Regarding: Third Reading of the Code of Conduct & Conflict of Interest Act

Date of Meeting: Amendment Act, 2023

Introduced by:

Seconded by:

Duane Nookemis

Evan Cook

Member of Legislature

Member of Legislature

Record of decision:

Adopted by consensus OR Recorded vote called by

Member of Legislature

Record of vote:

Members in Favour:

Members Opposed:

Abstentions:

_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____
_____	_____	_____

Resolution Number

Did not pass OR Passed by the Legislature as Resolution #: Leg 230330-05

March 30, 2023

Date

[Signature]
Signature of Speaker



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ANCIENT SPIRIT, MODERN MIND

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 *Code of Conduct and Conflict of Interest Act Amendment Act, 2023*

Whereas:

- a) The Legislature gave the *Code of Conduct and Conflict of Interest Act Amendment Act, 2023* second reading at its sitting earlier today, March 30, 2023; and
- b) In the event that the Ta'yii Hawilth is unable or unwilling to sign a Huu-ay-aht Act that has passed third reading by the Legislature, the Legislature must designate a Huu-ay-aht citizen to sign on their behalf (*Government Act, s. 93(6)*).

Be it resolved that the Legislature hereby:

- 1) In accordance with *Government Act s. 93(1)(g)*, adopts the *Code of Conduct and Conflict of Interest Act Amendment Act, 2023* (the "Act");
- 2) Designates Yaalthuu-a, Councillor Jeff Cook to sign the Act on behalf of the Ta'yii Hawilth;
- 3) Directs that the following actions be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the Act has passed third reading by signing it today, March 30, 2023 (s. 93(1)(h));
 - b. Yaalthuu-a, on behalf of the Ta'yii Hawilth, will certify that the Act is enacted as Huu-ay-aht law by signing it today, March 30, 2023 (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 (s. 95(7)(a)).

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- *The Code of Conduct and Conflict of Interest Act Amendment Act, 2023*

Introduced by:

Duane Nookemis

MEMBER OF LEGISLATURE

Date:

March 30, 2023

DATE OF MEETING

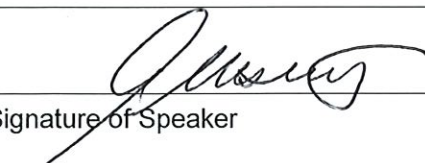


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ANCIENT SPIRIT, MODERN MIND

Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion		
Motion Regarding: <u>Third Reading of the Housing Authority Act</u>		
Date of Meeting:		
Introduced by:	Seconded by:	
<u>Brad Johnson</u>	<u>Duane Nookemis</u>	
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>Leg 230330-06</u>		
<u>march 30, 2023</u>		
Date	Signature of Speaker	



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ANCIENT SPIRIT, MODERN MIND

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 *Housing Authority Act*

Whereas:

- a) The Legislature gave the *Housing Authority Act* second reading at its sitting earlier today, March 30, 2023; and
- b) In the event that the Ta'yii Hawilth is unable or unwilling to sign a Huu-ay-aht Act that has passed third reading by the Legislature, the Legislature must designate a Huu-ay-aht citizen to sign on their behalf (*Government Act*, s. 93(6)).

Be it resolved that the Legislature hereby:

- 1) In accordance with *Government Act* s. 93(1)(g), adopts the *Housing Authority Act* (the "Act");
- 2) Designates Yaalthuu-a, Councillor Jeff Cook to sign the Act on behalf of the Ta'yii Hawilth;
- 3) Directs that the following actions be completed in compliance with the *Government Act* (s. 93 and 95):
 - a. The Chief Councillor will certify that the Act has passed third reading by signing it today, March 30, 2023 (s. 93(1)(h));
 - b. Yaalthuu-a, on behalf of the Ta'yii Hawilth, will certify that the Act is enacted as Huu-ay-aht law by signing it today, March 30, 2023 (s. 93(1)(i)); and
 - c. The Law Clerk will:
 - i. Sign the Act into force today, March 30, 2023 (s. 95(5));
 - ii. Place the signed Act and a certified true copy in the registry no later than April 4, 2023 (s. 95(6)(a)); and
 - iii. Publish the Act no later than April 11, 2023 (s. 95(6)(b)).
 - iv. The Law Clerk will, within 10 days, publish the act with a notation that only sections 3 (1), 8 and 9 are in force until such time as Executive Council passes a resolution to bringing the remainder of the Act into force (s. 95(7)(a)).

Appendices attached to Motion:

Written report prepared by Melinda Skeels, Legal Counsel.

The following documents:

- The *Housing Authority Act*

Introduced by:

Brad Johnson

MEMBER OF LEGISLATURE

Date:

March 30, 2023

DATE OF MEETING



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ANCIENT SPIRIT, MODERN MIND

**WRITTEN MOTION of
THE LEGISLATURE**

(Government Act, s. 35)