



huu ay aht

ANCIENT SPIRIT, MODERN MIND

**Executive Council Report
December 2022**



huu ay aht

ANCIENT SPIRIT, MODERN MIND

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December 2022

Chief Councillor Report

Responsibilities	
<p>1) Representing government in relations with other governments.</p>	<ul style="list-style-type: none"> • Project Green continues to be priority mandate item and ongoing meetings with BC leaders and administrative support is ongoing work. Had email exchanges with ADM Sarah Fraser and DM Rick Manwaring's office to organize January meetings. Sarah Fraser is the HGB Stumpage issue. Rick Manwaring is the uncut issue in which Huu-ay-aht and USW have applied for 500,000 m3 of uncut volume. • Huu-ay-aht received comfort letter from Canada supporting Project Green. • Continue to work federally to promote Capital Raise initiative with substantial support from various ministries, including forestry training initiative. • Continue to work with Brad and Duane to ensure taxation issues are addressed at Maa-ulth table especially the Section 87 taxation issue. I received good news that the Section 87 taxation issue is currently under negotiation. • December 1, 2022, provided Cheryl Mass a support letter regarding Bamfield Parks. • December 9, 2022, met with Patrick Schmidt to discuss provincial stumpage issue
<p>2) Representing government in relations with other indigenous organizations.</p>	<ul style="list-style-type: none"> • Continue to meet with Project Green First Nations to seek their commitment for Project Green, And, ask if they support Rob and I to lead project (overwhelming support), and, if they support equal investment equal dividend concept (this can best be described as sketchy). • Attended Nuu-chah-nulth directors meeting regarding Federal Health Agreement.
<p>3) Ensuring HFN citizens are fully informed on HFN issues.</p>	<ul style="list-style-type: none"> • Continue to do our best - the Annual Peoples Assembly is a venue that helps us to ensure citizens are fully informed on HFN issues. Also the HFN Peoples Assembly is the venue where the citizens hold HFN Executive Council accountable.
<p>4) Developing and maintaining effective systems of communication with Huuayaht citizens and other governments.</p>	<ul style="list-style-type: none"> • December 1, 2022, responded to citizens enquiry regarding Christmas dividend. And, received email from a citizen informing me of Tribunal application and filing.

	<ul style="list-style-type: none"> • December 5, 2022 held meeting with Huu-ay-aht elder who raised the following. <ol style="list-style-type: none"> 1. Need for elders housing. 2. More culture and not reliant on government to organize and practice culture. 3. Genealogy so citizens know which house they come from. 4. Have more History lessons so Huu-ay-aht citizens can know their culture. • December 7, 2022, attended Huu-ay-aht Community Engagement session in Victoria. • December 8, 2022, attended Huu-ay-aht Community Engagement session in Nanaimo
<p>5) Protecting and enhancing Huuayaht aboriginal and treaty rights.</p>	<ul style="list-style-type: none"> • From an aboriginal and treaty right perspective, are we satisfied that we are better off with a treaty? If not, let's make a strategic policy decision that enables HFN to protect and enhance Huu-ay-aht aboriginal and treaty rights. • The strategy should be to do whatever it takes to enhance our aboriginal and treaty rights.
<p>6) Ensuring adherence to, and enforcement of, The constitution, Huuayaht legislation, Huuayaht policies</p>	<ul style="list-style-type: none"> •
<p>7) Promoting and maintaining a sound Huuayaht economy.</p>	<ul style="list-style-type: none"> • December 1, 2022 reviewed HGB third quarter financials and provided HGB a response acknowledging financial and employment achievements, see email.
<p>8) Promoting Huuayaht values, culture, traditions, and language.</p>	<ul style="list-style-type: none"> • From a program perspective we are doing very well but could improve to get more citizens involved in culture. • From a strategic performance perspective, we need to do better. For example, the number of fluent Huuayaht language speakers is declining each year. We need to establish targets. For example, HFN will have programs enabling us to increase our fluent speakers by 5% each year until we have 100% fluent speakers. This will take us twenty years to reach 100 % fluent speakers. This is a strategic policy decision that needs our immediate attention. • During the month of December, I met with Huu-ay-aht Elder advisor and discussed place name and converting current names on maps or charts and changing them to Huu-ay-aht names. Dealt with a question regarding "Who was Jack Peter's father?" Provided some

