EXECUTIVE COUNCIL MEETING

Friday, October 26, 2012
10 am, Administration Office, Anacla

Attendance: Jeff Cook (Chair), Jack Cook, John Jack, Charlie Clappis, Tom Happynook, Sheila Charles, Derek Peters
Absent: Connie Waddell (Sick Leave)
Resource: Deborah Smith, Acting Law Clerk (Recording Secretary)

MINUTES OF THE MEETING

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1. CALL TO ORDER

The meeting was called to order at 10:03 am.

2. AGENDA

Addition of Tribunal Decision to the Agenda.

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Items to the Agenda for the Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the October 26, 2012 Executive Council meeting; and
3. Executive Council approves the Agenda for the October 26, 2012 Executive Council meeting as amended.

adopted by Consensus
Resolution #2012 -168

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and

2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered four working days in advance of consideration.

Adopted by Consensus
Resolution #2012-169

3 (a) APPOINTMENT OF NTC DIRECTOR

Jeff Cook reviewed the briefing note.

MOTION:

BE IT RESOLVED THAT Executive Council appoints Chief Councillor Jeff Cook to the position of NTC Director effective September 24, 2012

Adopted by Consensus
Resolution #2012-170

3(b) PEOPLE'S ASSEMBLY

Acting Speaker

The briefing note on the appointment of the Acting Speaker was reviewed.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council:

1. appoints Johnson Ginger as Acting Speaker; and
2. waives the *Code of Conduct and Conflict of Interest Act*, section 7 (i) requirement that a government member must hold no other position as a public officer.

Adopted by Consensus
Resolution #2012-171

Reports of Executive Council

Executive Council reviewed the Reports of Executive Council regarding the Citizen Motions and Spring Legislation for the People's Assembly.

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL:

1. approves the five (5) Reports of Executive Council as submitted regarding the citizen motions and spring legislation;
2. authorizes the Executive Director/Law Clerk to make any final changes/modifications to the reports prior to distribution to the citizens on November 1, 2012.

Adopted by Consensus
Resolution #2012-172

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL supports the development and/or adoption of programs that address the root causes of substance abuse.

Adopted by Consensus
Resolution #2012-173

3(c) TRIBUNAL DECISION

Executive Council discussed the next steps with regard to the recommendations in the Tribunal Decision.

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL will have a special meeting at the earliest convenience to review the Tribunal Decision with a Human Resources lawyer present in the morning session and Huu-ay-aht Legal Counsel present in the afternoon session.

Adopted by Consensus
Resolution #2012-174

MOTION:

BE IT RESOLVED THAT EXECUTIVE COUNCIL will produce an open letter to citizens and staff to be posted on the website as soon as possible that:

1. acknowledges receipt of the Tribunal Decision;
2. confirms Executive Councils commitment to upholding the principles of Iisaak and hish uk tsawak; and
3. outlines that Executive Council and Administration are working on a developing a go-forward plan.

BE IT FURTHER RESOLVED that Executive Council authorizes Jeff Cook and Derek Peters to finalize and sign off on the letter on behalf of Executive Council.

Adopted by Consensus
Resolution #2012-175

There being no further business, the meeting adjourned at 1:50 pm.