huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Thursday, February 9, 2017

10:00 a.m. – Port Alberni Government Office

Attendance: Robert Dennis, John Jack, Sheila Charles, Connie Waddell, Trevor Cootes, Ben Clappis, Derek Peters
Guests: Jay Donahue, Daniel Engal
Resource: Coraleah- Acting Law Clerk, Rob Botterell- legal Counsel, Christine Sirois- Council Support, Trudy Warner- Acting Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:02 am

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as amended

Motion to accept the agenda as amended
Move 4,5,6,7 after new business (new business is now 8)
Add Sewer 4 E
Resolution for FNIP to Inac
Trail update
Adding HR policy back on the agenda

Adopted by Consensus
Resolution #EC2017-045

3. **4b) PRESENTATION OF DRAFT REGULATION**

   Back ground and steps taken: pair of regulations, law and policy
   Needing to allow a non-Huu-ay-aht to grant an application and approval to inquire interest to work on our lands
   Documents have been prepped for the Law and Policy, but was also reviewed at the Hahoulthee Committee and Ha'wiih Council

MOTION PASSED re*:* Presentation of the Eligibility for Land Interest Regulation

Discussion: This is just a regulation for Western to hold a lease

Adopted by Consensus
Resolution #EC2017-046

4. PRESENTATION OF NON-REPLACEABLE FOREST LICENSE REGULATION

Oversite to the regular regulation, currently using the BC crown regulations
This is slightly different from the one that we have passed. we have a list of things that are required and can also add a list that need to direct needed, Ha'wiih and Hahoulthee; have asked that these two things be always added (see bottom of pg. 2 on the BN)

MOTION PASSED re: Non-replaceable Forest License Regulation

Comment: Really glad to see that we are doing something for the restoration enhancement. Thank you to Ha'wiih for taking the lead on that.
Nice to see our comments coming forward and are being implemented.

Adopted by Consensus
Resolution #EC2017-047

5. 4a - RCMP PRESENTATION 10:30 AM

Annual Performance plan:

Brian Hunter- many posting, first was in Shawnigan Lake and has been all over and now currently in Port Alberni. Really important to be in our communities and be proactive, also youth is very important with him and being proactive.

Drugs is the on the main list, wanting people to be well aware of what Fentanyl is.

Wanting to hold a town hall meeting regarding this issue to well educate everyone.

Daniel Engel has joined to discuss the issues

What are your priorities you want to see in the community?

- Crystal meth is a big thing along with Fentanyl, wanting to know where things are coming from and if the dealer knows that the drug is added and if that person dies that's murder and the Crown is aware of that and fully supports.
- Wanting to create healthy living for individuals
- Citizen reaching out, have been to treatment before and how can we handle that?

- A person reaching out is a great thing, looking at facilities for them
- Sheila- Trauma talk, looking at all roots
- Excessive speed (vehicle) in Anacla, needing to still report it even though they are an hour and a half away- if citizens don't report they feel nothing is happening than.

Daniel Engel- Fentanyl

Being mixed with methamphetamines, it's harder now to buy crack cocaine
This can be taken in many forms from powder and lozenges
This is a highly addicted drug that is created in China, this doesn't have to be check before selling to anyone overseas
This drug is stronger than morphine
A grain of salt size can overdose 10 people
Today police cannot touch drugs the way that they use to as this drug can be absorbed through skin
Naloxone kit is helpful to have as it will save people's lives if people are overdosing- this is a time-saving measure, but is only good for half its time; this will give you enough time to get that person to the hospital
Police and paramedics carry this kit with them
Drug users feel shame and tend to do this alone and if they do it's a higher risk
Local bands have this kit on hand and someone who is trained to use it
This drug is a downer and will relax your body and you may forget to breathe
Stimulate- Airways- ventilate- evaluate- muscular injection- evaluate and support = Save me
Talking to VIHA to see if you can receive a kit and training
Any further questions please contact RCMP. Long term support is the answer.
Presentation to the community is the next step

6. **4C) SPRING 2017 SESSION OF THE LEGISLATURE**

Budget Act:

First 2 recommendation were added into the budget for the capital budget; everyone is on board and hopes that if there are any changes that need to be made they will be done by the end of the week
The finance committee has reviewed the recommendations that were provided by Executive Council

MOTION PASSED re:

Adopted by Consensus
Resolution #EC2017-048

7. **FAA**

MOTION PASSED re:

Adopted by Consensus
Resolution #EC2017-049

8. **DAVID DENNIS RUNNING FOR THE UBCIC VP**

MOTION PASSED re: Amend the Agenda to add David Dennis to the agenda for 1:26 pm time item

Adopted by Consensus
Resolution #EC2017-050

MOTION PASSED re: Waive section 56 of the government act

Adopted by Consensus
Resolution #EC2017-051

MOTION PASSED re: To formally approve and support David Dennis as the Huu-ay-aht Representative for the UBCIC

Adopted by Consensus
Resolution #EC2017-052

9. POLITICAL STRATEGY

Discussion on political strategy with other Nations and BC Crown, impact internal
Most urgent item that is coming up is the LNG referendum
Strategy with Specific Claims
Strategy concerns when it comes to planning- kids in care and bringing our children home
What we are saying to our people and what we are saying internally needs to be consistent
LNG land related issues and fishery enhancement
External strategy. Maa-nulth fisheries needing a lot of political attention
Infrastructure

MOTION PASSED re: **Go IN CAMERA and allow Jeff Cook to stay 1:41pm**

Adopted by Consensus
Resolution #EC2017-053

MOTION PASSED re: Go OUT OF CAMERA **2:51pm**

Adopted by Consensus
Resolution #EC2017-054

10. INFRASTRUCTURE

Sewer- Project timeline

Not happy with the timeline; it's stating that it will take until 2019 to complete when it shouldn't be that long
This is not what we had agreed on in the meeting we had with the contractor and INAC
Stephen doesn't think that they are aware of INAC's process
Is there anything in the contract that can help speed this up? They don't see any issue and don't see anything to back out of the contract with them
This affects our timeline for breaking ground on the subdivision
They seem to resist when wanting to shorten the timeline

MOTION PASSED re: Waiver of section 56 On-Reserve housing Immediate Funds EC Support

Adopted by Consensus
Resolution #EC2017-055

MOTION PASSED re: Go IN CAMERA 3:35 pm

Adopted by Consensus
Resolution #EC2017-058

In Camera MOTION PASSED

Adopted by Consensus
Resolution #EC2017-059

In Camera MOTION PASSED

Adopted by Consensus
Resolution #EC2017-060

MOTION PASSED re: Go OUT OF CAMERA 3:39 pm

Adopted by Consensus
Resolution #EC2017-061

Meeting Adjourned at 3:41pm