	background information in an email and will provide family tree information at later date.
9) Ensuring proper management and administration of government.	<ul style="list-style-type: none"> • December 1, 2022, requested financial information from CFO regarding infrastructure spending on housing, road and wastewater treatment plan. • Dec 2, 2022 called Project Green First Nations regarding upcoming meeting to update them on meetings with BC. • December 9, 2022 met with Executive Director to discuss the following: <ol style="list-style-type: none"> 1. Citizen formal complaint. 2. The need for RAPP applications and work. 3. The Huu-ay-aht gift from BCTC and to put in prominent place at AGO. 4. Posting of the Executive Director position. 5. And a rundown citizen's house.
10) Preparing for and participating in the Legislation, Executive Council and People's Assembly;	<ul style="list-style-type: none"> • December 8, 2022 attended and chaired HFN Executive Council meeting. • December 12, attended HFN Law and Policy committee meeting and the need for restorative justice. • December 13, 2022, attended Committee of Whole (COW) and discussed the following. <ol style="list-style-type: none"> 1. Portfolio priorities. 2. Road Update 3. Project Green update. 4. Development Capital Raise Update. 5. Visitor center issue. 6. Housing Panel issue. • December 29, 2022, met with John Jack to discuss HFN Executive Council priority issues.
11) Establishing the duties of a Councillor, including <ol style="list-style-type: none"> i. Establishing or dissolving portfolios, and ii. Assigning portfolios to r removing portfolios from Councillors; 	
12) Acting as the public spokesperson for the Legislature, Executive Council, and People's Assembly.	
13) Carrying out additional roles, responsibilities, powers, duties and functions set out in Huuayaht legislation and policy.	

December 2022

Brad Johnson - Elected Council Report

Portfolios: Capital Infrastructure, Treaty Implementation, Parks Canada Cooperative Management Board and Employment and Training.

Capital Infrastructure

Work has continued to progress well on the Bamfield road upgrade. A decision was made by council to pave a total of 11.7km of road in the upcoming year. Contract 3 was completed and signed off, the maintenance will now be taken over by cawakqin. The seal coat tender was put out before our deadline of December 15th and will be open for bids until January 31st at 2 pm. Contract 2 and 1 ditching is being done when they can't lay gravel due to weather. Part of the main detour has come down since work is complete in those sections. Hazelwood will be shut down for the Christmas break from December 22nd to January 9th 2023.

Treaty Implementation

The Maa-Nulth Board wanted to get a clear picture of HFNs position on fish farms as they were drafting a letter. We decided that closed containment and land based we would support but not open net pens in our territory.

Sea otters and Prawns were added to the harvest agreement and was brought to the Joint Fisheries Committee. DFO has accepted these requests.

NSLP will be working on getting sable fish (Black Cod) quota to all Maa-Nulth nations if they would like it for food fish in the upcoming year.

SGIG work is ongoing on Budget 2022 for housing. We finished the year with the amendment to stage 1 and costs for stage 2 Infrastructure funding. Canada will start working on approvals in the new year.

Alliance - Met with ADM Jennifer Melles to discuss the priorities and funding for the Alliance. A work plan still needs to be created for the shared priorities framework. At the first nations leadership gathering, a meeting was held with Premier Eby and he committed and signed the Shared Priorities Framework and just didn't take it on from our last Premier. It was agreed on that BC must spend more time with their treaty partners and gain knowledge of treaty awareness and to educate their staff. A commitment was made to review on what's working and what's not and build off that. ADM Melles was going to look at the funding proposal that was submitted and return in the new year with answers or options for the Alliance to look over.

The Alliance met with leadership of the modern treaty nations to discuss growth and the workload from the past years. It was agreed on that we need an Executive Director more than just a facilitator that Nvision provides. The workload is only getting larger, and the tech supports for each nation are being bombarded with too much work and cannot focus on their own nations workload. A meeting will be set in the new year to further discuss.

