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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 14, 2024  
10:00 a.m. – Anacla Government Office / Zoom

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

**Excused:** Stella Peters

**Guest:**

**Resource:** Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk, Janet Kunstmann – Executive Assistant to Executive Council, Will Kluska - Acting Chief Financial Officer, Amanda-Lee Cunningham – Communications Manager, Kiara Collinge – Communications Assistant, Jordan Young – Acting Deputy Law Clerk, Shannon Zimmerman -Director of ?um?iiqsu Child Care Centre, Hannah McDonald, Natalia Sudeyko – Legal Counsel

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## 1. CALL TO ORDER:

The meeting was called to order at 10:37 a.m.

## 2. ADOPTION OF THE AGENDA:

Delete: 9a. Introduction to the *Travel Expense Regulation*  
9b. Lands: Permitting, Leasing, Licenses Presentation

Add: 9a. John Hogan Condolences  
10b. People’s Assembly Overview  
10c. AGO Human Resource Incident  
10d. Interview

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC241114-01

## 3. DECLARATIONS

### a) Declarations

The Nation received a gift from the Coast Guard in recognition of years of training in the territory, with over 200 students successfully completing the program,

**b) Conflict of Interest**

Executive Council has no conflicts of interest to declare at this time.

**4. CORRESPONDENCE**

**a) Correspondence Log**

Executive Council reviews the correspondence log for FYI.

**5. DELIGATION AND PRESENTATION**

The Chief Councillor mentions reminding Citizens that they can speak to Executive Council through the delegation and presentation section of Executive Council meetings.

**6. FINANCIALS**

**a) Preapproval of Contracts**

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

MOTION PASSED re: Pre-Approval of Contract With Storm Coast Diving

Resolution #EC241114-02

MOTION PASSED re: Approval of contract With TWG Homes LTD

Resolution #EC241114-03

MOTION PASSED re: Approval of contract With Stan Coleman - Rocky Point Forest

Resolution #EC241114-04

**7. REPORTS**

**a) Executive Director Report – October 2024**

The Executive Director presents the October 2024 report to the Executive Council. Going over the summary, covering key topics such as the weekly men’s group, brining home ceremony. The Oomiiqsu Director continues ongoing work on needs assessment.

MOTION PASSED re: Executive Director October 2024 Report

Resolution #EC241114-05

**8. NEW BUSINESS**

**a) John Hogan Condolences**

Executive Council expressed condolences to the family of John Horgan, acknowledging the honor of the work he accomplished with the Nation. It was agreed to send flowers as a respectful gesture and to place the HFN flag on the day of the funeral in his memory.

**9. IN-CAMERA SESSION**

MOTION PASSED re: Go In-Camera

Resolution #EC241114-06

IN CAMERA MOTION Re:

In-Camera Resolution #EC241114-07

MOTION PASSED re: Go Out of Camera

Resolution #EC241114-08

The meeting went in camera from 10:58 a.m. until 11:16 a.m.

## **10. UNFINISHED BUSINESS**

### **a) Oomiiqsu Centre Policies and Procedures**

The Oomiiqsu and legal team conducted research and created key documents on expectations and forms. Legal Counsel noted BC Housing's operating agreement requirements, ensuring they reflect program needs, roles, and protocols, separate from residential tenancy agreements. The Law and Policy Development Committee authorized to review and approve any further policies and forms associated with the ʔumʔiiqsu Centre.

MOTION PASSED re: ʔumʔiiqsu Centre Participant Agreement and Liability Waivers

**Resolution #EC241114-09**

MOTION PASSED re: ʔumʔiiqsu Centre Policy and Forms Delegation

**Resolution #EC241114-10**

## **11. NEW BUSINESS**

### **b) ʔumʔiiqsu Complaint Process Policy**

The Executive Director and legal counsel going over the ʔumʔiiqsu Complaint Process Policy briefing note and proposed motion with Executive Council.

MOTION PASSED re: ʔumʔiiqsu Complaint Process Policy

**Resolution #EC241114-11**

## **12. IN-CAMERA SESSION**

MOTION PASSED re: Go In-Camera

**Resolution #EC241114-12**

MOTION PASSED re: Go Out of Camera

**Resolution #EC241114-13**

The meeting went in camera from 11:36 a.m. until 1:05 p.m.

## **13. ADJOURN:**

The meeting was adjourned at 1:06 p.m.