huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Friday, March 10, 2023

1:00 pm – Zoom

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Evan Cook, Jeff Cook, Duane Nookemis
Excused: Robert Dennis
Resource: Coraleah Bauer- Law Clerk, Cynthia Rayner- Executive Director, Coral Johnson – Acting Associate Executive Director, Alexis Young – Deputy Law Clerk, Nicole Otte-Executive Assistant, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham-Communications, Paul Rokeby-Thomas-Chief Financial Officer

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1. **CALL TO ORDER:**

   The meeting was called to order at 1:32 p.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC230310-01

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   Resolution # EC230310-02

   IN CAMERA MOTION Re:

   In-Camera Resolution # EC230310-03

   IN CAMERA MOTION Re:

   In-Camera Resolution # EC230310-04

   MOTION PASSED re: Go Out of Camera

   Resolution # EC230310-05

The meeting went in camera from 1:35 pm until 2:57 pm

4. **UNFINISHED BUSINESS**

   a) **Huu-ay-aht Settlement Trust**

Councillor John Jack is going over the report that was provided to Executive Council

MOTION PASSED re: HST Distribution

Resolution # EC230310-06

5. **NEW BUSINESS**

   a) **Pre-Approval of Contracts**

MOTION PASSED re: Pre-Approval of Contracts-Tabled Item

Resolution # EC230310-07

   b) **Residential School Class Action Report**

MOTION PASSED re: Residential School Class Action

Resolution # EC230310-08

   c) **Fisheries Negotiator**

Councillor Brad Johnson mentions that Larry is not able to represent Huu-ay-aht, he is suggesting that we appoint someone internally within the administration.

MOTION PASSED re: Fisheries Negotiator

Resolution # EC230310-09

   d) **NTC Alternate Director**

MOTION PASSED re: NTC Alternate Director

Resolution # EC230310-10

6. **Administrative Matters:**

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

7. **ADJOURN:**

The meeting was adjourned at 3:30 pm