Huu-ay-aht First Nations – Executive Council Meeting Minutes

Date: July 7 & 8, 2011
Time: 10:00 am – 5:00 pm
Location: HFN Administration Building, Anacla
Regular meeting

Council members present: Chief Councillor Jeff Cook (Chair), Charlie Clappis, Jack Cook, Tom Happynook, John Jack, Sheila Charles, Ha'wiih Chief Derek Peters.
Connie Waddell (Executive Director/Law Clerk)
Excused absences: 0
Unexcused absences: 0

Approval of Agenda

Verbal motion to approve agenda as tabled:

1. Orientation for Huu-ay-aht Council
2. Legislative and Regulatory Calendar 2011 – 2012
3. Protocol for Executive Council Discussion of Legal Advice
4. Force Main Infrastructure Project (in camera)
5. Approval of Legal Services and Tribunal Expenditures
6. Specific Claims
    - o IR 1 Timber Claim Update
    - o IR 9 Claim (in camera)
    - o Approval of Specific Claims Expenditures
7. IR 1 Katy Joe Estate (in camera)
8. Enforcement (Ticket and Peace Officer Regulations)
9. HR Reporting Structure Amendment
10. Robert Dennis Payment – Recognition of Years of Service
11. Travel Regulation Meal Rates
12. Resolution for Council Signing Authority
13. Appointment of Acting Speaker

Introduced by: Tom Happynook.

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-18.

Agenda item #1 Orientation for Huu-ay-aht Council:
Connie Waddell presented & goes through Huu-ay-aht Chief and Council Orientation Package, Maegen Giltrow covered sections 11-12 in orientation package.

Agenda item #2 Legislative and Regulatory Calendar 2011 – 2012:

Motion re: Approval of Legislative Calendar 2011-2012

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Jeff Cook.

Written report prepared by Rob Botterell attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-19.

Agenda item #3 Protocol for Executive Council Discussion of Legal Advice:

Motion re: Approval of Legal Advice Protocol

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Jeff Cook.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-20.

Agenda item #6 Specific Claim – IR 9 Claim (in camera):

Motion re: Specific Claim IR 9 Logging Operations - Instructions

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Jeff Cook.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted

By consensus
Resolution # 2011-21.

Agenda item #4 Force Main Infrastructure Project (in camera):

Motion re: Approvals related to Force main Contract

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Tom Happynook.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-22.

Agenda item #10 Robert Dennis Payment – Recognition of Years of Service (in camera):

Motion re: Financial Requests – Previous Councilors

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Tom Happynook.

Written report prepared by Brenda A. McLuhan (Ratcliff & Company) attached (filed).

Discussion: Charlie Clappis and Derek Peters abstained for the first part which was referred to the Finance Committee.
Charlie Clappis, Derek Peters and John Jack abstained on the second part where the Executive Director received instruction.

Decision: Adopted
By consensus
Resolution # 2011-23.

Agenda item #6 Specific Claims – Approval of Specific Claims Expenditures:

Motion re: Approval of Specific Claims Expenditures

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Jeff Cook.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-24.

Agenda item #5 Approval of Legal Services and Tribunal Expenditures:

Motion re: Approval of General Legal Services Expenditures

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Tom Happynook.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-25.

Agenda item #8 Enforcement (Ticket and Peace Officer Regulations):

Motion re: Drafting Instructions for Transitional Orders Regarding Peace Officers and Tickets

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Derek Peters.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-26.

Agenda item #8 Enforcement (Ticket and Peace Officer Regulations):

Motion re: Offence and Law Enforcement Act Prescribed Form: Compliance Notices

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: John Jack.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-27.

Agenda item #9 HR Reporting Structure Amendment:

Motion re: New Reporting Relationship for the Human Resource Manager

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Sheila Charles.

Written report prepared by Brenda A. McLuhan (Ratcliff & Company) attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-28.

Agenda item #13 Appointment of Acting Speaker:

Motion re: Establishment of a Speaker Committee and Appointment of Acting Speaker

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: Jeff Cook.

Written report prepared by Maegen M. Giltrow attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-29.

Agenda item #12 Resolution for Council Signing Authority:

Motion re: Signing authorities for Huu-ay-aht bank accounts

Written record of motion attached (filed) [as required under Government Act s. 52(2)].
Introduced by: John Jack.

Written report prepared by Alan Legg (HFN Director) attached (filed).

Discussion: none

Decision: Adopted
By consensus
Resolution # 2011-30.

Meeting Adjourned 11:05 am, July 8, 2011

Next Meeting: To be determined.