



GENERAL COUNCIL MINUTES

FEBRUARY 2, 2010

7:30 P.M.

The forty-ninth 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 held in the Council Chambers of the Band Administration Building, Ohsweken, Ontario, N0A 1M0 with Chief William Montour presiding as Chair and a opened in a prayer by Pastor Ralph Garlow.

THOSE PRESENT:

Ava Hill

Claudine VanEvery-Albert

Helen Miller

Wray Maracle

Carl Hill

David Hill

Joanne Johnson

Christopher Martin

George Montour

Levi White

ABSENT:

Barbara Harris, Council business

Melba Thomas, Council business

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer

Karen Best, Communications Officer

Tim Brubacher, A/Senior Policy Analyst

Jacklyn Martin Hill, Internal Auditor

GALLERY:

MEDIA:

Turtle Island News

Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR FEBRUARY 2, 2010

New Business:

Councillor Christopher Martin

- Edna Holyome representing Six Nations business owners and their disapproval of Council intention to sign the Memorandum of Agreement with the Ministry of Revenue.

Comments:

- This Agreement, if passed, opens up the Territory to taxation.
- Six Nations does not plan on delivering the quota, on behalf of the Province, to the Territory.
- There are currently 487 quota holders compared to a start in 1983 of 150.
- 280,000 cartons is the total quota for Six Nations. The 487 is divided into the total of 280,000 cartons. Many of retailers are saying they are running out of quota.
- When we provide recognition, that is not an indication that Six Nations Council is giving permission to provide quotas, the Province has taken it upon themselves. It waters down the retailer from being able to make money because there are more quota holders and less quota.
- The Memorandum of Understanding between Six Nations and the Province is “off the table”
- One reason for the change in the business recognition system was one way in attempting to “clean up” the present data base and hopefully to develop a more accurate, up-to-date data base.
- There are foreign investors who are not on the “up and up”.
- Possibly develop a Community Trust Fund.
- It’s not the license, it’s the perception.
- The business community wants to be brought up to speed on what Six Nations Council is attempting to do.
- In 2009, \$80 million was spent to operate the Territory:
- It was suggested that a communiqué be prepared and shared with the Community to be brought up-to- date on what has transpired to date with regards to business regulations.
- It was also suggested that a blog/comment forum be set-up on the Six Nations website.
- There were some talks relating to setting up a truck inspection stations (checkpoints) to assist in inspecting transports and the safety of the Territory.

In conclusion, a meeting was scheduled between the Six Nations Council and the business owners to discuss further a business recognition system that will be workable for all concerned.

GC#454/02/02/2010

Moved by George Montour and seconded by Wray Maracle that the Six Nations Council is requesting a series of meetings with the businesses of the Six Nations Territory to develop a business owners' recognition system with the first meeting to take place on Saturday, February 13, 2010 at the Six Nations Community Hall beginning at 9:00 a.m.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#449/02/02/2010

Moved by Wray Maracle and seconded by Carl Hill that this Council accepts the General Council Agenda for February 2, 2010.

CARRIED.

SIX NATIONS HEALTH COMMITTEE

GC#450/02/02/2010

Moved by Ava Hill and seconded by Carl Hill that the Six Nations Council approves the recommendation of the Six Nations Health Committee to support the "Spark" community project and approves the partnership between Six Nations, Brock University and the Heart and Stroke Association on this initiative.

Further that upon completion of the two (2) year project that any outside presentations of the outcomes, documentation of papers, thesis, etc will have the approval of the Six Nations Council prior to publication.

ALL IN FAVOUR

CARRIED.

SIX NATIONS HEALTH COMMITTEE

GC#451/02/02/2010

Moved by Carl Hill and seconded by George Montour that the Six Nations Council approves the recommendation of the Six Nations Health Committee that the issue of the Animal Control Program be directed to Six Nations Council for further action and/or approval of the transfer of the Animal Control Program from Health Services to a more appropriate department and that alternative funding be secured.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

SIX NATIONS HEALTH COMMITTEE

GC#452/02/02/2010

Moved by Ava Hill and seconded by Claudine VanEvery-Albert that the Six Nations Council approves the recommendation of the Six Nations Health Committee to develop and approve a mandate to obtain full participation from all Six Nations Council department to provide representation on the Six Nations Elder Abuse Response Network.

Further that an invitation be extended to all Six Nations Council departments and various community agencies to attend a Six Nations elder Abuse Network meeting to discuss short term and long term goals.

