



# GENERAL COUNCIL MINUTES

## APRIL 1, 2008

### 7:30 P.M.

The seventh 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 Council Chambers of the Band Administration Building, Ohsweken, Ontario, N0A 1M0 with Chief William K. Montour presiding as chair. Pastor Ralph Garlow, Medina Baptist Church opened in prayer.

#### **THOSE PRESENT:**

Chief William K. Montour  
R. Joanne Johnson  
Melba Thomas

Carl Hill  
Wray Maracle  
Claudine VanEvery-Albert

David A. Hill  
Christopher N. Martin  
Levi White

#### **ABSENT:**

G. Ava Hill, out of town, Council business  
Helen Miller, out of town, Council business  
Barbara Harris, out of town, Council Business  
George Montour, personal

#### **IN ATTENDANCE:**

Dayle Bomberry, A/Senior Administrative Officer  
Essie Martin, President, Six Nations Health Foundation  
Gary Warrick, Professor of Archaeology, Wilfred Laurier University  
Jim Doxtdator, Green Community

#### **GALLERY:**

Eco Centre Staff

#### **MEDIA:**

Turtle Island News  
Tekawennake  
CKRZ

#### **RECORDER:**

Shirley W. Johnson, Council Secretary

OPENING PRAYER

NEW BUSINESS:

Carl Hill, Recognition by Six Nations Council acknowledging and congratulating the Six Nations Bantam All Stars for the OMHA “C” Championship. Councillor Hill wishes to congratulate the Six Nations Bantam All Stars on their Ontario Minor Hockey Association Championship on behalf of the Six Nations Council. A special recognition will be made to the Team once preparations are completed. This is the second year in a row the Six Nations Bantam All Stars have won the championship.

CHANGES/ADDITIONS DELETIONS TO GENERAL COUNCIL AGENDA FOR APRIL 1, 2008

**GC#113/04/01/2008**

Moved by Carl Hill and seconded by David Hill that tonight’s General Council agenda be adopted with the noted changes/additions/deletions.

Carried.

SIX NATIONS HEALTH FOUNDATION,

In Attendance: Essie Martin, President, Six Nations Health Foundation  
Presentation of a cheque in the amount of \$20,000.00 to go towards the “paying down” of the White Pines Wellness Centre. The Foundation’s Goal is to raise \$287,000.00 (two hundred and eighty

**GC#114/04/01/2008**

Moved by Christopher Martin and seconded by Claudine Van-Every Albert that this Council accept with thanks the donation in the amount of \$20,000.00 (twenty thousand dollars) from the Six Nations Health Foundation to be applied to paying down the White Pines Wellness Centre.

Carried.

SIX NATIONS ECO CENTRE, Power Point Presentation  
Archaeology along the Grand River Power Point Presentation

Guest in Attendance: Professor Gary Warrick, Wilfred Laurier University  
Professor Warrick gave a power point presentation on archaeological evidence of Iroquois settlements along the Grand River. Many of the artifacts date back to as far as the 16<sup>th</sup> century.

SIX NATIONS ENVIRONMENT, Briefing Note provided

Ontario Trillium Foundation Application, Green Community Organization

Guest in Attendance: Jim Doxtdator

Additional information is required to complete the application to the Ontario Trillium Foundation to fund the Green Community Initiative prepared by AJ Doxtdator & Associates including an audited financial statement of the Six Nations Council. It was at this point that Council understood that the application being submitted would be in the Six Nations Council's name. Given that that application required more information, it was recommended that the application be withdrawn and that council have input in the application process.

**GC#115/04/01/2008**

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council request that the proposal to the Ontario Trillium Foundation on behalf of the Green Community be withdrawn AND FURTHER that A. J. Doxtdator and Associates convene a meeting with the A/Senior Administrative Officer and other Six Nations Council programs directly involved to resolve the outstanding issues associated with the application.

4 IN FAVOUR

4 OPPOSED

Chief William Montour did cast the deciding vote and voted in favour of the motion.

Carried.

SIX NATIONS ENVIROMENT, Briefing Note provided

**Recommendation:**

**“That the Six Nations Council accepts the report titled: “Groundwater Environmental Monitoring Report, Active Landfill Site, 2470 Fourth Line, Six Nations of the Grand River, dated March 27, 2008, and prepared by Clynt King.”**

**GC#116/04/01/2008**

Moved by Christopher Martin and seconded by Levi White that this Council accept as information, the “Groundwater Environmental Monitoring Report, Active Landfill site, 2470 Fourth Line, Six Nations of the Grand River” and that this Report be presented to the next General Council for approval.

Carried.

IN ATTENDANCE: JACQUELINE HOUSE

Update on March in Ottawa—DID NOT SHOW.

