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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday March 28, 2024

10:00am – Anacla Government Office / Zoom

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**Attendance:** John Jack (Chair), Edward Johnson, Brad Johnson, Evan Cook, Stella Peters, Stephen Rayner, Theresa Nookemus

**Resource:** Karen Haugen – Executive Director, Alexis Young – Acting Law Clerk, Karl Stephan – Legal Counsel, Nicole McCallion – Natural Resource Coordinator, Janet Kunstmann – Executive Assistant, Amanda-Lee Cunningham – Communications Manager, Raja Narayanan – Chief Financial Officer

**Guest:**

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## 1. CALL TO ORDER:

The meeting was called to order at 10:00 a.m.

## 2. ADOPTION OF THE AGENDA:

Delete: 6b. February 2024 Financials

Add: 9c. Panel of Inquiry Report Recommendations  
9d. Master Funding Agreement for IELCC Funding  
10b. Huumis RBC/EDC Loan Amending Agreement  
10c. Panel of Inquiry Verbal Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240328-01

## 3. DECLARATIONS

Executive Council has no declarations at this time.

## 4. CORRESPONDENCE

### a) Correspondence Log

Executive Council reviews the correspondence log.

## 5. DELEGATIONS AND PRESENTATION

Executive Council had no delegations or presentations at this time.

## 6. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC240328-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC240328-03

MOTION PASSED re: Go Out of Camera

Resolution #EC240328-04

The meeting went in camera from 10:02 am until 10:17 am.

## 7. FINANCIALS

### a) Preapproval Of Contracts

Nicole McCallion from the Lands and Natural Resources going over the Meridian and SPCA contracts with Executive Council. The Executive Director going over the infrastructure contracts and mentions the mailboxes will be being installed for better flow and management of the mail.

MOTION PASSED re: Meridian Forest Services - LiDAR

Resolution #EC240328-05

MOTION PASSED re: Approval of Contract with BC SPCA

Resolution #EC240328-06

MOTION PASSED re: Approval of Contract Renewal with Meridian Forest Services

Resolution #EC240328-07

MOTION PASSED re: Approval of Contract with 1188827 BC Ltd.

Resolution #EC240328-08

MOTION PASSED re: Approval of Contract with E&P Distribution Ltd.

Resolution #EC240328-09

MOTION PASSED re: Approval of Contract with Guy Cicon

Resolution #EC240328-10

### b) Huu-ay-aht Financial Administration Act 2022

The Chief Financial Officer is going over the 2022 Financial Administration Act with Executive Council.

## 8. Reports

### a) Executive Council Report – January 2024

Executive Council going over the February 2024 Executive Council Report. Any emerging issues to be brought out at this time. Councillor Edward Johnson mentions the next steps that are being taken for the MOU with the Vancouver Island University and he gives an update on the Oomiiqsu funding.

MOTION PASSED re: Executive Council January 2024 Report

Resolution #EC240328-11

**9. NEW BUSINESS:**

**a) Drafting Instructions for Travel Expense Regulation**

The Chief Financial Officer going over the proposed changes with Executive Council.

MOTION PASSED re: Amendments to the Travel Policy Regulation

Resolution #EC240328-12

**b) Recommendations from Committee of Whole Meeting**

Following discussions at the Committee of Whole Meeting, Chief Councillor John Jack explains the process of obtaining an individual 2024 membership for the Land Claims Agreement Coalition and the costs associated with Executive Council.

MOTION PASSED re: 2024 Membership Fees for the Land Claims Agreements Coalition

Resolution #EC240328-13

**c) Panel of Inquiry Report Recommendations**

The Executive Director going over the report with Executive Council. She mentions the report will be available to citizens on the website.

MOTION PASSED re: Panel of Inquiry Report Recommendations

Resolution #EC240328-14

**d) Master Funding Agreement for IELCC Funding**

The Executive Director going over the briefing note and proposed motion with Executive Council. She mentions that this is approval of the master funding agreement for 2024 – 2028.

MOTION PASSED re: Approval of Master Funding Agreement (2024-2028) with BC Aboriginal Child Care Society, including all attached schedules and appendices (the "Agreement")

Resolution #EC240328-15

**10. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC240328-16

IN CAMERA MOTION Re:

In-Camera Resolution #EC240328-17

IN CAMERA MOTION Re:

In-Camera Resolution #EC240328-18

MOTION PASSED re: Go Out of Camera

Resolution #EC240328-19

The meeting went in camera from 11:10 am until 11:31 am

**11. Administrative Matters:**

The Next Meeting is scheduled for April 11, 2024

**12. ADJOURN:**

The meeting was adjourned at 11:32 am.