



# GENERAL COUNCIL MINUTES

April 21, 2009

7:30 P.M.

The thirtieth 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 Administration Building, Ohsweken, Ontario, N0A 1M0 with Councillor George Montour presiding as chair and Pastor Ralph Garlow opening with prayer and Stanley Henry, Kawenni:io High School Student opening in the Cayuga Language.

**THOSE PRESENT:**

Wray Maracle

Claudine VanEvery Albert

Carl Hill

Helen Miller

George Montour

Joanne Johnson

Melba Thomas

David A. Hill

Christopher Martin

**ABSENT:**

Chief William Montour

Ava Hill

Barbara Harris

Levi White

**IN ATTENDANCE:**

Dayle Bomberry, A/Senior Administrative Officer

**GALLERY:**

**MEDIA:**

Turtle Island News

**RECORDER:**

Laura Beaver, Council Secretary

**CHAIRPERSON FOR GENERAL COUNCIL MEETING OF APRIL 21, 2009**

**GC#130/04/21/2009**

Moved by Melba Thomas and seconded by David Hill that this Council recognizes Councillor George Montour as presiding chair for General Council Meeting of April 21, 2009.

ALL IN FAVOUR

CARRIED

General Council Minutes

April 21, 2009

**CHANGES/ADDITIONS/DELETIONS/ADOPTION TO APRIL 21, 2009 AGENDA**

**GC#131/04/21/2009**

Moved by Carl Hill and seconded by Wray Maracle that this Council accepts the General Council Agenda of April 21, 2009 with noted additions:

1. Councillor Claudine VanEvery-Albert: KANATA VILLAGE
2. Councillor Wray Maracle: WOODLAND CULTURAL CENTRE INCIDENT
3. Councillor Christopher Martin: SMOKE SHOP UPDATE
4. Dayle Bomberry, A/SAO: RLEMP

ALL IN FAVOUR

CARRIED

**ADOPTION OF THE GENERAL COUNCIL MINUTES OF APRIL 7, 2009**

**GC#132/04/21/2009**

Moved by Helen Miller and seconded by Wray Maracle that this Council accept the General Council Minutes of April 7, 2009.

ALL IN FAVOUR

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

**GC#133/04/21/2009**

Moved by Joanne Johnson and seconded by Wray Maracle that this Council issue a standard letter recognizing the following businesses operating on the Six Nations territory:

1. Wayne Butler Construction owned by Wayne Butler
2. Rez Auto Salon owned by Sylvenus Clause
3. Josh's Custom Detailing owned by Joshua Clause

ALL IN FAVOUR

CARRIED

**GC#142/04/21/2009**

Moved by Claudine VanEvery-Albert and seconded by Carl Hill that this Council accept the recommendation from the Community Development Committee to delegate Councillors Wray Maracle, G. Ava Hill and Membership Manager Janice G. Burning to attend a meeting between Iroquois Caucus and INAC concerning the new Secure Certificate of Indian Status Card, date and location to be determined.

1 OPPOSED

CARRIED

SECOND READING WAIVED

**GC#143/04/21/2009**

Moved by Christopher Martin and seconded by David Hill that this Council invite Indian and Northern Affairs Canada (INAC) Officials to a meeting at Six Nations Council Chambers for clarification surrounding the Secure Certificate of Indian Status Card

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

**NEW BUSINESS: COUNCILLOR CLAUDINE VANEVERY-ALBERT – DELEGATION  
- ALAN EMARTHLE RE: KANATA VILLAGE**

The deadline for funding proposal is May 1, 2009. The Aboriginal Health Centre, Hamilton office is interested in utilizing the former Kanata Village located within the city limits of Brantford. The current location is not adequate enough to house the facility.

**GC#144/04/21/2009**

Moved by Claudine VanEvery-Albert and seconded by Helen Miller that this Council defer the request for support from the Aboriginal Health Centre, Hamilton, Ontario to meet a funding application requirement deadline of May 1, 2009 to the In Camera Political Liaison agenda of April 27, 2009 at 9:00 am, with the exception that this portion would be general public knowledge.

ALL IN FAVOUR

CARRIED

**SCHEDULING**

**GC#145/04/21/2009**

Moved by Melba Thomas and seconded by Claudine VanEvery-Albert that this Council delegate Councillors Ava Hill and Helen Miller to meet with Deputy Minister Kaplin, Chief of Staff in Toronto, Ontario, April 21, 2009.

ALL IN FAVOUR

CARRIED

**SIX NATIONS' REPRESENTATION ON MOHAWK CHAPEL COMMITTEE**

**GC#146/04/21/2009**

Moved by Wray Maracle and seconded by David Hill that this Council recognizes the Next Steps as per Briefing Note from the Mohawk Chapel Committee, dated April 17, 2009 as follows:

1. Pursuant to s.5.1.1 of the approved Terms of Reference, Council should appoint two (2) Councillors to serve as representatives of Six Nations Council for the remainder of their terms.
2. Pursuant to s.5.1.2 of the approved Terms of Reference, Council should request two (2) community members step forward to be appointed by Council to serve as representatives of the Six Nations Community for a term in accordance with s.5.1.8

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

**SAFETY AND SECURITY COMMITTEE/FIRE**

**GC#147/04/21/2009**

Moved by Carl Hill and seconded by David Hill that this Council accept the Emergency Management Political Position Paper – Safety and Security Committee recommendation, dated

April 9, 2009 as information and that this matter be deferred to General Finance with a request of a budget to be attached for further consideration.

ALL IN FAVOUR

CARRIED  
SECOND READING WAIVED

## **SCHEDULING**

### **GC#148/04/21/2009**

Moved by Helen Miller and seconded by Carl Hill that this Council delegates Councillor Barbara Harris to attend the Ontario Chiefs Committee meeting on Health, Toronto, Ontario, April 21-22, 2009.

ALL IN FAVOUR

CARRIED

### **GC#149/04/21/2009**

Moved by Melba Thomas and seconded by Christopher Martin that this Council delegates Councillor George Montour to attend the Six Nations Natural Gas Policy Review, Niagara Falls, Ontario, April 17-18, 2009 with accommodations only incurred by the Six Nations Natural Gas Committee.

ALL IN FAVOUR

CARRIED

## **NEW BUSINESS: DAYLE BOMBERRY, A/SAO – BRIEFING NOTE – RESERVE LANDS AND ENVIRONMENT MANAGEMENT PROGRAM (RLEMP)**

### **GC#150/04/21/2009**

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council accept the recommendation from the Community Development Committee to accept the Indian and Northern Affairs Canada (INAC) proposal to enter into the Reserve Land and Environment Management Program (RLEMP) Pilot Project and the Professional land Management training only.

**AND THAT** Janice G. Burning, Manager Lands/Membership is to attend the Professional Land Management Certificate Program at the University of Saskatchewan, April 27 – May 8, 2009.

**AND THAT** Dayle Bomberry, A/SAO is delegated to sign the consent form to register the participant.

ALL IN FAVOUR

CARRIED  
SECOND READING WAIVED

**ADJOURNMENT**

**GC#151/04/21/2009**

Moved by Carl Hill and seconded by David Hill that the General Council Meeting of April 21, 2009 be adjourned at 9:15 pm.

ALL IN FAVOUR

CARRIED

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Signature of Chief William K. Montour