huu ay aht

ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, December 12, 2024
10:00 a.m. – Anacla Government Office / Zoom

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)**
   a) Additions, Deletions, Modifications ..... John Jack
3. **Declarations (Standing Item)**
   a) Gifts Above $50 ..... All
   b) Conflicts of Interest ..... All
4. **Correspondence**
   a) Correspondence Log (FYI) ..... All
5. **Delegations and Presentation**
   a) Huu-ay-aht Group of Business (Timed Item 10:15am) ..... HGB
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) Financial Recommendations ..... CFO
7. **Reports**
   a) Executive Director Report- November (FYI) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) ʔumʔiiqsu Centre Van (Decision) ..... Edward Johnson / Shannon Zimmerman
   b) Support for the "Statement in Respect of the role of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) in Modern Treaty Implementation" (Decision)..... Crystal Jack / Law Clerk
10. **In-Camera**
    a) Citizenship (Decision) ..... Theresa Nookemus / Law Clerk
11. **Administrative Matters**
    a) Next Meeting ..... All
12. **Adjourn**