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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 27, 2023

9:00 am – Zoom

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

Excused:

Guest: Onyx Sloan Morgan, Hinatinyis, Marty Eakins, Teresa Gagnon, Hazel Cook, Patrick Schmidt, Theresa Kingston, Kiana Mio

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 Manager, Rita Johnson – Director of Lands and Natural Resources, Charlie Clappis – Director of Capital and Infrastructure

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:00 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 8b. Crab and Salmon Negotiation
   9c. Residential Lease Application
   9d. Sawmill Proposal Update
   9e. Klanawa Contracting Proposal
   9f. Maa-nulth Board of Directors
   9g. Cultural Centre
   10b. Land Access

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC20230427-01

3. DECLARATIONS

Executive Council had no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councilor Robert Dennis reminds Council that the correspondence log is fyi.

5. FINANCIALS

a) Pre-Approval of Contracts

The Executive Director going over each contract with Executive Council.

MOTION PASSED re: Approval of Contracts

Resolution #EC20230427-02

b) March 2023 Financials

Councilor John Jack going over the March 2023 Financials with Executive Council.

MOTION PASSED re: March 2023 Financials

Resolution #EC20230427-03

6. EXECUTIVE COUNCIL REPROTS (MARCH)

Chief Councilor Robert Dennis reminding Executive Council that the reports are FYI, unless there are any emerging issues that need to be addressed.

7. UNFINISHED BUSINESS

a) Contract Policy Update

Legal Counsel Melinda Skeels going over the contract approval policy and process with Executive Council as well as the templates, motions and checklists that would be used. Councilor John Jack thanked everyone who participated in the creation of the contract approval policy and the work that was put into it.

MOTION PASSED re: Contract Approval Policy

Resolution #EC20230427-04

8. NEW BUSINESS

a) Presentation of the Electronic Voting Regulation

Legal Counsel Melinda Skeels going over the proposed Electronic Voting Regulation with Executive Council.

MOTION PASSED re: Recommendation regarding the Electronic Voting Regulation

Resolution #EC20230427-05

b) Presentation of the Housing Authority Regulation

Legal Counsel Melinda Skeels going over the proposed Housing Authority Regulation with Executive Council.

MOTION PASSED re: Approval of the Housing Authority Policy Regulation

Resolution #EC20230427-06

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC20230427-07

IN CAMERA MOTION Re:

In-Camera Resolution #EC20230427-08

MOTION PASSED re: Go Out of Camera

Resolution #EC20230427-09

The meeting went in camera from 10:32 am until 11:21 am.

10. DELEGATIONS AND PRESENTATION

a) UVIC/UBC Research Update

Onyx Sloan Morgan from the UVIC/UBC Research team went over the briefing note and gave a verbal update to Executive Council of the ongoing work being done by the team.

11. UNFINISHED BUSINESS

b) Crab and Salmon Negotiation

Deputy Law Clerk going over the proposed motion with Executive Council.

MOTION PASSED re: Crab and Salmon Negotiations

Resolution #EC20230427-10

12. NEW BUSINESS

c) Residential Lease Application

The Director of Lands and Natural resources going over the briefing note with Executive Council regarding the residential lease application. Both Councilor Duane Nookemis and Councilor John Jack discussed brining the process for the residential lease application to the law and policy committee for further discussion.

MOTION PASSED re: Residential Lease Application

Resolution #EC20230427-11

d) Sawmill Proposal Update

This item is tabled until the May 11th, 2023 Executive Council meeting.

e) Klanawa Contracting Proposal

Chief Councilor Robert Dennis gave a verbal update on the proposal that was sent from Klanawa Contracting. Council in agreement with the support of the proposal.

MOTION PASSED re: Klanawa Contracting Proposal

Resolution #EC20230427-12

f) Cultural Centre Design

The Director of Capital and Infrastructure projects going over the briefing note regarding the proposed Cultural Centre Design with Executive Council as well as the proposed motion.

MOTION PASSED re: Cultural Centre Design

Resolution #EC20230427-13

g) Maa-nulth Board of Directors

Councilor Brad Johnson giving a verbal update to Executive Council regarding the next Maa-nulth Board of Directors meeting on May 29, 2023.

MOTION PASSED re: Maa-nulth Board of Directors

Resolution #EC20230427-14

13. Administrative Matters:

The Next Meeting is scheduled for May 11th, 2023.

14. ADJOURN:

The meeting was adjourned at 12:00 p.m.