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ANCIENT SPIRIT, MODERN MIND

MINUTES of MEETING of THE LEGISLATURE

Friday, September 15, 2023

10:00am - Zoom

Attendance: Angela Wesley (Speaker), John Jack, Brad Johnson, Edward Johnson, Stephen Rayner, Stella Peters

Excused: Theresa Nookemus

Resource: Coraleah Bauer- Law Clerk, Karen Haugen- Executive Director

1. OPENING:

The meeting was called to order at 10:06 a.m.

The session of Legislature opened the meeting with a moment of silence.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #LEG230915-01

3. Second Reading of the Huu-ay-aht First Nations Goods and Services Act Repeal Act, 2023

Chief Councillor John Jack is providing a recap of the background.

MOTION PASSED re: Second Reading of the Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023

Resolution #LEG230915-02

4. ADJOURN:

The meeting was adjourned at 10:13am

5. OPENING:

The meeting was called to order at 10:30 a.m.

6. Third and Final Reading of the HUU-AY-AHT First Nations Goods and Services Act Repeal Act, 2023

MOTION PASSED re: Third and Final reading of the HUU-AY-AHT First Nations Goods and Services Act repeal Act, 2023

Resolution #LEG230915-03

7. ADJOURN:

The meeting was adjourned at 10:37am



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Record of WRITTEN Resolution of THE LEGISLATURE

(Government Act, s. 52, 53)

Motion		
Motion Regarding: <i>Second Reading of the Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023</i>		
Date of Meeting: <i>September 15, 2023</i>		
Introduced by:	Seconded by:	
Stephen Rayner	Brad Johnson	
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>LEG230915-02</u>		
September 15, 2023		
Date	Signature of Speaker	



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WRITTEN MOTION of THE LEGISLATURE

(Government Act, s. 35)

For ease of reference, this motion may be referred to as:

Motion Regarding Second Reading of the *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023*

Whereas:

- a) The Legislature gave the *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023* first reading at its sitting on September 11, 2023.

Be it resolved that the Legislature:

- 1) Hereby gives the *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023* second reading; and
- 2) Will, in accordance with the *Government Act* section 93(1)(f), proceed to vote on the *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023* at a meeting of the Legislature to be convened today, September 14, 2023.

Appendices attached to Motion:

Written report prepared by Ewa Holender, Legal Counsel.

The following documents:

- Draft *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023*

Introduced by: Stephen Rayner
MEMBER OF LEGISLATURE

Date: September 14, 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: <i>Third Reading of the Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023</i>		
Date of Meeting: <i>September 15, 2023</i>		
Introduced by:	Seconded by:	
Stephen Rayner	Stella Peters	
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>LEG230915-03</u>		
September 15, 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 *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023*

Whereas:

- a) The Legislature gave the *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023* second reading at its sitting earlier today, September 14, 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 *Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023* (the "Act");
- 2) Designates Hwiih Councillor Theresa Nookemus/Thlut'as aksup to certify that the Act is enacted as Huu-ay-aht law on behalf of the Ta'yii Hawilth, in accordance with the *Government Act, s. 93(6)*;
- 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, September 14, 2023 (*s. 93(1)(h)*);
 - b. Thlut'as aksup, Theresa Nookemus, on behalf of the Ta'yii Hawilth, will certify that the Act is enacted as Huu-ay-aht law by signing it today, September 14, 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 Ewa Holender, Legal Counsel.

The following documents:

- *The Huu-ay-aht First Nations Goods and Services Tax Act Repeal Act, 2023*

Introduced by: <u>Stephen Rayner</u> MEMBER OF LEGISLATURE	Date: <u>September 14, 2023</u> DATE OF MEETING
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