Emergency Management Act with BC - A letter of agreement has been signed. \$15,000 in funding will be directed to nations to develop legislation. This will happen in the new year and is being headed by Brent Lehman from Ratcliff.

Forestry Revenue sharing - The current model that is set up by the province is not working for First nations wood lot tenure holders. The stumpage rates are too high for HFN to log and if the province wants to benefit from our stumpage fees they must lower our rates. HFN forestry has lost 2 years in revenue due to the stumpage fees being so high. Stan and Patrick have been heavily involved in trying to get through to BC that this must change. More meetings set for the new year to discuss further.

Parks Canada

The state of the Park project has been ongoing with several meetings. Our biggest struggle is getting everyone to the table as our neighboring nations seem to miss most of the meetings. The terms of reference were created and approved, and work will continue into the new year.

HFN has applied for core funding for our west coast trail guardians. If approved we will be granted more funds which equals to higher paying wages for our crew. The wages would be on par with what Parks Canada pay their employees. Also, if approved it would allow our guardians to be able to start earlier in the season for maintenance on the trail. We will find out in the new year if this gets approved.

Employment and Training

I met with Marina to go over the work that she has been doing over the past year to find out what her struggles were and why we haven't hired more citizens in the forest sector. After the meeting, I came out with a better understanding on what needs to be done to support her on finding jobs for our citizens. On Dec 16th we had a meeting with the USW and the contractors in TFL 44. Here we discussed how do we advance first nations in the forestry industry. As of January 1st, 2023 there will be a new company formed out of 4 contractors (Mt Sicker, Star Contracting, Hillside and IHC) called Navaline. Here there will be one seniority list so it will make it a lot easier to connect for when jobs are available. All contractors in the room support finding jobs for our citizens and look forward to the new year when this work will start to unfold.

Other

Other tasks outside of my portfolios is the DCR. I'm currently working with Stan and Marina on a Forestry Training Center that will be located at camp B. This project will be funded by NRCAN. For our short term plans it will be a school set up with trailers for the facilities. VIU is on board with this program and wants to bring the forestry course to camp B by September 2023. A lot of work needs to be done in a short period of time going into the new year. We will be receiving letters of support from the USW, Navaline and other contractors in the area, as they fully support training and education. These letters of support will help with securing the funding. Once we show the Federal Government that we can make this temporary facility work, we will be looking for a full time building to be built for a school.

I've helped with the partnership with the Port Alberni Port Authority. I've attended several meetings with PAPA and Ratcliff. We have finally agreed to the wording and a MOU is now in place for the potential Transshipment Hub project. A lot more work will come in the new year as this project is in the very early stages.

I attended a meeting with the Inquiry Panel.

I was assigned to a committee to review and create a new contract for one of our consultants, due to a conflict of interest with this contractor; therefore, the committee of Councilor Duane Nookemis, Councilor Ed Johnson and myself were assigned to this task. This work should be completed in January.

Overall, I am very pleased with the work I did this year and the tasks I completed. This was another 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.

Councillor Aicitath Edward R. Johnson Dec 2022

Progress Report Area of Responsibility:

Citizen Development Committee

Citizenship Committee

Culture and Language

Progress on Achieving Key Initiatives Culture and Language

- Call with ADM Charles Slowey (Heritage, Community and Identity) re: CLH SGIG meeting and getting ADM up to speed on the language work.
- Attended cultural night in Vancouver - was a good turnout with 40 citizens and special guest Dwayne Howard attending.
- Attended cultural night in Victoria - was a great turnout for sharing culture with everyone and some good food.
- Attended cultural night in Nanaimo – was another great turn out. Some citizens danced for the very first time and sat in the drumming circle which was great to witness.
- Steering Committee Plenary with Canada
- Debrief on Project Green Meeting with Premier
- SGIG Caucus
- Artist Symposium - NCN artist symposium will be the last weekend of February 25th and 26th just working on firming up agenda, invitations to artists and communications.
- Salvation Army Kettles Walmart Port Alberni.

Emerging Issues

- Getting the NCN Artist Symposium the attention it needs

Progress on Achieving Key Initiatives Citizenship Committee

- Chaired Citizenship Committee on Dec 1st and went over citizenship survey. Tabled for next meeting in new year.

