huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Date: Thursday, May 14, 2026

Time – Location: 10:00 a.m. – Anacla Government Office / Zoom

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Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Evan Cook, Theresa Nookemus,
Excused: Stephen Rayer
Resource: Alexis Young - Acting Law Clerk, Karen Haugen - Executive Director, Coral Johnson – Director of Community and Citizen Services, Jennifer Walsh – Chief Financial Officer, Lawrence Dushenski – In-house Legal Counsel, Janet Kunstmann- Executive Assistant to Executive Council
Guest: Tammy Shoranick – Ratcliff LLP, Michelle Ellison – Ratcliff LLP, Rebekah Smith – Ratcliff LLP, Kaymi-Yoon-Maxwell – Ratcliff LLP, Matthew Wigmore – Framepoint, Jeffrey Ferrier – Framepoint, Kayla Bennett – Framepoint

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:01 a.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 6a. Approval of Contracts
   8a. Education Policy

   Add: 8c. People's Assembly Location
   9d. Settlement Trust Appointments
   9e. Letter of Support – Archiving Project
   10e. Citizen Transfer
   10f. Annual Consent Resolutions
   10g. Discussion / Update : HFN Council – Other Employment

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC260514-01

3. DECLARATIONS

Executive Council had no declarations at this time.

4. CORRESPONDENCE

a) Correspondence Log

Chief Councillor John Jack reminds Council that the correspondence log is fyi.

5. IN CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC260514-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-05

MOTION PASSED re: Go Out of Camera

Resolution #EC260514-06

The meeting went in camera from 10:08 a.m. until 11:31 a.m.

6. FINANCIALS

a) Quarter Contract Report

The Executive Director reviewing the quarter 4 (January – March) contract report for fiscal year 2025-2026 that was provided to Executive Council.

MOTION PASSED re: 2025-2026 Contract - Quarterly Report Q4 Jan - Mar

Resolution #EC260514-07

7. REPORTS

a) Executive Council report – April 2026

Executive Council reviewing their April 2026 report and providing the opportunity to highlight key topics from their reports.

MOTION PASSED re: Executive Council Reports- April 2026

Resolution #EC260514-08

a) Executive Director Report – April 2026

The Executive Director reviewing their April 2026 report that was provided to Executive Council.

MOTION PASSED re: Executive Director Report- April 2026

Resolution #EC260514-09

8. UNFINISHED BUSINESS

a) Dental Policy and Prescription Policy

The Director of Community and Citizen Services reviewing the report that was provided to Executive Council.

MOTION PASSED re: Dental Support Policy and Prescription Support Policy

Resolution #EC260514-10

b) Peoples Assembly Location

The Acting Law Clerk reviewing the report that was provided to Executive Council.

MOTION PASSED re: People's Assembly Venue Selection – November 2026

Resolution #EC260514-11

9. NEW BUSINESS

a) Mt Underwood Engagement Sessions Report

The Executive Director reviewing the report that was provided to Executive Council.

MOTION PASSED re: Mount Underwood Engagement Sessions Report

Resolution #EC260514-12

b) Inquiry Pannel Annual Report

The Executive Director reviewing the report that was provided to Executive Council.

MOTION PASSED re: Inquiry Pannel Annual Report – 2025-2026

Resolution #EC260514-13

c) Introduction and Enactment of Corrections Regulation

The Chief Councillor going through the report provided to Executive Council.

MOTION PASSED re: Introduction and Enactment of the General Legislation Amendment and Correction Regulation

Resolution #EC260514-14

d) Settlement Trust Appointments

The Acting Law Clerk going through the report provided to Executive Council.

MOTION PASSED re: Appointment of Huu-ay-aht Settlement Trust Trustees

Resolution #EC260514-15

e) Letter of Support – Archiving Project

The Executive Director going through the report provided to Executive Council.

MOTION PASSED re: Letter of Authorization – Access to BC Archive

Resolution #EC260514-16

Executive Council took a 25-minute break from 12:50 p.m. to 1:15 p.m.

10. IN CAMERA SESSION

MOTION PASSED re: Go In-Camera

Resolution #EC260514-17

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-18

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-19

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-20

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-21

IN CAMERA MOTION Re:

In-Camera Resolution #EC260514-22

MOTION PASSED re: Go Out of Camera

Resolution #EC260514-23

The meeting went in camera from 1:19 p.m. until 2:13 p.m.

11. Administrative Matters

The Next Meeting is scheduled for June 25, 2026, due to the election.

12. ADJOURN

The meeting was adjourned at 2:14 p.m.

MOTION PASSED re: adjourn

Resolution #EC260514-24