huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of MEETING of THE THIRD SITTING of LEGISLATURE

March 29, 2018

Following the Second Sitting – Anacla Government Office

Attendance: Robert Dennis, John Jack, Sheila Charles, Connie Waddell, Ben Clappis, Trevor Cootes
Absent: Derek Peters
Speaker: Angela Wesley
Resource: Melinda Skeels- Legal Counsel, Trudy Warner- Executive Director, Paul Rokeby-Thomas – Chief Financial Officer, Coraleah Johnson- Law Clerk, Wish'key – ƛiišin Speaker

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1. **OPENING:**

   The meeting was called to order at 11:04 a.m.

2. **Third and Final Reading of the Budget Act, 2018**

   MOTION PASSED re: Third and Final Reading of the *Budget Act, 2018*

   Resolution # Leg180329-05

3. **Third and Final Reading of the Tribunal Act Amendment Act, 2018**

   MOTION PASSED re: Third and Final Reading of the *Tribunal Act Amendment Act, 2018*

   Resolution #Leg180329-06

4. **Closing of the Spring 2018 Session of the Huu-ay-aht:**

The chair mentions that she is happy that we have incorporated our traditional ways into our meetings. Executive council was asked to make some closing remarks followed by closing the meeting with a song.

The meeting was adjourned at 11:49 am