



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 24, 2023

1:00pm - Zoom

Attendance: Edward Johnson (chair), Brad Johnson, Theresa Nookemus, Stephen Rayner, Evan Cook, Stella Peters

Excused: John Jack

Resource: Coraleah Bauer-Law Clerk, Karen Haugen-Executive Director, Ewa Holender- Legal Counsel

1. CALL TO ORDER:

Council has appointed Edward to chair today's meeting.

The meeting was called to order at 1:03 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230824-01

3. NEW BUSINESS:

a) Proposed HFN Goods and Service Tax Act Repeal, 2023

Legal Counsel Ewa Holender is going over the report that was provided to Executive Council for their review and consideration.

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

Resolution #EC230824-02

b) Community and Citizen Release

Executive Director Karen Haugen is providing Executive Council some background on why she developed a letter to post publicly and is seeking their support to have them sign the letter.

MOTION PASSED re: In Camera

Resolution #EC230824-03

MOTION PASSED re: Out of Camera

Resolution #EC230824-04

This meeting went into camera at 1:22pm until 1:36pm

4. ADJOURN:

The meeting was adjourned at 1:36pm