



huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Tuesday, August 20, 2024

2:00 p.m. – Cedarwood Lodge Boardroom / Zoom

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

Excused:

Guest:

Resource: Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk

1. CALL TO ORDER:

The meeting was called to order at 2:10 p.m.

2. ADOPTION OF THE AGENDA:

Delete:

Add: 3b. Huu-ay-aht First Nation FAA – Amendment Agreement #6

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC240820-01

3. NEW BUSINESS

a) Huu-ay-aht First Nation FAA – Amendment Agreement #6

Executive Council reviewed the draft motion for the Huu-ay-aht First Nation FAA - Amendment Agreement #6.

MOTION PASSED re: Huu-ay-aht First Nation FAA – Amendment Agreement #6

Resolution #EC240820-02

4. 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 the contract with Robbie's Contracting Ltd and left the meeting.

MOTION PASSED re: Approval of Contract with Jay Freeman

Resolution #EC240820-03

MOTION PASSED re: Approval of Contract with W. Tom Joe

Resolution #EC240820-04

MOTION PASSED re: Approval of Contract with Javen Simon Roofing Ltd.

Resolution #EC240820-05

MOTION PASSED re: Approval of Contract with Holdfast Management Inc.

Resolution #EC240820-06

MOTION PASSED re: Approval of Contract with Patribeck Metal Roofing and Siding

Resolution #EC240820-08

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

Resolution #EC240820-07

5. ADJOURN:

The meeting was adjourned at 2:25 p.m.