HUU-AY-AHT
(Ohiaht) FIRST NATIONS
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Date: April 1, 2011

Time: 12:00 am

Attendance: Chief Councillor: Robert Dennis Sr., Councillors: Robert Dennis Jr., Irene Williams, John Jack, Ben Clappis, Hawiih: Derek Nuchkoa Peters, Executive Director: Connie Waddell, Tom Happynook

Huu-ay-aht Oath: Swear in Tyee hawilth, Hawiih, Speaker, council, citizens and staff

Speaker: Tom Mexsis Happynook appointed and sworn in as speaker

Prayer & ciqaa

Opening remarks...

16 laws to be enforced...

1) Huu-ay-aht First Nation Constitution Act, motion by Derek Peters, 2nd by Rob Dennis Jr., motion carried by consensus

2) Huu-ay-aht First Nation Citizenship and Treaty Enrolment Act, motion by Derek Peters, 2nd by Robert Dennis Sr., motion carried by consensus

3) Huu-ay-aht First Nation Government Act, motion by Derek Peters, 2nd by Ben Clappis, motion carried by consensus

4) Huu-ay-aht First Nation Code of Conduct & Conflict of Interest Act, motion by Robert Dennis Sr, 2nd by John Jack, motion carried by consensus

5) Huu-ay-aht First Nation Referendum & Recall Act, motion Rob Dennis Jr., 2nd by Derek Peters, motion carried by consensus

6) Huu-ay-aht First Nation Election Act, motion by Ben Clappis, 2nd by Robert Dennis Sr., motion carried by consensus

7) Huu-ay-aht First Nation Financial Administration Act, motion by John Jack, 2nd by Irene Williams, motion carried by consensus

8) Huu-ay-aht First Nation Budget Act 2011, motion by John Jack, 2nd by Irene Williams, motion carried by consensus

9) Huu-ay-aht First Nation Land Act, motion by Rob Dennis Jr., 2nd by Derek Peters, motion carried by consensus

10) Huu-ay-aht First Nation Community Planning and Development Act, motion by Irene Williams, 2nd by Ben Clappis, motion carried by consensus

11) Huu-ay-aht First Nation Resource Harvesting Act, motion by Irene Williams, 2nd by Rob Dennis Jr., motion carried by consensus

12) Huu-ay-aht First Nation Offence and Law Enforcement Act, Robert Dennis Sr. 2nd by Ben Clappis, motion carried by consensus

13) Huu-ay-aht First Nation Tribunal Act, motion by John Jack, 2nd by Rob Dennis Jr., motion carried by consensus

14) Huu-ay-aht First Nation Interpretation Act, motion Ben Clappis, 2nd by Irene Williams, motion carried by consensus

15) Huu-ay-aht First Nation Effective Date Procedures Act, motion by Derek Peters, 2nd by Robert Dennis Sr., motion carried by consensus

16) Huu-ay-aht First Nation Freedom of Information and Protection of Privacy Act to be enacted in the fall 2011 after community consultation (re:John Jack).

Speaker closed session 1:37 am.

Regulations

Executive Council reviewed the follow regulations:

1) HFN Code of Conduct regulation - barring public officer with criminal record from holding office, motion by Derek Peters, 2nd by Rob Dennis Jr. motion carried by consensus

2) HFN Code of Conduct regulation - for disclosure of gifts received by public officers, motion by Irene Williams, 2nd by John Jack, motion carried by consensus

3) HFN Land Use Plan regulation pass into law, motion by Ben Clappis, 2nd by Rob Dennis Jr., motion carried by consensus

4) HFN Zoning regulation, motion by Robert Dennis Jr., 2nd by Derek Peters, motion carried by consensus

5) HFN Election Act, candidates for political office must have clear criminal record motion Ben Clappis, 2nd by John Jack, motion carried by consensus

6) HFN Financial Administration Act – to approve various regulations in FAA - #6 Cash Management regulation, #7 Economic Development regulation, #8 Financial Administration regulation, #9 Human Resources Policy regulation, #10 Infrastructure policy, #11 Investment Management policy, #12 Purchasing policy, #13 Risk Management policy, #14 Travel Expense policy, motion by John Jack, 2nd by Irene Williams, motion carried by consensus

7) HFN Fisheries regulation - licenses and authorization, motion by Irene Williams, 2nd by Ben Clappis, motion carried by consensus

8) HFN Migratory Birds regulation, motion by Derek Peters, 2nd by Rob Dennis Jr., motion carried by consensus

Resolutions by HFN Executive Council:

1) Huu-ay-aht First Nation Executive Council resolution, HFN accepts the Strategic Vision ** please see attached motion by John Jack., 2nd by Ben Clappis, 5-0-0 motion carried

2) Huu-ay-aht First Nation Executive Council resolution, HFN motion to authorize Spending Approval, **whereas** the section 52 (2) of the Financial Administration Act requires the Executive Council to authorize those employees who have authority to approve spending, **Be it resolved** that the persons named in the first Column of the attached table have the authority to approve spending set out in the second column. Motion by Derek Peters, 2nd by Rob Dennis Jr., 5-0-0 motion carried

3) Huu-ay-aht First Nation Executive Council resolution, HFN motion to authorize Borrowing Authority, whereas the Budget Act 2011 provides borrowing authority ... ** please see attached motion by John Jack, 2nd by Derek Peters, 5-0-0 motion carried

4) Huu-ay-aht First Nation Settler of the Trust (Rob Botterel) - transferred the coin to the trustee (John Jack), HFN Executive Council resolution, HFN motion to make a Disbursement from the Huu-ay-aht Settlement Trust, ** please see attached motion by Ben Clappis. 2nd by Irene Williams, 5-0-0 motion carried

5) Huu-ay-aht First Nation temporary Lands Registry office be established, ** please see attached motion by Rob Dennis Jr., 2nd by Derek Peters, 5-0-0 motion carried

Minutes recorded by Kathy Waddell, Director of Human Services, April 1, 2011

1st session of the legislative assembly