The 59th General Council meeting of the 55th 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, with Chief William K. Montour presiding.

**THOSE PRESENT:**
- Melba Thomas
- Chief William Montour
- R. Helen Miller
- Roger Jonathan
- Ross Johnson
- Lewis Staats
- Robert Johnson
- B. Darryl Hill
- David Hill
- Carl Hill
- G. Ava Hill
- Mark B. Hill

**ABSENT:**
- Wray Maracle- Personal Leave

**IN ATTENDANCE:**
- Dayle Bomberry, Senior Administrative Officer
- Gary Phillips, Director of Finance
- Karen Best, Communications Officer
- Michael Montour, Director Public Works
- Sabrina Saunders, Six Nations Public Library
- Tim Brubacher, Policy Analyst
- Matt Jamieson, Director of Economic Development
- Arliss Skye, Director of Social Services
- Linda Parker, Issues Researcher
- Courtney Skye
- Brenda Johnson, Six Nations Police Commission
- Deputy Police Chief Rocki Smith, Six Nations Police
- Inspector Darren Montour, Six Nations Police
- Silo Wireless

**MEDIA:**
- Teka News- Stephanie Dearing
- Turtle Island News- Donna Duric

**RECORDER:**
- Nicole Kohoko, Council Secretary

Meeting Called to Order at 2:00 p.m.

Councillor Ross Johnson opened the meeting with a prayer.

(1) **CHANGES/ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
Moved by David Hill and seconded by Lewis Staats that the Six Nations Elected Council accept to adopt the General Council Agenda of August 14, 2012 with noted additions.
ALL IN FAVOUR CARRIED

Additions:
- Ava Hill: Silo Wireless Delegation
- Robert Johnson: Sand Sculptures Niagara Falls

(2) DECLARATION OF CONFLICTS
None declared

(3) DELEGATIONS/PRESENTATIONS
NEW BUSINESS: SILO WIRELESS
- Silo Wireless, and Six Nations Police present to have a discussion regarding the towers at Martin’s corner
- Matt Jamieson, Director of Economic Development is looking for Council’s position on the towers
- There is a community member contesting the ownership of the land; he has not provided any documentation that the land is his
- Six Nations Lands Membership is able to provide documents proving the land was set aside for a school and therefore transferred to Six Nations Elected Council
- Chief read a few excerpts from the Six Nations Council and School Board Minutes of August 17, 1891 and August 29, 1891 (in reference to placing School No. 1 on the contested land); therefore he believes Arnold Douglas has no claim to the land
- Six Nations Council has followed the proper steps on this project; 30 day notice period, information sessions, community meetings, obtaining permits, partnering with neighbors
- Councillor Ava Hill mentioned the Martin family had ties to the land previously; Brenda Johnson noted it would be appreciated if the Martin family would provide their input into the investigation the Police are going to be doing
- When Silo ran into issues on site, Six Nations Police were called and they advised for them to leave the site in order to keep the peace
- If they do not put the tower up there will be a black hole in service; many calls received stating they want the service
- Silo Wireless stated there is about $40,000-45,000 put into the site already; the towers use 7 watts of power compared to cell phones that use between 100-1000 watts of power
- The towers would be owned by Six Nations and would be Six Nations assets; Silo Wireless stated they are environmentally conscious and have a good life span
- Six Nations Council wanted Six Nations Police stand on this issue; will they be there to ensure that Silo can return to the site safely if issues should arise?
  o Deputy Police Chief Rocki Smith noted that they would need to be 100% sure of the ownership of the land
  o If the ownership is determined then they would be there
  o They will review the documents; maybe 1-2 days to get this done he is not sure
- Noted that Lands Membership has a briefing of the chronology of the land, need to get this from Janice Burning
- Deputy Police Chief Rocki Smith is to communicate with Matt Jamieson in regards to the due diligence
Moved by Darryl Hill and seconded by David Hill that the Six Nations Elected Council support Silo Wireless in the erection of the tower at Martin’s corner after the Six Nations Police complete their due diligence regarding the land and after the chronology is received from Six Nations Lands and Membership department.

