Huu-ay-aht First Nations – Executive Council Meeting Minutes

Date: May 17th, 2011
Time: 10:00 am – 12:00 pm
Location: HFN Administration Building
Regular meeting

Council members present: Chief Councillor Robert Dennis (Chair), Rob Dennis Jr, John Jack, Irene Williams, Ben Clappis, Ha'wiih Chief Derek Peters.
Connie Waddell (Executive Director/Law Clerk)
Excused absences: 0
Unexcused absences: 0

Agenda Changes

Motion to add agenda item #3a Service Delivery Agreement
Introduced by: John Jack
Written record of motion attached [*as required under Government Act s. 52(2)*].

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-006

Motion to add agenda item #3b Authorization to Purchase Two Trucks
Introduced by: John Jack
Written record of motion attached [*as required under Government Act s. 52(2)*].

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-007

Motion to add agenda item #3c Agreement with UVic and NIC
Introduced by: Rod Dennis Jr
Written record of motion attached [*as required under Government Act s. 52(2)*].

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-008

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Agenda:

1. 1. Old Business
    a. Interim Remuneration for Executive Council
    b. Terms of Reference for Committees
2. New Business
    a. Ec Dev Reports
    b. Forestry Loan Repayment
    c. Speaker Resignation
    d. Maa-nulth First Nations Report
    e. Health Caucus Meeting / Proxy Vote
    f. Election Forms
    g. Tribunal Interim Chair
    h. Executive Director Update
3. Additional Items
    a. NEDC Service Agreement
    b. Authorization Purchase Vehicles
    c. UVIC/NIC Agreement

Agenda Item #1a Interim Remuneration for Executive Council:
John Jack: Paul McKivett of James Craven and Associates Ltd is currently researching salaries of similar positions and is to come back to HFN with recommendation. Finance Committee will prepare an interim report for the next Executive Council meeting

Agenda Item #1b Terms of Reference for Committees:
Trudy Warner is working on the Terms of Reference for HFN Committees. Currently, there are drafts for Citizenship, Treaty Implementation, Economic Development, and Finance Committee. Connie Waddell is to provide final copies to legal counsel and then to Executive Council for review.

Agenda Item #2a Ec Dev Reports:

Motion re: Investment in the HDC

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Finance Committee attached.

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-009

Agenda Item #2b Forestry Loan Repayment:
A copy of Steve Gray's proposal is to be provided to Stan Coleman in order for Stan Coleman to present to Finance Committee.

Agenda Item #2c Speaker Resignation:
On May 12, 2011 Tom Happynook provided his resignation regarding the position of Speaker of the Huu-ay-aht Legislature. Connie Waddell has provided Fred Schiffner with Tom's resignation. At the first new Executive Council meeting Executive Council must appoint a new Speaker of the Legislature.

Agenda Item #2d Maa-nulth First Nations Report:
Materials provided as an "FYI".

Agenda Item #2e Health Caucus Meeting/Proxy Vote:
Robert Dennis signed Proxy Letter designating Ben Clappis to act as a proxy at the Gathering Wisdom VI.

Agenda Item #2f Election Forms:

Motion re: Prescribing Election Act Forms

Written record of motion attached.
Introduced by: John Jack

Written report prepared by Maegen Giltrow attached.

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-010

Agenda Item #2g Tribunal Interim Chair

Motion re: Remuneration of the Interim Chair

Written record of motion attached.
Introduced by: Irene Williams

Written report prepared by Rob Botterell attached.

Discussion: none

Decision: Adopted
By consensus
Resolution #:2011-011

Agenda Item #2h Executive Director Update:
Connie to work with Maegen to create "blanket motion" to address limitation of Administration's spending authority. Executive Council has approved the direction for Connie to work with Meagen.

Motion re: Trudy Warner Contract
Written record of motion attached.
Introduced by: Rod Dennis Jr

Written report prepared by Connie Waddell attached.

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-012

Motion re: Dan Perrin Contract
Written record of motion attached.
Introduced by: Ben Clappis

Written report prepared by Connie Waddell attached.

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-013

Motion re: Septic system
Written record of motion attached.
Introduced by: Rob Dennis Jr

Written report prepared by Rodney Murray attached.

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-014

Agenda Item #3a NEDC Service Agreement

Motion re: NEDC Service Agreement

Written record of motion attached.
Introduced by: John Jack

Discussion: Stan Coleman to contact NEDC regarding supporting members with Economic Development related interests.

Decision: Adopted
By consensus
Resolution #: 2011-015

Agenda Item #3b Authorization to Purchase Vehicles

Motion re: Authorization to Purchase Two Trucks

Written record of motion attached.
Introduced by: John Jack

Discussion: none

Decision: Adopted
By consensus
Resolution #: 2011-016

Agenda Item #3c UVic/NIC Agreement:

Motion re: Agreement with UVic and NIC

Written record of motion attached.
Introduced by: Rob Jr

Written Report prepared by Kathy Waddell attached.

Discussion: none

Decision: Adopted
By consensus
Resolution #:2011-017

Meeting adjourned: 12:00 pm

Next meeting: To be determined. (Huu-ay-aht General Election set for June 18, 2011).