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

Date: September 15, 2011
Time: 10:00 am
Location: Administration Building, Anacla
Regular meeting

Council members present: Jeff Cook, John Jack, Jack Cook, Charlie Clappis, Tom Happynook, Sheila Charles, Derek Peters
Excused absences: N/A
Unexcused absences: N/A

Agenda Changes

Motion to add Agenda Item #7 Reports "August 2011, Acting Executive Directors Report"
Written record of motion attached, (filed).
Introduced by John Jack

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-51

Motion to change Agenda, To strike Item #2, 3.b., 4, 5.a., 5.b, and to combine Items # 5. d. & e.
Written record of motion attached, (filed).
Introduced by John Jack

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-52

Agenda Approved

Motion re: Fisheries Committee Terms of Reference

Written record of motion attached, (filed).
Introduced by: Tom Happynook

Written report prepared by Trudy Warner, Submitted by Tom Happynook Fisheries Committee Chair

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-53

Motion re: Huu-ay-aht Lands and Natural Resources Committee Terms of Reference

Written record of motion attached, (filed).
Introduced by: Jeff Cook

Written report prepared by Trudy Warner, Submitted by Jeff Cook Lands Committee Chair

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-54

Motion re: Citizenship Committee Terms of Reference

Written record of motion attached, (filed).
Introduced by: Derek Peters

Written report prepared by Trudy Warner, Submitted by Derek Peters Citizenship Committee Chair

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-55

Motion re: Treaty Implementation Committee Terms of Reference

Written record of motion attached, (filed).
Introduced by: Tom Happynook

Written report prepared by Trudy Warner, Submitted by Tom Happynook Treaty Implementation Committee Chair

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-56

Motion re: Economic Development Committee Expansion

Written record of motion attached, (filed).
Introduced by: John Jack

Written report prepared by John Jack, Economic Development Chair

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-57

Motion re: Worksite Safety Requirements to Mitigate Risk

Written record of motion attached, (filed).
Introduced by: John Jack

Written report prepared by John Jack, Finance Committee Chair

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-58

Motion re: Strategic Planning and Budget Cycle Scheduling

Written record of motion attached, (filed).
Introduced by: John Jack

Written report prepared by John Jack, Finance Committee Chair

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-59

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Motion re: Funeral, age 50+ and New Borns

Written record of motion attached, (filed).
Introduced by: Jeff Cook

Written report prepared by Jeff Cook

Discussion: N/A

Decision: Adopted
By consensus
Resolution #2011-60

Meeting Adjourned 12:30 P.M.