ALL IN FAVOUR CARRIED

Moved by Darryl Hill and seconded by David Hill that the Six Nations Elected Council waive second reading on GC#535/08/14/2012.

ALL IN FAVOUR CARRIED

Moved by Robert Johnson and seconded by Darryl Hill that the Six Nations Elected Council write a letter to Mr. Arnold Douglas informing him that Six Nations Elected Council will proceed with the Silo Wireless project.

ALL IN FAVOUR CARRIED

Moved by Robert Johnson and seconded by Darryl Hill that the Six Nations Elected Council waive second reading on GC#537/08/14/2012.

ALL IN FAVOUR CARRIED

Moved by David Hill and seconded by Lewis Staats that the Six Nations Elected Council approve that the General Council Minutes of July 24, 2012 be adopted as read.

ALL IN FAVOUR CARRIED

DEFERRED RECOMMENDATIONS FROM GENERAL COUNCIL JULY 24, 2012

Moved by Roger Jonathan and seconded by Melba Thomas that the Six Nations Elected Council accept the recommendation from Corporate and Emergency Services Committee to amend the Community Donation Fund Policy and Applications effective on October 1, 2012 and that proposed policy and application be made available to Council prior to approval for their review.

DEFERRED

Notes:
- This item has been deferred to Corporate and Emergency Services for further discussion
- Council is to review the policy and send points of review to Tim Brubacher, Policy Analyst
- Some points there were raised:
  - Put an emergency situation allowance in policy
  - Put more money into donation fund and all donation requests that come to Council should go there
  - Why are school trips taken out? This is not clear
RECOMMENDATION FROM HUMAN SERVICES COMMITTEE AUGUST 1, 2012

(6) Recommendation 1:

GC#541/08/14/2012

Moved by Robert Johnson and seconded by Lewis Staats that the Six Nations Elected Council accept the recommendation from Human Services Committee for discussion that the Senior Administrative Officer contact the Community Trust to do a presentation to the Senior Administrative Team regarding funding of the Six Nations Elected Council Projects.

4 IN FAVOUR
7 OPPOSED

MOTION DEFEATED

Notes:
- Dayle Bomberry to ask the Senior Administrative Team to develop a list of priorities; Council to do the same
- Trust will be at General council on August 28, 2012.

(7) Recommendation 2:

GC#542/08/14/2012

Moved by Robert Johnson and seconded by Helen Miller the Six Nations Elected Council accept the recommendation from the Human Services Committee to accept the funding increase for 2012/13 Child Care Services Agreement from the Ministry of Education in the amount of $207,359.00 for Special Needs Resourcing and Ontario Works and approve for signing by any two authorized signing authorities.

ALL IN FAVOUR
CARRIED

GC#543/08/14/2012

Moved by Robert Johnson and seconded by Helen Miller that the Six Nations Elected Council accept the recommendation from Human Services Committee to waive second reading on GC#542/08/14/2012.

ALL IN FAVOUR
CARRIED

(8) Recommendation 3:

GC#544/08/14/2012

Moved by Robert Johnson and seconded by Helen Miller that the Six Nations Elected Council accept the recommendation from Human Services Committee to accept and support an application by Six Nations Parks and Recreation to the Community Infrastructure Improvement Fund for upgrades to the existing Six Nations Softball Diamonds and to construct a third diamond by the application deadline of august 24, 2012.

ALL IN FAVOUR
CARRIED

GC#545/08/14/2012

Moved by Robert Johnson and seconded by Helen Miller that the Six Nations Elected Council accept the recommendation from Human Services Committee to acknowledge the understanding that the Council will have to identity and provide up to $400,000.00 in non-federal funds should the application to the 2012 Community Infrastructure Fund be successful.

ALL IN FAVOUR
CARRIED

GC#546/08/14/2012

Moved by Robert Johnson and seconded by Helen Miller that the Six Nations Elected Council accept the recommendation from Human Services Committee to Waive Second Reading on GC#544/08/14/2012.

ALL IN FAVOUR
CARRIED
(9) **Recommendation 4:**

**GC#547/08/14/2012**

Moved by Robert Johnson and seconded by Lewis Staats that the Six Nations Elected Council accept the recommendation from Human Services Committee to approve the proposed youth and elder’s centre to be located on lands identified for use by the Parks and Recreation department (1738 4th Line Road) of Six Nations Elected Council.