SIX NATIONS RECREATION COMMITTEE, Briefing Note provided

**GC#117/04/01/2008**

Moved by Levi White White and seconded by Carl Hill that this Council approve the recommendation from the Six Nations Recreation Committee and accept as information, to give permission to the Aka:we Canoe Club to place a storage building, at their cost, on the west side of the former Pauline Johnson Road approximately 150 feet away from the Grand River

SIX NATIONS SOCIAL SERVICES COMMITTEE, Briefing Note provided

**GC118/04/03/2008**

Moved by Carl Hill and seconded by Claudine VanEvery Albert that this Council approve recommendation from the Social Services Committee to approve the following:

1. That the Six Nations continues to have a designated representative on the Chiefs' Committee on Social Services,
2. In the event the Chief is unable to participate on the above committee as Six Nations Representative,
3. That the Social Services Chair/Portfolio be the designated alternate and the name are forwarded to the Chiefs of Ontario Office.
4. The Chiefs of Ontario office be informed that an alternate representative for the Independents should be identified.

AND FINALLY, that Councillor Helen Miller be named as designated alternate representative for Chief William K, Montour

Carried.

SIX NATIONS SOCIAL SERVICES COMMITTEE, Briefing Note provided

**GC#119/04/01/2008**

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council amend resolution ICPL #99/31/07/2007 to read,

“Six Nations Social Services, (Child and Family Services) if designed by the Minister, will deliver the Child Welfare protection Services for the Six Nations community and eligible First Nations members within the Brant Service Area.”

AND THAT at the next General Council meeting, Arliss Skye, Director of Social Services and Karen Hill, Executive Director, Native Services Branch, Children's' Aid Society be invited to attend to address questions regarding to jurisdiction.

Carried.

TURTLE ISLAND CONSERVATION, TORONTO ZOO.

Letter of acknowledgement attached, requesting it be signed that Council will acknowledge that the “Turtle Crossing sign (Mohawk/Ojibway) which has been donated by Turtle Island conservation, Toronto Zoo to the following

- Approved by Chief and Council
- Is in an area or “hotspot” where it will most effectively mitigate traffic mortality
- Will be property installed to meet current roadside installation guidelines
- Will NOT impact current flow of traffic (i.e. pose a distraction, obstruct visibility)

**GC#120/04/01/2008**

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council acknowledges receipt of the Turtle Crossing sign donated by the Turtle Island Conservation of the Toronto Zoo; thank them for the donation of the sign; take a picture of the installed sign; and send it to back to the Zoo along with the letter acknowledging the sign.

Carried.

RECOGNITION OF BUSINESS

**GC#121/04/01/2008**

Moved by Carl Hill and seconded by Claudine VanEvery Albert that this council provide a standard letter recognizing RC Framing, owned by Ron Porter as a business operating on-reserve.

Carried.

Cut & Style, owned by Yvonne Lynette Bomberry--**DEFERRED**

SENIOR’S RELIEF FUND, APPROVAL OF TERMS OF REFERENCE

**GC#122/04/01/2008**

Moved by David Hill and seconded by Melba Thomas that this Council approves of the revised Terms of Reference for the Relief Fund for Seniors Committee dated March 25, 2008.

Carried.

Second Reading Waived.

COMPREHENSIVE FUNDING ARRANGEMENT FOR SIX NATIONS OF THE GRAND RIVER

**GC#123/04/01/2008**

Moved by Claudine VanEvery Albert that the Six Nations Council accept as information and approve for signature, amendment No. 0006 to the Comprehensive Funding Arrangement for Six Nations of the Grand River, Agreement No. 0708-04-000122 for the fiscal year 2007/08, whereby an amendment has been made to page 8, Section titled “Governance and Institutions of Government, final report due date from March 31, 2008 to June 30, 2008.

Carried.

## SCHEDULING

- Meeting with Minister Bryant, April 7, 2008, 9:00 a.m.  
Grand River Notification Review, TENTATIVE: April 9, 2008, 1:00 p.m., PLEASE CONFIRM possibly with other suggested dates: \*\*\*Schedule Grand River Notification Meeting after the 11<sup>th</sup> (Not Available: Ava Hill, Chief William Montour)
- Lands and Resources, April 10, 2008, 5:00 p.m.
- April 14, 2008, Standing Committee, MRP and Land Claims, Ottawa
- Iroquois Caucus, April 15 and 16, 2008, Ottawa.
- General Finance, April 14, 2008, 7:30 p.m. TO BE RESCHEDULED
- General Council, April 15, 2008, 7:30 p.m. TO BE RESCHEDULED
- Meeting with Regional Director General, April 30, 2008, 10:00 a.m. to 3:00 p.m.

## ADJOURNMENT

### **GC#124/04/01/2008**

Moved by Claudine VanEvery Albert and seconded by David Hill that this meeting stand adjourned at 9:45 p.m.

Carried.

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Signature of Chief William K. Montour