huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Wednesday, March 29, 2017

10:00 a.m. – Anacla Government Office

Attendance: Robert Dennis, John Jack, Derek Peters, Connie Waddell, Trevor Cootes, Ben Clappis
Missing: Sheila Charles
Resource: Coraleah- Acting Law Clerk, Trudy – Executive Director, Paul- CFO, Christine- Council Support, Rob Botterell- Legal Counsel
Guest: Nathan Hume, Jeremy Shelford

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:45am

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as presented

Adopted by Consensus
Resolution #EC2017-100

3. **Western Forest Product Agreements**

Motion: to go into camera at 10:49am

Adopted by Consensus
Resolution #EC2017-101

In Camera Motion: WFP Transaction

Adopted by Consensus
Resolution #EC2017-102

Motion: to go out of camera at 1:03pm

Adopted by Consensus
Resolution #EC2017-103

Motion Passed: WFP Application for Sarita Sort Lease

Be it resolved that Executive Council hereby:

1) Waives the requirement, in accordance with the *Government Act*, s. 56(4)(c), that a written report in respect of this matter be provided at least four working days in advance;
2) Approves the granting of the lease over the Sarita Sort Lands (the "Lease");
3) Authorizes and directs the Chief Councillor to execute, on behalf of the Huu-ay-aht, the Lease and any documents required to register the Lease and the statutory of right of way;
4) Directs that the long form of the Lease, which contains sensitive information and is subject to a confidentiality agreement, will be kept confidential and will not be subject to public inspection in the Lands Registry or, despite being referred to in this resolution, the Registry of Laws; and

Authorizes and directs that a short form of the Lease, suitable for public dissemination and registration in the BC Land Title Office and/or the Huu-ay-aht Land Registry, be drafted and executed on behalf of the Huu-ay-aht by the Chief Councillor in such form as may be approved, with advice of legal counsel, by the Chief Councillor signing the same..

Adopted by Consensus
Resolution #EC2017-104

Motion Passed: HFNFLP Application for 200,000 m3 NRFL

Be it resolved that Executive Council hereby:

1) Waives the requirement, in accordance with the *Government Act*, s. 56(4)(c), that a written report in respect of this matter be provided at least four working days in advance;
2) Approves the application and allows the harvest of the specified areas subject to, as further described in the licence, the harvesting practices being conducted in accordance with or exceeding the standard for such practices required on Crown land in coastal British Columbia;
3) Authorizes and directs the Chief Councillor to execute the licence on behalf of Executive Council with such changes if any, as may be approved, with advice of legal counsel, by Chief Councillor Dennis signing the same (and such approval shall be conclusively proved by the signature of Chief Councillor Dennis to the licence);
4) Directs that Schedule B to the licence, which contains sensitive financial information, will be kept confidential and will not be subject to public inspection in the Lands Registry; and

Directs that once the Hahuułi fund and policy are established, the policy will be applied to the licence that is the subject of this resolution.

Adopted by Consensus
Resolution #EC2017-105

4. Steelhead LNG Agreements

Motion: to go into camera at 2:08pm

Adopted by Consensus
Resolution #EC2017-106

In Camera Motion: SLNG Approval

Adopted by Consensus
Resolution #EC2017-107

In Camera Motion: WFP and Sarita LNG Project Implementation

Adopted by Consensus
Resolution #EC2017-108

Motion: to go out of camera at 4:50pm

Adopted by Consensus
Resolution #EC2017-109

5. Adjourned

This meeting adjourned at 4:50p.m.