ALL IN FAVOUR CARRIED

**GC#548/08/14/2012**

Moved by Robert Johnson and seconded by Helen Miller that the Six Nations Elected Council waive second reading on GC#547/08/14/2012.

ALL IN FAVOUR CARRIED

**GC#549/08/14/2012**

Moved by Robert Johnson and seconded by Darryl Hill that the Six Nations Elected Council have Technical Services draft a Terms of Reference for the proposed Youth and Elders Centre architectural schematics.

ALL IN FAVOUR CARRIED

**GC#550/08/14/2012**

Moved by Robert Johnson and seconded by Darryl Hill that the Six Nations Elected Council waive second reading on GC#549/08/14/2012.

ALL IN FAVOUR CARRIED

**RECOMMENDATION FROM PHYSICAL AND ECONOMIC DEVELOPMENT AUGUST 8, 2012**

(10) **Recommendation 1:**

**GC#551/08/14/2012**

Moved by Darryl Hill and seconded by David Hill that the Six Nations Elected Council accept the recommendation from the Physical and Economic Development Committee:

a. That the Six Nations Council support the Six Nations Public Library’s application to the community Capital Fund (CCF) of the Ontario Trillium Foundation; and that Six Nations Council commit, as a project partner, matched funds to the CCF contribution up to $250,000 in the 2013-2014 fiscal year for Phase III of the New Six Nations Public Library and Archive Repository Capital Project: Preparation and Installation of the New Library & Archives Access Road.

b. That any Six Nations Council’s contribution to the Six Nations Public Library’s Community Capital Fund (CCF) of the Ontario Trillium Foundation be accepted with source to be determined

ALL IN FAVOUR CARRIED

**GC#552/08/14/2012**

Moved by Darryl Hill and seconded by David Hill that the Six Nations Elected Council accept the recommendation from the Physical and Economic Development Committee to waive second reading on GC#551/08/14/2012.

ALL IN FAVOUR CARRIED
(11) **Recommendation 2:**

*GC#553/08/14/2012*

Moved by Carl Hill and seconded by Darryl Hill that the Six Nations Elected Council accept the recommendation from Physical and Economic Development Committee to accept BML Roofing Systems Inc. change order no 2 in the amount of $1,705.00 and Dave Dawson Custom Build change order no 6 in the amount of $2,250.00 for the Jay Silverheels Renovations Project.

**ALL IN FAVOUR**  **CARRIED**

*GC#554/08/14/2012*

Moved by Carl Hill and seconded by Darryl Hill that the Six Nations Elected Council accept the recommendation from Physical and Economic Development Committee to accept Dave Dawson Custom Build change order no 5 for the Jay Silverheels Renovation Project in the amount of $4,250.00 increasing the contract amount to $128,471.90.

**ALL IN FAVOUR**  **CARRIED**

*GC#555/08/14/2012*

Moved by Darryl Hill and seconded by Carl Hill that the Six Nations Elected Council accept the recommendation from Physical and Economic Development Committee to waive second reading on GC#553/08/14/2012 and GC#554/08/14/2012.

**ALL IN FAVOUR**  **CARRIED**

**Recommendations from Committee of the Whole August 13, 2012**

(12) **Recommendation 1:**

*GC#556/08/14/2012*

Moved by Robert Johnson and seconded by Darryl Hill that the Six Nations Elected Council accept the recommendation from Committee of the Whole to accept the Dawson Custom Build Change Order No. 4 extending the contract to August 31, 2012 and that the base amount remains at ONE HUNDRED AND TWENTY FOUR THOUSAND TWO HUNDRED AND TWENTY-ONE AND NINETY CENTS ($124,221.90).

**ALL IN FAVOUR**  **CARRIED**

*GC#557/08/14/2012*

Moved by Robert Johnson and seconded by Darryl Hill that the Six Nations Elected Council waive second reading on GC#556/08/14/2012.

