



GENERAL COUNCIL MINUTES

DECEMBER 4, 2007

7:00 P.M.

The Swearing In Ceremony and the first General Council meeting of the Fifty-fourth Elected Council of the Six Nations of the Grand River Territory was held on the above noted date in the Community Hall of the Six Nations Recreation Complex, Ohsweken, Ontario, N0A 1M0 with Chief William K. Montour presiding as chair. Pastor Ralph Garlow, Medina Baptist Church opened in prayer.

THOSE PRESENT:

Barbara Harris
G. Ava Hill
R. Helen Miller
Claudine VanEvery-Albert

Carl C.Hill
R. Joanne Johnson
George A. Montour
Levi White

David A. Hill
Christopher N. Martin
Melba I. Thomas

ABSENT

IN ATTENDANCE:

Honourable Norma General Lickers, Justice of Peace

MEDIA:

Turtle Island News
Tekawennake
CKRZ
Brantford Expositor

RECORDER:

Shirley W. Johnson, Council Secretary

SWEARING IN OF THE 54TH ELECTED COUNCIL

Honourable Norma General Lickers presided over the Swearing In portion, and had each Councillor repeat the Oath in unison. After the Oath of Office was taken, each Councillor was asked to swear or affirm their Oath and then sign the Oath, starting with District 1 representatives and finishing off with District 6 representatives.

Immediately after the signing of the Oath of Office, the following order of business was attended to.

CALLING OF BY-ELECTION FOR DISTRICT NO. 4

GC#1/12/04/2007

Moved by Helen Miller and seconded by Claudine VanEvery-Albert that this council engage the Chief Electoral Officer to proceed with the by-election for district No. 4.

Carried.

Second Reading Waived.

SIX NATIONS ADMINISTRATION, Band Council Resolution for signature

GC#2/12/04/2007

Moved by David A. Hill and seconded by Carl C. Hill that the Six Nations Council appoints immediately Chief William K. Montour as a signing authority on behalf of the Six Nations Council in replacement of former Chief David M. General.

Carried.

Second Reading Waived.

SCHEDULING

- General Finance, December 10, 2007, 7:30 p.m., Council Chambers (Quorum?) RESCHEDULED TO Monday, December 17, 2007 at 7:30 p.m.
- Assembly of First Nations, December 11- 14, 2007, Westin Inn Ottawa
 - Melba Thomas, George Montour, Ava Hill, Helen Miller
- Lands and Resources, December 13, 2007, 5:00 p.m., Council Chambers (Quorum?) RESCHEDULED TO Wednesday, December 19, 2007 at 5:00 p.m. in the Council Chambers.
- General Council, December 18, 2007, 7:30 p.m., Council Chambers

GC#3/12/04/2007

Moved by Carl Hill and seconded by David Hill with the A/Regional Director of Indian and Northern Affairs on Thursday, December 6, 2007 in Toronto regarding the Water Plant.

Carried.

MEETING ADJOURNED

GC#4/12/04/2007

Moved by Carl Hill and seconded by Claudine VanEvery-Albert that this meeting be adjourned at 7:30 p.m.

Carried.

Signature of Chief William K. Montour