Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
t: 250.728.3414 / 888.644.4555 f: 250.728.1222
Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4
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reception@huuayaht.org / www.huuayaht.org

August 11, 2014

Dear Huu-ay-aht Citizen:

Re: Public Notice – September 2014 Session of the Legislature

I am pleased to advise you that Executive Council has called a Session of the Legislature to commence at **10:00 am on Friday, September 12, 2014**. Two further sittings of the Legislature are scheduled for **Monday, September 22, 2014 at 10:00 am** and **Monday, September 22, 2014 at 1:00 pm.** The session will be held at the Maʔas suqin (Administration Office) in Anacla.

The following documents are attached with the official Public Notice:

1. Proposed Agenda, including proposed motions
2. Proposed *Budget Act, 2014 Amendment Act 2014*

Please note that all proposed Acts are subject to legal and legislative drafting changes.

As per the *section 36 (1) of the Interpretation Act* in an enactment, if a Huu-ay-aht body or public officer must give notice, the notice must be given in at least two of the five prescribed methods. We have chosen option (a) posting the notice on a government website accessible to the general public; and (e) posting a notice in one or more visible locations in the Huu-ay-aht Government Offices.

If you have any questions or would like further information, please do not hesitate to call me at (250) 723-0100.

Sincerely,

Deborah A. Smith
Deputy Law Clerk

Attachments

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SESSION OF THE HUU-AY-AHT LEGISLATURE
AGENDA
MA?AS SUQIN (ADMINISTRATION OFFICE) ANACLA

Friday, September 12, 2014 10:00 am

1. Opening of the Session of the Huu-ay-aht Legislature

2. Adoption of Agenda

3. First Reading *of Budget Act, 2014 Amendment Act 2014*

   (a) Consideration of the following motion:

   BE IT RESOLVED THAT:

   (1) the Legislature hereby gives the *Budget Act, 2014 Amendment Act 2014* first reading;
   (2) the Legislature will proceed with discussion of the *Budget Act, 2014 Amendment Act 2014*, in accordance with *Government Act* section 93(1)(c); and
   (3) the Legislature will give the *Budget Act, 2014 Amendment Act 2014* second reading at the sitting of the Legislature scheduled for September 22, 2014 at 10:00am.

   (b) Discussion of the Proposed Act.

4. Economic Development Plan

   (a) Consideration of the following motion:

   BE IT RESOLVED THAT in accordance with section 5 (2) (a) the *Economic Development Act* the Legislature will consider the economic development plan recommended by Executive Council.

5. Adjourn sitting

Monday, September 22, 2014 at 10:00 am

1. Call to Order
2. Adoption of Agenda
3. Seconding Reading of *Budget Act, 2014 Amendment Act 2014*
   (a) Consideration of the following Motion:

   BE IT RESOLVED THAT:

   (1) the Legislature hereby gives *Budget Act, 2014 Amendment Act 2014* second reading; and
   (2) the Legislature will, in accordance with *Government Act* section 93 (1) (f), proceed to vote on *Budget Act, 2014 Amendment Act,* at a meeting of the Legislature to be convened today, September 22, 2014 at 1:00 pm.

4. Economic Development Plan
   (a) Consideration of the following Motion:

   BE IT RESOLVED THAT:

   (1) in accordance with section 5 (2) (a) of the *Economic Development Act* the Legislature has considered the economic development plan recommended by Executive Council;
   (2) in accordance with section 5 (2) (b) of the *Economic Development Act*, the Economic Development Plan is approved.

5. Adjourn Sitting

Monday, September 22, 2014 at 1:00 pm

1. Call to Order
2. Adoption of Agenda
3. Third and Final Reading of the *Budget Act 2014, Amendment Act, 2014*
   (a) Consideration of the following Motion:

   BE IT RESOLVED THAT:

   (1) the Legislature hereby gives *Budget Act, 2014 Amendment Act* third and final reading;
   (2) the Legislature hereby, in accordance with Government Act s. 93 (1) (g), adopts *Budget Act, 2014 Amendment Act*; and
   (3) the *Budget Act, 2014 Amendment Act* will be brought into force in accordance with the commencement section of *Budget Act, 2014 Amendment Act* and section 95 of the *Government Act.*
4. Closing of the Session of the Huu-ay-aht Legislature.

HUU-AY-AHT FIRST NATIONS



BUDGET ACT, 2014 AMENDMENT ACT, 2014

The Huu-ay-aht Legislature enacts this law to amend the Budget Act, 2014.

