



GENERAL COUNCIL MINUTES

AUGUST 3, 2010

6:00 P.M.

The sixtieth 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 Administration Building, Ohsweken, Ontario, N0A 1M0 with Councillor David Hill presiding and with Mr. Ed Staats opening the meeting with prayer.

THOSE PRESENT:

Chief William K. Montour
Levi White
Claudine VanEvery-Albert
George Montour

G. Ava Hill
Melba Thomas
Wray Maracle
Christopher Martin

R. Helen Miller
Carl Hill
Barbara Harris

ABSENT:

David Hill
R. Joanne Johnson

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Karen Best, Communications Officer

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Carol M. Hill, Council Secretary

Meeting Called to Order at 6:00p.m.

Opening Prayer provided by Ed Staats

**CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR JULY 20, 2010**

GC#680/08/03/2010

Moved by Levi White and seconded by Chris Martin that the August 3, 2010 General Council agenda be adopted as presented.

ALL IN FAVOR

CARRIED.

PERMISSION TO SOLICIT

OX Trading, Donghee Yoon

In attendance requesting permission to solicit to local businesses sunglasses, caps, t-shirts, disposable lighters, cigarette cases, and small jewelry.

GC#681/08/03/2010

Moved by Levi White and seconded by Claudine VanEvery-Albert that this Council approves the application for the Permission to Solicit on the Six Nations Territory to Donghee Yoon for the purpose of soliciting **OX Trading** novelty items to Six Nations business' commencing August 4, 2010 for a one year period on the Six Nations of the Grand River Territory.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

It is suggested that the requirement of a Police Check be inserted in to the Permission to Solicit Policy and Application process.

SIX NATION COUNCIL POLICY DEPARTMENT

Policy Analyst Tim Brubacher in attendance to present Polices and recommendation of the Policy and Governance Adhoc Committee.

Councillor remarks that this Policy allows too much confidentiality.

It is said that the Six Nation Council newsletter is to report on General Council meetings.

GC#682/08/03/2010

Moved by Levi White and seconded by Wray Maracle that this Council approves the In-Camera Meeting Policy as recommended by the Policy and Governance Ad-hoc Committee, and further that this policy be implemented on October 1, 2010.

9 IN FAVOR

CARRIED.

1 OPPOSED (Helen Miller)

GC#683/08/03/2010

Moved by Levi White and seconded by Wray Maracle that this Council approves the policies: Roles and Responsibilities for Members of Council (*with “Written of Verbal reports are to be made to Council in a timely matter”, to be inserted as 3.2*), Roles and Responsibilities of the Elected Chief and Roles and Responsibilities for Council.

9 IN FAVOR

CARRIED.

1 OPPOSED (Helen Miller)

TOBACCO SALES AT IROQUOIS PLAZA

GC#684/08/03/2010

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council reaffirms resolution GC579/11/07/2006 with the following exceptions:

That the Six Nations Bingo Hall will be permitted to sell tobacco products provided that all tobacco products sold are marked with peach or yellow tear tape; and

That Council permits the sale of tobacco at the Iroquois Plaza provided that:

1. All tobacco products sold are marked with peach or yellow tear tape;
2. A tenant requests a change to their lease agreement from the Manager of Commercial Leasing prior to selling tobacco;
3. In the opinion of the Manager of Commercial Leasing the function of the business as laid out in the lease agreement is that of a retail business that sells goods or commodities in small quantities directly to consumers, or a restaurant that sells food that is prepared on site, and is not a business that offers services; and
4. The lease agreement is revised to:
 - a. allow the sale of tobacco products that are marked with peach or yellow tear tape;
 - b. ensure that if any tobacco product is found that is not marked with a peach or yellow tear tape, the tenant will no longer be permitted to sell any tobacco products and any further violations of the lease agreement will result in an immediate termination of the lease agreement;
 - c. require that any exterior signage advertising the sale of tobacco must be preapproved by the Manager of Commercial Leasing; and
 - d. prohibit any road signage advertising the sale of any tobacco product.

5 IN FAVOR (CVA, CH, MT, WM, AH)

CARRIED.

5 OPPOSED (LW, BH, GM, HM, CM.)
Chief Montour breaks tie – IN FAVOR

SIX NATIONS YOUTH COMMISSION

Missy Elliot and Tawnee Wilson in attendance to discuss the possibilities of a Six Nations Youth Commission

Also requesting the fees to be waived for the 2010 Youth Rally to use the Community Hall and shower fees at Chiefswood Park.

Suggest that this group contact a national group to help with a Terms of Reference and mandate. Tool Kit and Handbook in Chiefs Office.

Chief Montour and Councillor Claudine VanEvery Albert offer assistance.

GC#685/08/03/2010

Moved by George Montour and seconded by Claudine VanEvery-Albert that the Six Nations Elected Council sanction the formation of a Six Nations Youth Commission and that the Youth Group representatives in attendance develop a mandate and terms of reference and bring back to Council in the Fall.

