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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, December 11,2025

10:00am – Anacla Government Office/ Zoom

Attendance: John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director, Lawrence Dushenski- Legal Counsel

Guests: Judy Johnson, Zelta Clappis, Sarah Johnson

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:04 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 9d.Housing Society Board of Directors 9e. Support Letter 9f. Forestry Update 10a. Forestry Update

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC251211-01

3. **DECLARATIONS**

Chief Councillor has asked if anyone received any gifts, none at this time.

4. **CORRESPONDENCE**

Chief Councillor has asked if anyone had anything they would like to pull from the correspondence list.

5. **DELEGATIONS AND PRESENTATIONS**

There were no delegations and presentations at this time.

6. **FINANCIALS**
    a) **Approval of Contracts**
        i. **Pre Approval of contract for Sarita Bay Road**

Executive Director Karen Haugen is introducing the topic; Director of Infrastructure is going over the report that was provided to Executive Council. Council has asked if there is going to be any long-term maintenance plan for the road.

MOTION PASSED re: Pre-Approval of Contract re Sarita Bay Road Repairs

Resolution #EC251211-02

    b) **Financial Recommendations**
        i. **Huu-ay-aht Financial Administration Act Report-2025**

Chief Financial Officer Jennifer Walsh is going over the Financial Administration Act Report for 2025 and mentions the report that is provided shows a list of administration and contractors that received more then 40,000 a year. Executive Director Karen Haugen mentions that 53% of salaries are grant funded

MOTION PASSED re: Huu-ay-aht Financial Administration Act Report

Resolution #EC251211-03

7. **REPORTS**
    a) **Executive Council Report- November**

Chief Councillor asked if anyone would like to pull from the Executive Council report, Councillor Stephen Rayner is speaking to his green energy portfolio and the work that he has been doing. Ha'wiih Councillor Theresa Nookemus mentions that she is now holding two meetings a month with Ha'wiih to do some important work. Councillor Edward is speaking to the MOU that will be signed in the coming weeks with MCFD. Councillor Brad is speaking to the Me-Too clause along with added security on the territory due to the comments that were posted on Huu-ay-ahts social media platforms. Councillor Evan is speaking to his portfolios. Councillor Stella is speaking to, John was on a tour with two of the Maa-nulth territories with some ministers and will be interviewing some GR firms

MOTION PASSED re: Executive Council Report November

Resolution #EC251211-04

    b) **Executive Director Report- November**

Executive Director Karen Haugen mention that we have 4 staff in the Port Alberni office and 4 staff in the Anacla office that are taking their class 4 to be able to drive citizens when needed. Oomiiqsu is doing well and have one new family in the building, she speaks to grant writing and the importance around that as many staff are funded through them. Tribunal projects first phase is coming to an end to assist with the drafting instructions to amend the Tribunal Act. Karen mentions that we are needing to add in an emergency department to ensure we are prepared.

MOTION PASSED re: Executive Director Report November

Resolution #EC251211-05

8. **UNFINISHED BUSINESS**

a) Update on Ball Field

Director of Infrastructure is speaking to the report that was provided to Executive Council, he mentions they would like to remove the retaining wall and noted to council that the fencing has increased. Council has asked if the contractors are just raising the prices or has materials increased that much.

MOTION PASSED re: Playing Field Update

Resolution #EC251211-06

9. NEW BUSINESS:

a) Community Engagement Session

Chief Councillor John Jack is proposing to have community engagement sessions regarding a wide debrief on the Mount Underwood

MOTION PASSED re: Community Engagement Sessions

Resolution #EC251211-07

b) Lower Anacla

Councillor Edward Johnson is providing an update on what was the Anacla Community Planning Committee is planning on doing to address the motion that was passed at an Executive Committee meeting.

MOTION PASSED re: Lower Anacla

Resolution #EC251211-08

c) Drafting Instructions for Budget Act,2026

The Law Clerk reminds council that we usually come to council to allow the administration time to work on their budget for the new fiscal year

MOTION PASSED re: Drafting Instructions for the Budget Act, 2026

Resolution #EC251211-09

d) Housing Society Board of Directors

Housing Manager Martha Johnson is going over the report that was provided to Executive Council, she mentions the recommendation is to have a noncitizen and two citizens be appointed to the board. Council has asked if there was any requirements to be a board member

MOTION PASSED re: Housing Society Board of Directors

Resolution #EC251211- **10**

e) Support Letter

Councillor Stephen Rayner is providing an update on the need to provide a support letter regarding the tariff on wind towers by the federal government. He also suggests on possibly including a joint letter with other nations to provide a stronger initiative

MOTION PASSED re: Support Letter

Resolution #EC251211- **11**

f) Forestry Update

Chief Councillor john jack mentions that the fairy creek protestors are trying to contact the mohawk warries to participate and wanting to have a letter drafted and sent to them.

MOTION PASSED re: Forestry Update

Resolution #EC251211- **12**

MOTION PASSED re: Amendment to the Agenda

Resolution #EC251211- **13**

Zelta- just wanted to hear what was going on

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC251211-14

MOTION PASSED re: Go Out of Camera

Resolution #EC251211-15

The meeting went in camera from 12:18pm until 1:14pm

11. ADJOURN:

The meeting was adjourned at 1:16pm