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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 23, 2023

10:00am – Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Evan Cook, Jeff Cook, Duane Nookemis

Excused:

Guest: Dr Ricardo, Leonard Nookemis, Onyx Morgan, Heather Castleden, Stella Peters,

Resource: Coraleah Bauer- Law Clerk, Cynthia Rayner- Executive Director, , Coral Johnson – Acting Associate Executive Director, Melinda Skeels – Legal Council, Alexis Young – Deputy Law Clerk, Nicole Otte- Executive Assistant, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham- Communications, Paul Rokeby-Thomas-Chief Financial Officer, Shannon Zimmerman – Director of Child and Family Wellness

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:00 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 9f. Election Act Amendment Act, 2023
   10b. Road Update

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC230223-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

4. **CORRESPONDENCE**

   a) **Correspondence Log**

5. DELEGATIONS AND PRESENTATION

a) Warriors Presentation

Dr Ricardo, Leonard and the Director of Child and Family Wellness are here to present to Executive Council what has been going on within the Warriors program. Chief Councillor Robert Dennis thanks the team for doing the amazing work with the youth.

MOTION PASSED re: Warriors Statement of Readiness Letter

Resolution #EC230223-02

6. FINANCIALS

a) January Financials

Councilor John Jack moved to receive the January Financials and mentioned that in the future looking into a Controller position for the Finance department.

MOTION PASSED re: January 2023 Financials

Resolution #EC230223-03

b) Huu-ay-aht Settlement Trust

This item was tabled to a future meeting to be determined.

MOTION PASSED re: HST Loan - Tabled Item

Resolution #EC230223-04

c) Pre-Approval of Contracts

Executive Council had no contracts to review at this time.

5. DELEGATIONS AND PRESENTATION

b) Intergenerational Impacts of Residential Schools and Possibilities for Healing Through the Maa-nulth Treaty

Onyx, Heather and Stella are here from the Research Advisory committee to discuss the Intergenerational Impacts of Residential Schools and Possibilities for Healing Through the Maa-nulth Treaty and 4 recommendations to Executive Council.

MOTION PASSED re: Intergenerational Impacts of Residential Schools and Possibilities for Healing through the Maa-nulth Treaty

Resolution #EC230223-05

6. EXECUTIVE COUNCIL REPORTS

Chief Council Robert Dennis mentions that emerging issues can be discussed at the Committee of the Whole Meetings.

7. UNFINISHED BUSINESS

Council had no unfinished business at this time.

8. NEW BUSINESS

a) Approval of Budget Act 2023

Councilor John Jack going over the draft Budget Act 2023 with Executive Council.

MOTION PASSED re: Presentation of the Budget Act, 2023

Resolution #EC230223-06

b) Community Safety Act 2023

Legal Counsel Melinda Skeels going over the proposed amendments of the Community Safety Act with Executive Council.

MOTION PASSED re: Presentation of the Community Safety Act Amendment Act, 2023

Resolution #EC230223-07

c) Code of Conduct and Conflict of Interest Act

Legal Counsel Melinda Skeels going over the proposed amendments of the Code of Conduct and Conflict of Interest Act with Executive Council.

MOTION PASSED re: Presentation of the COCCIA Amendment Act, 2023

Resolution #EC230223-08

d) Housing Authority Act

Legal Counsel Melinda Skeels going over the proposed draft Housing Authority Act with Executive Council. She mentions that the Finance committee will review any regulations.

MOTION PASSED re: Presentation of the Housing Authority Act

Resolution #EC230223-09

e) Citizenship and Treaty Enrollment Act Amendment Act

Legal Counsel Melinda Skeels going over the proposed draft Citizenship and Treaty Enrollment, she mentions that Ha'wiih Council recommended option A and that the Citizenship committee was a equal dead lock between option A and option B.

MOTION PASSED re: Presentation of the Citizenship Act and Treaty Enrolment Act Amendment Act, 2023

Resolution #EC230223-10

f) Election Act Amendment Act

Legal Counsel Melinda Skeels going over the recommend changes to the Election Act Amendment Act and mentions these have already been approved by the November 19th, 2022 People's Assembly.

MOTION PASSED re: Presentation of the Election Act Amendment Act, 2023

Resolution #EC230223-11

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC230223-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC230223-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC230223-14

MOTION PASSED re: Go Out of Camera

Resolution #EC230223-15

The meeting went in camera from 12:51 pm until 1:03 pm

10. Administrative Matters:

The Next Meeting is scheduled for March 30th,2023.

11. ADJOURN:

The meeting was adjourned at 1:04 pm