



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 23, 2024

10:00 a.m. – Anacla Government Office / Zoom

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

Excused: Stephen Rayner

Guest: Onyx Sloan Morgan – UBC/UVIC Research Committee

Resource: Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant to Executive Council, Coral Johnson – Director of Community and Citizen Services, Amanda-Lee Cunningham – Communications Manager

1. CALL TO ORDER:

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

2. ADOPTION OF THE AGENDA:

Delete: 6b. April Monthly Financials

9b. Travel Rates Regulation

Add: 10c. Tribunal Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240523-01

3. DECLARATIONS

Executive Council has no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Executive Council reviews the correspondence log.

5. FINANCIALS

a) Preapproval of Contracts

The Executive Director going over the proposed contract and motion with Executive Council.

Councillor Theresa Nookemus declared a conflict for item 6a. and left the meeting for this item.

MOTION PASSED re: Approval of Contract with Robbie's Contracting Ltd.

Resolution #EC240523-02

6. REPORTS

a) Executive Council Report – April 2024

Executive Council reviewed their April 2024 Report. They mention that seeking funding is an administration job.

MOTION PASSED re: Executive Council April 2024 Report

Resolution #EC240523-03

7. UNFINISHED BUSINESS

a) Government Relations and Strategic Support RFP

The Executive Director discussing the process that is underway for the Government Relations and Strategy support RFP with Executive Council.

8. NEW BUSINESS

a) Property Taxation Regulation, 2024

Chief Councillor going over the process for the property tax rates regulation and proposed motion with Executive Council.

MOTION PASSED re: Introduction and Enactment of the Annual Property Tax Rates Regulation, 2024

Resolution #EC240523-04

9. DELEGATIONS AND PRESENTATION

a) UBC / UVIC Research Committee

Onyx Sloan Morgan from the UBC/UVIC Research Committee came and gave an update to Executive Council. They mention the backstory of where the paper came from, that the nation will co-author all research papers moving forward and exercise the treaty as we please with our right to fish and sell communications piece.

MOTION PASSED re: Manuscript 'A Bureaucracy Within a Bureaucracy' The Department of Fisheries and Oceans and Relationships under the Maa-nulth Treaty

Resolution #EC240523-05

10. NEW BUSINESS

b) NETP Contribution Agreement

The Director of Community and Citizen Services going over the briefing note with Executive Council. She mentions that the regular agreement NETP helps with additional operation funds and elders.

MOTION PASSED re: Nuu-chah-nulth Education and Training Program Paawats Funding

Resolution #EC240523-06

Executive Council took a 5-minute break from 10:35 a.m. to 10:40 a.m.

c) Social Media Policies

The Communications Manager going over the briefing note, policies and proposed motion with Executive Council.

MOTION PASSED re: Huu-ay-aht First Nation Social Media Policies

Resolution #EC240523-07

d) Committee of the Whole Recommendations

The Law Clerk going over the recommendation from the Committee of the Whole meeting on May 21st, 2024 with Executive Council.

MOTION PASSED re: Expansion of the Guardian Program

Resolution #EC240523-08

11. IN-CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC240523-09

IN CAMERA MOTION Re:

In-Camera Resolution #EC240523-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC240523-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC240523-12

MOTION PASSED re: Go Out of Camera

Resolution #EC240523-13

The meeting went in camera from 10:46 a.m. until 11:10 a.m.

12. ADJOURN:

The meeting was adjourned at 11:11 a.m.