Emerging Issues

N/A

Progress on Achieving Key Initiatives Citizen Development Committee

- Attended Chiefs, Leaders, and Health Directors Virtual Town Hall: Public Health – Respiratory Illness and Medication Shortage Update
Received updates from Dr. Shannon McDonald, FNHA's Chief Medical Officer
- Committee on First Nations Health Governance Restructure
- Elaine Alec Meet and Greet meeting <https://www.alderhill.ca/elaine> - networking for potential workshop in the future.
- Planning meeting with Vina Robinson and Stan Matthews about hosting a kids Xmas event for children and care in Nanaimo for Dec 8th
- Chiefs, Leaders, and Health Directors Virtual Town Hall: Public Health – Respiratory Illness and Medication Shortage Update

- Attended VI Urban and Away from Home Engagement. Here is the link for more info on Framework <https://www.fnha.ca/WellnessSite/WellnessDocuments/FNHA-Urban-and-Away-From-Home-Health-and-Wellness-Framework.pdf#search=Urban%20and%20Away%20from%20Home%20Engagement>
- NIC Port Alberni Campus Planning Community Open House.
- Chaired Nananiqsu meeting. On the agenda was a Nananiqsu Gala and the Niagaa gathering - Tsamiks 2023 - this gathering will be on March 03 - 04, 2023 at the PNE. There is interest in attending from Nananiqsu. Will bring to Ha'wiih for some culture support and CFW culture team.
- Attended tripartite meetings regarding protocol with BC, Canada and MTN - getting ready to bring to EC for approval of signature.
- Attended FN Health Governance Committee Pre-meetings re: First Nations Leadership Council – Province Wide Health Governance Meeting.
- SGIG Data Project Community of Practice Session meeting Description: This presentation will provide an overview of three projects conducted by Yuulu?i?ath Government:
- Just before the holidays I met with Reg Ogen and facilitator of Transformations Team Lead Thomas Morris. This was a great meeting. We talked about the land-based healing that transformations offers. There is a link attached below that explains what transformations is and information on Transformations Retreat. The Transformations Retreat is a four-day personal development retreat designed to address the health and wellness needs of First Nations communities across Canada. We empower individuals by providing tools and effective strategies to learn to love yourself and to develop close personal relationships with others. When beliefs or hurt from the past hold you back and get in the way of truly living your life, Transformations takes you on a journey to create new openings. The process is one of healing that brings freedom and opens your life to new possibilities. Transformations is not a lecture, it is not a seminar, and it is not a workshop. Rather, Transformations is an experience. Participants will tell you it is the most challenging yet beneficial four days of their lives. <https://www.transformations.ca/index.html>. What a great meeting and looking forward to networking with this group.
- Nananiqsu HOOBIYEE Field Trip NISGA'A NEW YEAR CELEBRATION is happening March 2-4, PNE FORUM 2901 E Hastings Street, Vancouver, BC.

Emerging Issues

- In need of Outreach support worker

December 2022

Council Report for John Alan Jack

Personal Note: There have been some serious developments regarding community safety and the application of the law and its clarity. Work has been done at the Law & Policy Development committee to clarify some of it, but there remains questions on how it's being applied and how it's been working. More work is likely needed on clarity and communication, especially balancing the interplay between individual rights (such as being a part of the community) and the collective right to safety and security.

Finance – Progress Report

- The finance committee met on December 15th, 2022.

Finance – Emerging Issues

Outside of the audit issue, which was discussed in the last report, the major item we discussed both at Council and with the Finance was contingency planning around any cost overruns that have or may occur regarding the Road Project. Perhaps the most important project underway this year and next, the Road Project needs to get to completion despite any difficulties that arise outside of HFN control such as cost overruns. We have reviewed several options, some of which were discussed in-camera however, so I'd like to talk about communications for the Road Project if it's not already on this upcoming agenda.

Alberni-Clayoquot Regional District – Progress Report

Meetings have occurred on schedule. The ACRD is quickly approaching budgeting period. This will make my scheduling in February and March quite constrained as there are budget meetings that the Chair must attend.

