



huu ay aht

ANCIENT SPIRIT, MODERN MIND

SPECIAL PEOPLE'S ASSEMBLY

April 10, 2021

Special Session of the People's Assembly 10:00 a.m. April 10, 2021

**In order to ensure everyone's safety,
the People's Assembly will be convened electronically**

Proposed Agenda

Opening Ceremonies

1. Adoption of Agenda

2. Proposed Transaction (*in camera*)

Motion: The People's Assembly hereby confirms its support for the proposed transaction involving Western Forest Products Inc.

3. Approval of amendments to the *TFL 44 Special Investment Bodies Regulation* (*in camera*)

Motion: The People's Assembly hereby approves the amendments to the *TFL 44 Special Investment Bodies Regulation* set out in the proposed *TFL 44 Special Investment Bodies Regulation Amendment Regulation, 2020*.

4. Approval of amendments to the *Financial Administration Act*

Motion: The People's Assembly hereby approves the proposed amendments to the *Financial Administration Act* set out in the *Financial Administration Amendment Act, 2020* and the *Financial Administration Act Amendment Act, 2021*.

5. Approval of Investment from the Invested Wealth Fund in Huumiis Ventures Limited Partnership (*in camera*)

Motion: The People's Assembly hereby approves the proposed investment from the Invested Wealth Fund in Huumiis Ventures Limited Partnership.

6. Approval of amendments to the *Citizenship and Treaty Enrolment Act*

Motion: The People's Assembly hereby approves the proposed amendments to the *Citizenship and Treaty Enrolment Act* set out in the *Citizenship and Treaty Enrolment Act Amendment Act, 2021*.

7. Approval of amendments to Huu-ay-aht legislation set out in the *Enforcement Framework Amendment Act, 2021*

Motion: The People's Assembly hereby approves the proposed amendments to the *Offence and Law Enforcement Act* and the *Tribunal Act* set out in the *Enforcement Framework Amendment Act, 2021*.

8. Adjournment

Huu-ay-aht First Nation Special Peoples's Assembly 2021 Ratification Vote Official Count Declaration

Results Declared April 10th, 2021

This document declares and confirms the Official Ballot Count of ALL Ballots properly recorded for the Huu-ay-aht First Nation Special Peoples Assembly April 2021 Ratification Vote, immediately following the close of the Regular Polls, and that the audit below accounts for ALL the Ballots properly cast for the following question:

"2. Proposed Transaction (*in camera*)

Motion: *The Huu-ay-aht People's Assembly held Saturday April 10th 2021 hereby confirms its support for the proposed transaction involving Western Forest Products Inc., subject to a commitment from Executive Council that, after all financial and other obligations related to the proposed transaction are satisfied each year, it will consider a distribution to Citizens from the distributions Huu-ay-aht receives from Huumiis Ventures L.P"*

	TOTAL
TOTAL BALLOTS	101
SPOILED BALLOTS	0
YES	83
NO	18
ABSTAIN	0
A MAJORITY OF ELECTORS HAVE VOTED "YES" – THE MOTION HAS PASSED.	

SIGNED AND DECLARED,

Patrick N. Marshall

Patrick N. Marshall, Ratification Officer
250-507-4500 (phone/text)

SmartBallot 

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3. Approval of amendments to the TFL 44 Special Investment Bodies Regulation (in camera)

Motion: ***The People's Assembly hereby approves the amendments to the TFL 44 Special Investment Bodies Regulation set out in the proposed TFL 44 Special Investment Bodies Regulation Amendment Regulation, 2020."***

	TOTAL
TOTAL BALLOTS	105
SPOILED BALLOTS	0
YES	85
NO	19
ABSTAIN	1
A MAJORITY OF ELECTORS HAVE VOTED "YES" – THE MOTION HAS PASSED.	

SIGNED AND DECLARED,

Patrick N. Marshall

Patrick N. Marshall, Ratification Officer
250-507-4500 (phone/text) | patrick.marshall@smartballot.ca

SmartBallot 

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"4. Approval of amendments to the Financial Administration Act

Motion: *The People's Assembly hereby approves the proposed amendments to the Financial Administration Act set out in the Financial Administration Amendment Act, 2020 and the Financial Administration Act Amendment Act, 2021.*"

	TOTAL
TOTAL BALLOTS	103
SPOILED BALLOTS	0
YES	83
NO	17
ABSTAIN	3
A MAJORITY OF ELECTORS HAVE VOTED "YES" – THE MOTION HAS PASSED.	

SIGNED AND DECLARED,

Patrick N. Marshall

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"5. Approval of Investment from the Invested Wealth Fund in Huumiis Ventures Limited Partnership (in camera)

Motion: *The People's Assembly hereby approves the proposed investment from the Invested Wealth Fund in Huumiis Ventures Limited Partnership.*"

	TOTAL
TOTAL BALLOTS	105
SPOILED BALLOTS	0
YES	84
NO	21
ABSTAIN	0
A MAJORITY OF ELECTORS HAVE VOTED "YES" – THE MOTION HAS PASSED.	

SIGNED AND DECLARED,

Patrick N. Marshall

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"6. Approval of amendments to the Citizenship and Treaty Enrolment Act

Motion: ***The People's Assembly hereby approves the proposed amendments to the Citizenship and Treaty Enrolment Act set out in the Citizenship and Treaty Enrolment Act Amendment Act, 2021.***

	TOTAL
TOTAL BALLOTS	101
SPOILED BALLOTS	0
YES	78
NO	18
ABSTAIN	5
A MAJORITY OF ELECTORS HAVE VOTED "YES" – THE MOTION HAS PASSED.	

SIGNED AND DECLARED,

Patrick N. Marshall

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"7. Approval of amendments to Huu-ay-aht legislation set out in the Enforcement Framework Amendment Act, 2021

Motion: *The People's Assembly hereby approves the proposed amendments to the Offence and Law Enforcement Act and the Tribunal Act set out in the Enforcement Framework Amendment Act, 2021.*"

	TOTAL
TOTAL BALLOTS	0
SPOILED BALLOTS	0
YES	0
NO	0
ABSTAIN	0
THE SPEAKER ASKED IF THERE WERE ANY OBJECTIONS TO THE PASSING OF THIS MOTION. HEARING NONE, HE DECLARED THAT THE MOTION PASSED AS A CONSENSUS DECISION OF THE ASSEMBLY.	

SIGNED AND DECLARED,

Patrick N. Marshall

Patrick N. Marshall, Ratification Officer

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