ALL IN FAVOR

CARRIED.

Tawnee Wilson told to contact the Parks and Recreation regarding Fee Waiver request as there has been money set aside for these purposes.

HEALTH SERVICES

Animal Control Program

Ruby Miller, Penny Hill and Veterinarian Tammy Hornak in attendance

Penny Hill gives brief of the Animal Control program – past, present and future.

It is suggested that a full time supervisor and one more animal control officer is needed to run an efficient program.

GC#686/08/03/2010

Moved by George Montour and seconded by Chris Martin that the presentation given by Penny Hill, Ruby Miller, and Dr. Tammy Hornak regarding the animal control program be accepted as information and that Six Nation Council staff compile a structure proposal for a new and improved Animal Control Program and the Policy Department to revise the current Animal Control by-law.

ALL IN FAVOR

CARRIED.

“Safer and Vital Communities” Grant Application

GC#687/08/03/2010

Moved by Carl Hill and seconded by Claudine VanEvery-Albert that the Six Nations Council provide a letter of support to accompany the submission of the application “Safer and Vital Communities” through the Ministry of Community Safety and Correctional Services. Further that the letter be signed by Chief William K. Montour.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

PERMISSION TO SOLICIT

Just Energy – Ray Polawski

Company that sells energy at wholesale non-fixed prices – contract based with a \$100 “out” clause

Requesting to solicit to business and residential.

Ontario Energy Board prices offered to large volume customers – Just Energy buys energy from Ontario Energy and is offering these lower prices.

GC#688/08/03/2010

Moved by Carl Hill and seconded by George Montour that the Six Nations Council accept the Just Energy application for Permission to Solicit as information only and does not grant permission. Further, that this application be forwarded to Six Nations Councils Central Purchaser, Steve Hannerman for follow-up.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

ADOPTION OF THE GENERAL COUNCIL MINUTES OF JULY 20, 2010

Lisa Green Culvert

There is not existing policy that states that Six Nations Council is responsible for off road culverts on private property.

There needs to be investigation back to the time the culverts were originally installed and see if there is some sort of direction or agreement as to who is to maintain these culverts.

Council cannot maintain just this one incident as there have been other requests in the past and there will be more in the future.

There needs to be a reserve wide solution.

GC#689/08/03/2010

Moved by Helen Miller and seconded by Wray Maracle that the Six Nations Council **rescind** General Council motion **GC#664/07/20/2010** that reads “Moved by Carl Hill and seconded by George Montour that the Council accept recommendation from the Building and Infrastructure Committee that states the “Roads Department install an off road culvert pursuant to the Memorandum dated June 15, 2010 prepared by Kevin Sault, Road Foreman for the amount of \$1,780.00 at the residence of Lisa Green on Road 142.”

5 IN FAVOR

CARRIED.

4 OPPOSED (GM, MT, CM, CH)

SECOND READING WAIVED

Senior Administrative Officer to inform Lisa Green by letter of Six Nations Councils decision not to proceed with the replacement of the off road culvert on her property.

Glebe Lands

Chief Montour was in contact with Doug Whitlow who reported that there is a large tobacco field at the Glebe Lands.

Senior Administrative Officer to investigate

Survivor Info

Roberta Hill will be sent a letter stating that information contained in boxes held at the records centre regarding residential schools pertains to certain individuals and cannot be released to her unless it is specifically about her.

Councillor Claudine VanEvery Albert informs the Council that the Anglican Diocese in London, Ontario has in its possession 40 boxes that are believed to contain information about the Mohawk Institute.

GC#690/08/03/2010

Moved by Chris Martin and seconded by Claudine VanEvery-Albert that the Six Nations Council submit a letter of interest to have these boxes donated to Six Nations, pending legal advice.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

Senior Administrative Officer to obtain legal advice pertaining to if Six Nations accepts these records will they be accepting undue liability.

Meeting with Grand River Enterprises

Chief Montour will try to schedule a meeting.

GC#691/08/03/2010

Moved by George Montour and seconded by Wray Maracle that the Six Nations Council accept the General Council minutes of July 20, 2010, as presented on this day.

ALL IN FAVOR

CARRIED.

SCHEDULING AND DELEGATIONS

GC#692/08/03/2010

Moved by George Montour and seconded by Carl Hill that Wray Maracle attend the Ontario Region Engagement Session “Renovating Programs in Support of Lands and Economic Development” in Ottawa, Ontario on August 16-18, 2010.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

GC#693/08/03/2010

Moved by Carl Hill and seconded by Chris Martin that Councillor Claudine VanEvery-Albert attend the Green Hub Energy Leadership Roundtable meeting in Brantford, Ontario on August 4, 2010.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

ADJOURNMENT

GC#694/08/03/2010

Moved by Carl Hill and seconded by Claudine VanEvery-Albert that the General Council meeting of August 3, 2010 be adjourned at 9:25pm.

ALL IN FAVOR

CARRIED.

Signature of Chief William K. Montour