Huu–ay–aht First Nations

Report to Executive Council

Title – Funerals, age 50+ and New Borns Expenses

Type of Decision – Approval

Submitted by: Jeff Cook, Chief Councillor

Issue

In the past at Band Meetings, there were motions of approval for dispersements of $5,000, for funeral funds and when a person turned 50 years old and the same amount put into a trust fund when a baby was born.

Today there is an expectation that these funds are still in place, but in fact it isn't and it was not communicated to our citizens.

We will be in financial deficit for the next three years.

Recommendation

That the Finance Committee present three or four options to Executive Council to reinstate all, part, some or none at all of these past benefits, by presenting an overall estimated budget for each option per year.

BE IT RESOLVED

Decision

Record of Decision of Executive Council:

_____

Connie Waddell, Law Clerk

Huu-ay-aht First Nations – Written Motion

(*Government Act*, s. 52)

For ease of reference, this motion may be referred to as:

Motion Regarding __Funeral, age 50+ and New Borns_____

Motion

That the Finance Committee present three or four options to Executive Council to reinstate all, part, some or none at all of these past benefits, by presenting an overall estimated budget for each option per year.

Follow-up action to be taken:

Date for completion of follow up action: _____October Executive Council Meeting_____

Appendices attached to Motion:

☐ Written report prepared by _____Jeff Cook, Chief Councillor____.

Note: Section 56 of the *Government Act* requires that the report on any substantive matter to be considered by Executive Council must be provided to Executive Council at least 4 working days in advance of its consideration.

☐ The following documents:

Note: Any documents or records referred to in the motion MUST be attached (*Government Act*, s. 52(5)).

_____

_Briefing Note regarding "Funerals, age 50+ and New Borns Expenses"_____

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Introduced by: Jeff Cook

Executive Council member

Huu-ay-aht First Nations – Record of Motion

If passed, becomes

Record of a Resolution of Executive Council

(Sections 52 and 53, *Government Act*)

Motion

Introduced by:

Jeff Cook
Executive Council member

Councillor's portfolio (if applicable)

Sept. 15/11
Date

Signature of Councillor

Decision to be made:

Adopt or reject motion regarding:

Funeral, age 50+ and new Boats, attached.

Record of decision:

☒ Adopted by consensus **OR**

☐ Recorded vote called by _____
Executive Council member

Record of vote:

Councillors in Favour:	Councillors Opposed:	Abstentions:

Resolution Number

☐ Did not pass

☐ Passed by Executive Council

Resolution #: 2011-60

Date effective: _____

Sept. 15/11
Date

Signature of Chair