Alberni-Clayoquot Regional District – Emerging Issues

We have been interacting with the ACRD on two items: (1) confidential conversations about our major projects, and (2) exploring contracting services or something similar for direct support in community planning. These things seem quite key to our success, and I would suggest we explore both more fully.

A by-election will be called in the new year regarding the seat for Cherry Creek. We will likely embark on strategic planning after the election so as to include the winner, but we will still go ahead with budgeting.

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

Reporting materials for RBC and EDC are complete. Audit requirements are complete as well, though they will become more complicated in the next audit period. No additional report.

Capital/Development Raise – Progress Report

We have invited a shortlist of prospective proponents to present to Huu-ay-aht government, Ha'wiih, staff and Group of Business representatives in early January. The invites have been secured and I look forward to reviewing their presentation and discussing the economic future of the Nation with real options in front of us.

Capital/Development Raise – Emerging Issues

I am not certain if I should be doing the DC/R reports myself or in-concert with Councillor Brad Johnson as we seem to share many responsibilities. Nonetheless, the DC/R Reports are given regularly to all of Council at Committees of the Whole and at Council Meetings. Many of our reports need to be confidential given the nature of the work, so no additional emerging issues.

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.

We have held another COW meeting on December 13 and it will likely become a regular staple for each month.

Deputy-Chief Councillor – Emerging Issues

At this stage, much work went into connecting to the BC government members in Cabinet. We will see going forward how that matures over time. With a new Premier and a changeover in Cabinet positions, we will need to actively develop new and different relationships. The same holds true for the federal government. This was discussed at some length during the Committee of the Whole, and because a lot of it is strategic in nature, it will remain confidential unless Council deems it so.