REGISTRY OF LAWS CERTIFICATION

I certify that the *Budget Act, 2014 Amendment Act, 2014* passed Third Reading in the Legislature on:

_____

_____

Chief Councillor Jeffrey Cook

I certify that the *Budget Act, 2014 Amendment Act, 2014* is enacted as law on:

_____

_____

Ta'yii Hawilth Derek Peters

I certify that the *Budget Act, 2014 Amendment Act, 2014* came into force on:

_____

_____

Deputy Law Clerk Deborah Smith

BUDGET ACT, 2014 AMENDMENT ACT, 2014

Contents

Section
1 Amendments
2 Commencement

The Legislature enacts as follows:

Amendments

1 ***The Budget Act, 2014 is amended by:***

(a) ***In section 3 striking out the table and replacing it with***:

No.	Budget Line Item Name	Purpose	Amount
9	Capital Projects	For capital items including: water and wastewater system development, subdivision development, economic projects, and road maintenance; capital acquisitions including: school bus and facility upgrades and fit up for Pawaats program, House of Huu-ay-aht, new PAGO office space, and Sarita Cemetery upgrades. For greater certainty, this line item includes the acquisition of real property that is intended to be added to Huu-ay-aht's Treaty Lands.	$3 421 000
	Total Capital Spending Authority		**$3 421 000**

(b) Adding the following Part and Section immediately following section 3:

PART 3.1 – GENERAL PURPOSE SPENDING

3.1 Spending for general purposes from April 1, 2014 to March 31, 2015 is authorized for the purpose and amount shown in the same row as each budget line item in the following table:

No.	Budget Line Item Name	Purpose	Amount
10	General Purpose	For otherwise unanticipated expenditures relating to: the acquisition of real property, capital projects, new business opportunities, economic development or emergency situations. For great certainty, such expenditures must be authorized by Executive Council.	$10 000 000
	Total General Purpose Spending Authority		**$10 000 000**

(c) ***By repealing section 7 and replacing it with***:

7 Section 1 of the Budget Act, 2013 HFNA 2013 is repealed and replaced by:

General operating fund spending authority

1 Spending from the general operating fund from April 1, 2013 to March 31, 2014 is authorized for the purpose and amount shown in the same row as each budget line item in the following table:

No.	Budget Line Item Name	Purpose	Amount
1	Government	To provide for the structure of government, including costs of the Legislature, Executive Council, Ha'wiih Council, People's Assembly, auditor, committees of Council, the tribunal and elections	$981 283
2	Finance and Government Services	To provide the administrative services needed to support government operations, including the Executive Director, financial, records management and human resource services, treaty implementation, the	$1 197 502

		Comprehensive Community Plan, support staff, operation of the treaty office and contribution to the Nuu- chah-nulth Economic Development Corporation	
3	Human Services	To provide programs supporting Huu-ay-aht citizens, including community health services, social services, youth services, cultural programs, communications and language services, childcare services, education services and contributions to the Nananiiqsu Society	$968 863
4	Lands and Natural Resources	For management of government lands and natural resources, including management of fisheries, forest harvesting and other uses of the land base, identification and protection of cultural sites and acquisition and distribution of cultural food	$498 221
5	Public Works and Capital Infrastructure	For management of public works and capital infrastructure, including maintenance of capital infrastructure, provision of residential services in the Anacla community, and operation of the House of Huu-ay-aht and the multi-use building	$296 402
6	Huu-ay-aht Settlement Trust	Transfer of funds to Huu-ay-aht Settlement Trust	$3 219 646
7	Depreciation	To allow for depreciation expenses related to capital assets	$450 000
8	Contingencies and New	To provide for expenditure or spending incurred for	$300 000

	Programs	the purposes of other budget line items that are in excess of the amounts authorized by the budget line item spending authorities or statutory spending authorities. To also provide funding for new programs created after the beginning of the fiscal year and for natural disasters, emergency relief and the assistance of those in need as the result of an event that was not expected or where the timing of the event was not known in advance	
	Total General Operating Fund Spending Authority		**$ 7 911 917**

(d) ***By repealing section 8 and replacing it with***:

8 Section 4 of the Budget Act, 2013, HFNA 2013, is repealed and replaced by:

Borrowing authority

4 Borrowing from April 1, 2013 to March 31, 2014 is authorized for the purpose and amount shown in the same row as each borrowing authority item in the following table:

No.	Borrowing Authority Item Name	Purpose	Amount
B1	General Purpose Borrowing	For borrowing to meet the need for cash that may arise from time to time related to expenditures and capital spending	$4 515 000
B2	Borrowing to invest in Huu-ay-aht business enterprises	For borrowing to invest in Huu-ay-aht business enterprises or guaranteeing Huu-ay-aht business enterprise loans to support business operations and	$2 000 000

		economic development activities	
	Total Consolidated Borrowing Authority		**$6 515 000**

Commencement

2 (1) Sections 1 and 2 are deemed to have been continuously in force from April 1, 2014.

(2) Sections 3 and 4 are deemed to have been continuously in force from April 1, 2013.

(3) Subsections (1) and (2) are retroactive to the extent necessary to give full force and effect to their provisions and must not be construed as lacking retroactive effect in relation to any matter because they make no specific reference to that matter.

(4) The remainder of this Act comes into force on the date of enactment of this Act.