Further that the Ontario Network for the Prevention on Elder Abuse provide “Train the Trainer” session on Elder Abuse to the Six Nations elder Abuse Network at no cost to Six Nations.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED

SIX NATIONS HEALTH COMMITTEE

GC#453/02/02/2010

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council approves the recommendation to delegates Councillor Barbara Harris to attend the Independent First Nations Network Group meeting on February 22, 2010 and the Chiefs of Ontario 2010 Health Forum on February 23 to 25, 2010 in Toronto, Ontario.

ALL IN FAVOUR

CARRIED.

ADOPTION OF GENERAL COUNCIL MINUTES OF JANUARY 19, 2010

GC#465/02/02/2010

Moved by Carl Hill and seconded by Levi White that the General Council Minutes of January 19, 2010 be adopted as read.

ALL IN FAVOUR

CARRIED.

COMMUNITY FOCUS COMMITTEE

GC#455/02/02/2010

Moved by Levi White and seconded by Wray Maracle that the Six Nations Council approves the recommendation of the Community Focus Committee to support the application on behalf of the Six Nations Public Library to the Ontario Library Services North for a salary supplement grant made annually in the amount of thirteen thousand dollars (\$13,000.00).

ALL IN FAVOUR

CARRIED.

RECOGNITION OF BUSINESS APPLICATIONS

GC#456/02/02/2010

Moved by Carl Hill and seconded by Claudine VanEvery Albert that this Council rescind Resolution No SICPL-#1-02/02/2010 which reads:

“That the Recognition of Business portion of the Tuesday, February 2, 2010 General Council agenda be deferred until the six Nations business Recognition Policy is reviewed on February 4, 2010.

TWO OPPOSED

CARRIED.

GC#457/02/02/2010

Moved by David Hill and seconded by Claudine VanEvery Albert that this Council provide a standard letter recognizing Brody’s Auto Shop, owned by Earl W. Hess Sr. as a business operating on the Territory.

ONE OPPOSED

CARRIED.

SECOND READING WAIVED.

GC#458/02/02/2010

Moved by Christopher Martin and seconded by Carl Hill that this Council provide a standard letter recognizing Seneca Smokes, owned by P. Paul Bomberry as a business operating on the Territory.

ONE OPPOSED

CARRIED

SECOND READING WAIVED.

(DH/CVA) Iroquois Welding Services, owned by Chris Green—DEFERRED

GC\$459/02/02/2010

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council provide a standard letter recognizing JMH Consulting, owned by Jacklyn Martin-Hill as a business operating on the Territory.

ONE OPPOSED

CARRIED.

SECOND READING WAIVED.

(WM/HM) Hillmark Business Services, owned by Paula S. Churchill-Vollick--DEFERRED

SCHEDULING

GC#460/02/02/2010

Moved by David Hill and seconded by Carl Hill that this Council delegate Councillor Claudine VanEvery Albert to participate in the Interview committee for the Superintendent of Education at the Indian and Northern Affairs Office in Brantford, Ontario on February 9, 2010.

ALL IN FAVOUR

CARRIED.

GC#461/02/02/2010

Moved by Wray Maracle and seconded by Christopher Martin that this Council set up a Meeting with Burlington Museum Board re: Renovation and Expansion of Joseph Brant Museum.
ALL IN FAVOUR CARRIED.

GC#462/02/02/2010

Moved by Carl Hill and seconded by Christopher Martin that this Council delegates Councillor David Hill to attend Liaison Committee on Housing in Toronto on February 11, 2010.
ALL IN FAVOUR CARRIED.

NEW BUSINESS, PATRICIA JAMIESON, DISPATCHER, SIX NATIONS FIRE

In April of 2010, the Six Nations Fire Dispatch Service will be contracted to Tillsonburg, Ontario. This service has never been funded by INAC through an MTA, however INAC will not fund Six Nations Council because of the liability issue. If a local contractor wanted to take on this contract, it could stay within the Territory. In the meantime, Six Nations Council is fighting for the funding to provide this service. There is an intended meeting in Toronto on Thursday, February 11, 2010 that this matter would be discussed.

ADJOURNMENT

GC#463/02/02/2010

Moved by David Hill and seconded by Christopher Martin that this meeting be adjourned at 9:25 p.m.
ALL IN FAVOUR CARRIED.

Signature of Chief William Montour