Today < > December 2022 Parksville, Canada Today 47° F / 43° F Tomorrow 47° F / 40° F Sunday 44° F / 41° F						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Nov 27	28	29	30	Dec 1	2	3
	<ul style="list-style-type: none"> 8:00am *REMINDER* Implementation... 9:00am *REMINDER* Implementation... 9:30am Weekly SMT Meeting, Micros... 9:30am Mas-nuith Board of Directors... 3:30pm Heljet Flight Confirmation; J... 	<ul style="list-style-type: none"> 9:30am Canceled: John Jack and Daniel meeting; French Press or anot... 11:20am FNLC Meeting with David M... 1:40pm FNLC Meeting with Selina Ro... 2:40pm FNLC Meeting with George H... 	<ul style="list-style-type: none"> 8:30am *Timeslot saved* - BC Cabinet and FNLC Gathering 8:30am Special Executive Council Meeting 1:00pm Alliance Tech Team Meeting; https://msiongroup-ca.zoom.us/j/3... 	<ul style="list-style-type: none"> 8:30am In-person FNLCGA Board Meeting, December 1, 2022 (or Zoom); https://us06web.zoom.us/j/85889711629?pwd=TWxhAFK5Okl3d5SHHkMk... 10:00am Board Orientation - Community Services Dept. Overview (morning); Legal Update session (afternoon); ACRD Board Room / Hyb... 	<ul style="list-style-type: none"> 8:00am Meeting on Huu-Ay-Aht and Consortium; MS Teams; McLean, Heather 1:00pm November 30 2022 Update on Bamfield Road Project Funding; https://rstcliff.zoom.us/j/84249528007?pwd=UEZkdjE5TWhsaDZlbnVhcnhkbHYZNUt09; Arseniy Shehedirinsky 	
4	5	6	7	8	9	10
	<ul style="list-style-type: none"> 9:00am SGIG Caucus Call; Fiscal Admin 11:00am *REMINDER* MT Implementation Policy Caucus; https://msiongroup-ca.zoom.us/j/8... 12:00pm *REMINDER* MT Implementation Policy w Canada; https://msiongroup-ca.zoom.us/j/8... 	<ul style="list-style-type: none"> 8:00am SC Call with Canada; Fiscal Admin 9:00am Debrief on Project Green Mee... 10:00am CLH - Call with PCH ADM CH... 11:00am Humus Ventures LP Credit ... 	<ul style="list-style-type: none"> Fiscal Meeting Placeholder; Fiscal Admin 10:00am HFN Inquiry Panel Meeting; ... 1:00pm SC Call with Canada; Fiscal A... 2:00pm SGIG Caucus Call; Fiscal Admin 3:00pm EPA Co-development - Mode... 3:00pm Alliance Tech Team Meeting; ... 	<ul style="list-style-type: none"> 9:00am Executive Council Zoom Link; ... 10:00am Executive Council Meeting; ... 2:00pm BC EAO/etc Reconciliation Ad... 3:00pm Reconciliation Advisory Com... 5:00pm Board game? 	<ul style="list-style-type: none"> 1:00pm Alliance of BC Modern Treaty Nations Technical Briefing, Microsoft Teams Meeting; Muter, David LVRSEX 	
11	12	13	14	15	16	17
	<ul style="list-style-type: none"> 9:00am MT Implementation Policy Caucus; https://msiongroup-ca.zoom... 10:00am Law & Policy Committee Me... 10:00am *REMINDER* MT Implement... 11:00am *REMINDER* LCAC Monthly ... 1:30pm [TEXT] Checking in on Status o... 	<ul style="list-style-type: none"> 9:00am Property Tax Working Group Caucus; https://msiongroup-ca.zoom.us/j/3... 10:00am Property Tax Working Group Call with BC Finance; https://msion... 1:00pm Special Executive Council meeting; Committee of the Whole mee... 	<ul style="list-style-type: none"> 10:00am Board Orientation Session - Administration, Protective Services, Fire Service Department Overview; ACRD... 11:00am TLA Convention Speaker Meeting: First Nations Panel; Zoom; L... 1:30pm Board/Hospital District Meetings; Boardroom/Zoom; Meetings 	<ul style="list-style-type: none"> 8:00am MTIRC caucus; https://msio... 9:00am *REMINDER* MTIRC call w Ca... 11:00am SGIG Caucus; Fiscal Admin 1:00pm Finance Committee Meeting; ... 1:00pm Alliance of BC Modern Treaty... 7:00pm Gaming at the House; 659 Jo... 	<ul style="list-style-type: none"> 9:00am COVID19 Call with Canada; h... 11:00am Alliance HCATP Working Gr... 12:00pm Canceled: B2022 Call with C... 1:00pm Canceled: B2022 Caucus Call; ... 4:30pm Haircut; John Jack 7:00pm Gaming at the House; 659 Jo... 	<ul style="list-style-type: none"> 8:30am CHRISTMAS B...
18	19	20	21	22	23	24
	<ul style="list-style-type: none"> 9:00am Canceled: MT Implementation Policy caucus; zoom info tbc; LCAC Admin 10:15am Canceled: MT Implementation Policy w Canada; zoom info tbc; LCAC Admin 	<ul style="list-style-type: none"> 10:00am Canceled: John Jack and Daniel meeting; Courtyard Cafe in Qualicum; Janice Hill 10:30am Canceled event: DCR/Parks Canada/Cirque/Moment Factory Weekly Meeting @ Tue Dec 20, 2022 ... 	<ul style="list-style-type: none"> CHRISTMAS BREAK 11:00am DCR project update; https://us02web.zoom.us/j/94245176... 1:00pm Canceled: Alliance Tech Team Meeting; https://msiongroup-ca.zo... 1:30pm Special Board of Directors Meeting; Regional District Boardroo... 		<ul style="list-style-type: none"> 9:00am Canceled: BC-MTN Fiscal Working Group Meeting on New Fiscal Framework; https://msiongro... 1:00pm Canceled: Alliance - BC Discussion on Declaration Act Section 7 Related Legislation; Teams - see inf... 	
25	26	27	28	29	30	31
		<ul style="list-style-type: none"> 9:30am Canceled: John Jack and Daniel meeting; French Press or another spot in Qualicum; Janice Hill 10:30am Canceled event: DCR/Parks Canada/Cirque/Moment Factory Weekly Meeting @ Tue Dec 27, 2022 ... 	<ul style="list-style-type: none"> CHRISTMAS BREAK 1:00pm Canceled: Alliance Tech Team Meeting; https://msiongroup-ca.zoom.us/j/335141968; Alliance Admin 			