Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, May 16, 2012
10 am, Administration Office, Anacla

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda *(Motion)* .....Chair
3. Minutes of the Previous Meeting *(Information only)* .....Chair
4. Standing Items:
    a. Executive Council Reports *(Motion)* .....All
        i. Progress on Key initiatives
        ii. Emerging Issues
        iii. Council Calendar (three months)
    b. Executive Director's Report *(Motion)* .....Larry Johnson
        i. Progress on Key Initiatives
        ii. Emerging issues
        iii. Summary of Motions
        iv. Hydro to Grappler Report
        v. Truck Purchase
        vi. Legal Fees
        vii. HFN Truck Policy
        viii. Nuu-chah-nulth Education Agreement
        ~~v.~~ix. NETP Summer Youth Program
    c. Financial Report *(Motion)*.....John Jack
        i. Financial Report to March 31, 2012
        ii. Emerging issues – Year End Audit
    d. HDC Update.....Stan Coleman
        ~~d.~~i. Bridge Financing.....John Jack
5. New Business

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~~a.~~ ..... ~~Nuu-chah-nulth Education Agreement~~ ..... ~~Larry Johnson~~

a. Island Timberlands Land Purchase *(~~Information & Discussion~~Presentation at 1:00 pm)* ..... Chair

b. Gifts / Contests ..... Charlie Clappis

c. Huu-ay-aht Settlement Trust ..... John Jack

d. Anacla (Formally I.R. 12) Stand Tending Obligations Invoice ..... Jeff Cook

e. Numukamis (Formally I.R. 1) Stand Tending Obligations Invoice ..... Jeff Cook

f. Port Alberni Investment Project Feasibility & Communications Plan Charlie Clappis

g. Contract 2 Contractor Services ..... Charlie Clappis

h. Mutual Release ..... Jeff Cook

~~b.~~i.

6. Adjourn ..... Chair

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