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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, November 9, 2023
10:00 am – Anacla Government Office

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Stella Peters, Stephen Rayner, Evan Cook, Theresa Nookemus
Excused:
Guest: Cst James Wingfield, Cst Kyle Dornan
Resource: Karen Haugen - Executive Director, Coraleah Bauer – Law Clerk, Alexis Young – Deputy Law Clerk, Raja Narayanan – Chief Financial Officer, Amanda-Lee – Communications Manager

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:02 a.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 5a. Maa-nulth Treaty Society

   Add: 6c. Q1 and Q2 Financials
   6d. Contracting Requests
   9b. Lands and Resource Budget
   9c. Treaty Property Tax
   10b. Specific Claims
   10c. TOR Investigation
   10f. Bamfield Road

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC231027-01

3. **DECLARATIONS**

Executive Council had no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

These have been referred to the appropriate portfolio holders.

5. DELEGATIONS AND PRESENTATION

a) Indigenous Policing Update

Cst James Wingfield and Cst Kyle Dornan from the indigenous Policing section are here to present to Executive Council today. James has mentioned that there are only 2 in their department of 4. They have mentioned they have been in training over the weeks. They speak on the safety of the road now that it has been chip sealed- ideas such as speed signs to see if that will help aid the ones that would like to speed. The discussion of a Community Watch Program- possible speed sign that shows how fast you are going vs how fast you should be going. There will a workshop in the community to educate what to expect when you are phoning the police/911.

6. FINANCIALS

a) September Financials

The Chief Financial Officer is going over the September Financials with Executive Council.

MOTION PASSED re: September 2023 Financials

Resolution #EC231027-02

b) Q1 and Q2 Financials

The Chief Financial Officer is presenting the Q1 and 2 Financials with Executive Council, the Executive Director Karen thanks the team for bringing these back to Executive Council they have been pushed to the wayside since 2019.

MOTION PASSED re: Quarter 1 and Quarter 2 Financial Statements

Resolution #EC231027-03

c) Pre-Approval of Contracts

Chief Councillor John Jack is speaking to Council on the proposed contract, this will be for Sheila Copps to assist with the networking at the Federal Government level.

MOTION PASSED re: Approval of Contract with Shelia Copps

Resolution #EC231027-04

d) Contracting Requests

Chief Councillor John Jack is speaking to the briefing note provided to Executive Council regarding the Specific Claims and continuing the work that Ratcliff has been conducting.

MOTION PASSED re: Specific Claims Funding Fiscal Year 2023 – 2024

Resolution #Ec231027-05

7. Executive Director Report

Councillor Stephen Rayner has mentioned he is wanting to participate in the clean energy BC lobbying, it's a mix of industry and academic in advancing clean energy. There is a proponent spot for Huu-ay-aht Group of Business but its in the best interest for Huu-ay-aht First Nation Government to participate in the smaller avenues.

MOTION PASSED re: Executive Council September 2023 Report

Resolution #EC231027-06

8. OLD BUSINESS

Executive Council has no unfinished at this time.

9. NEW BUSINESS

a) Annual Report

The Executive Director going over the 2023 Annual Report with Executive Council.

MOTION PASSED re: Annual Report for People's Assembly

Resolution #EC231027-07

b) Lands and Resource Budget

Executive Council going over the briefing note and proposed motion.

MOTION PASSED re: MTN-BC LR Support Letter

Resolution #EC231027-08

c) Treaty Property Tax

Executive Council going over the briefing note and proposed motion.

MOTION PASSED re: Proposed Elements and Legislative Framework for a Broad Delegation Approach to Property Taxation on Treaty Lands Letter

Resolution #EC231027-09

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC231027-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC231027-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC231027-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC231027-13

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In-Camera Resolution #EC231027-16

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In-Camera Resolution #EC231027-17

IN CAMERA MOTION Re:

In-Camera Resolution #EC231027-18

IN CAMERA MOTION Re:

In-Camera Resolution #EC231027-19

IN CAMERA MOTION Re:

In-Camera Resolution #EC231027-20

MOTION PASSED re: Go Out of Camera

Resolution #EC231027-21

The meeting went in camera from 11:38 am until 1:14 pm

11. Administrative Matters:

The Next Meeting is scheduled for November 9, 2023.

12. ADJOURN:

The meeting was adjourned at 1:12 p.m.