**ALL IN FAVOUR**  **CARRIED**

**Education Summit**

(13) **Recommendation 1:**

*GC#558/08/14/2012*

Moved by Helen Miller and seconded by Robert Johnson that the Six Nations Elected Council approve the Summit Report and direct that it be placed on the Council’s Website.

**ALL IN FAVOUR**  **CARRIED**
Moved by Helen Miller and seconded by Robert Johnson that the Six Nations Elected Council approve the budget for Community Information sessions and Education AdHoc Committee attendance at the Assembly of First Nations Education meetings, date to be determined, in the amount of FORTY FOUR THOUSAND, THREE HUNDRED DOLLARS ($44,300.00), and that the funding come from the Education Trust Account.

**ALL IN FAVOUR**  
**CARRIED**

**GC#560/08/14/2012**

Moved by Ava Hill and seconded by Carl Hill that FORTY FOUR THOUSAND, THREE HUNDRED DOLLARS ($44,300.00) dollars be taken from the Education Trust Fund for Community Information sessions and Education AdHoc Committee attendance at the Assembly of First Nations Education meetings.

**ALL IN FAVOUR**  
**CARRIED**

**GC#561/08/14/2012**

Moved by Robert Johnson and seconded by Lewis Staats that the Six Nations Elected Council waive second reading on GC#558/08/14/2012, GC#559/08/14/2012, and GC#560/08/14/2012.

**ALL IN FAVOUR**  
**CARRIED**

(14) **BUSINESS RECOGNITION**

**GC#562/08/14/2012**

Moved by David Hill and seconded by Lewis Staats that the Six Nations Elected Council recognize Hill’s Catering owned by Marion Hill as business operating on the territory.

**ALL IN FAVOUR**  
**CARRIED**

The following 3 recognition of business will be deferred until next General Council on August 21, 2012:

a. **MT/MH**  
Stepping Stones Publications  
Owner: Cindy Martin

b. **RJ/RJ**  
Certified Solar  
Owner: Michael Garett Harris

c. **DH/LS**  
Sovereign Wholesale Solutions  
Owners: Roger Lee Hill & Miles Fitzpatrick General

(15) **SCHEDULING**

**LOCAL**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>Aug 15/12</td>
<td>Corporate and Emergency Services Committee</td>
<td>9:00 a.m.</td>
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<tr>
<td>Aug 16-17/12</td>
<td>Iroquois Caucus</td>
<td>9:00 a.m.</td>
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<td>Aug 20/12</td>
<td>COMMITTEE OF THE WHOLE</td>
<td>9:00 a.m.</td>
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<td>Aug 21/12</td>
<td>GENERAL COUNCIL</td>
<td>6:00 p.m.</td>
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<tr>
<td>Aug 27/12</td>
<td>COUNCIL UPDATE</td>
<td>9:00 a.m.</td>
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<tr>
<td>Aug 28/12</td>
<td>GENERAL COUNCIL</td>
<td>6:00 p.m.</td>
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**OUT OF TOWN**

**COMMUNITY EVENTS**
(16) NEW BUSINESS: ROBERT JOHNSON

Moved by Lewis Staats and seconded by Darryl Hill that the Six Nations Elected Council delegate Councillor Robert Johnson to attend the War of 1812 Sand Sculpture preview in Niagara Falls on Friday August 17, 2012.

ALL IN FAVOUR CARRIED

Moved by Carl Hill and seconded by Darryl Hill that the Six Nations Elected Council waive second reading on GC#563/08/14/2012.

ALL IN FAVOUR CARRIED

(17) NEW BUSINESS: DARRYL HILL

Moved by Carl Hill and seconded by Roger Jonathan that the Six Nations Elected Council delegate Councillor Darryl Hill to attend the Source Water meeting on August 16, 2012 in Cambridge, Ontario.

ALL IN FAVOUR CARRIED

Moved by Carl Hill and seconded by Roger Jonathan that the Six Nations Elected Council waive second reading on GC#565/08/14/2012.

ALL IN FAVOUR CARRIED

(18) MOTION TO ADJOURN TO IN-CAMERA

Moved by David Hill and seconded by Carl Hill that the Six Nations Elected Council adjourn to the in-camera session of this meeting at 3:45 p.m.

ALL IN FAVOUR CARRIED

Chief William K. Montour