



GENERAL COUNCIL MINUTES

December 1, 2009

7:30 P.M.

The forty-fifth 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 Christopher Martin presiding as Chair and opened in a prayer by William Hill.

THOSE PRESENT:

Claudine VanEvery-Albert
George Montour
Levi White

Christopher Martin
Helen Miller
Wray Maracle

David Hill
Joanne Johnson

ABSENT:

Chief William Montour, council business
Ava Hill, Council business, Special Chiefs Assembly
Barbara Harris, Council business, Special Chiefs Assembly
Carl Hill, Council business, Special Chiefs Assembly
Melba Thomas, Council business, Special Chiefs Assembly

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Jacklyn Martin-Hill, Internal Auditor
Karen Best, Communications Officer
Justine Henhawk-Bomberry, A/Executive Director, Grand River Post Secondary Education Office
Charlene Davis, Finance Officer, Grand River Post Secondary Education Office
Ian Steele, IFT Insurance Brokers

GALLERY:

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

GC#393/12/01/2009

Moved by Wray Maracle and seconded by Joanne Johnson that Councillor Christopher Martin chairs this meeting in the absence of Chief William Montour.

ALL IN FAVOUR

CARRIED.

**CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR DECEMBER 1, 2009**

GC394/12/01/2009

Moved by Levi White and seconded by Wray Maracle that this Council accepts the General Council Agenda for December 1, 2009.

ALL IN FAVOUR

CARRIED.

GRAND RIVER POST SECONDARY EDUCATION

Presentation of Annual Report

In Attendance: Justine Henhawk, A/Executive Director

IFT INSURANCE BROKERS

Request approval for Permission to Solicit

In Attendance: Ivan Steele

GC#395/12/01/2009

Moved by Helen Miller and seconded by David Hill that this Council approve the application for Permission to Solicit on the Six Nations Territory to IFT Insurance Brokers, Inc, 750 Queen Street, East, Mount Forest, Ontario for the purpose of soliciting insurance for a period of one year commencing December 1, 2009.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

HIRING OF BUSES TO ATTEND UNITY RALLY AGAINST HARMONIZED SALES TAX

The Chiefs of Ontario has coordinated a Unity Rally on Thursday, December 3, 2009 at Queens Park in Toronto to oppose the proposed Harmonized Sales Tax being imposed by the federal and provincial government.

A charter bus will be reserved for Six Nations community members on a “first come first serve” basis from the Community Hall at 11:00 a.m. The bus is expected to depart from Toronto at approximately 4:00 p.m. The community will be notified as much as possible by radio announcements, local flyers strategically placed throughout the community, sixnations.ca and local newspapers.

Those who wish to go will be asked to contact the Administration Building to reserve a seat on the bus. The option to either buy or to bring carry-on lunches, umbrellas and folding lawn chair will be encouraged.

GC#396/12/01/2009

Moved by Wray Maracle and seconded by Claudine VanEvery Albert that the necessary arrangements be made and a charter bus be reserved to transport community members to the “Unity Rally Against the Harmonized Sales Tax” at Queen’s Park, Toronto, Ontario on December 3, 2009 at 2:00 p.m.

ALL IN FAVOUR

CARRIED.
SECOND READING WAIVED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF NOVEMBER 17, 2009

GC#397/12/01/2009

Moved by Levi White and seconded by David Hill that this Council adopts the General Council minutes and action items of November 17, 2009.

ALL IN FAVOUR

CARRIED.
SECOND READING WAIVED.

RECOGNITION OF BUSINESSES

GC#398/12/01/2009

Moved by David Hill and seconded by Claudine VanEvery Albert that this Council provides a standard letter recognizing Clear Sky Tree Cutting Service, owned by Jordon Fraser as a business operating on the Territory.

ALL IN FAVOUR

CARRIED.
SECOND READING WAIVED.

DEFERRED-- (HM/WM) JRI Automotive, owned by Robert D. Garlow
DEFERRED-- (GM/CM) Ribbon Expressions, owned by Laurie Diane Froman

ADJOURNMENT

GC#400/12/01/2009

Moved by David Hill and seconded by Claudine VanEvery Albert that this meeting be adjourned at 8:50 p.m.

ALL IN FAVOUR

CARRIED.

signature of Chief William Montour