



GENERAL COUNCIL MINUTES

December 2, 2008

7:30 P.M.

The twenty-third 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 Councilor David Hill presiding as chair and the meeting was opened by Pastor Thomas Baucom at 7:30 pm.

THOSE PRESENT:

Carl Hill

George Montour

Levi White

Melba Thomas

David A. Hill

Wray Maracle

Christopher N. Martin

Barbara Harris

ABSENT:

Chief William Montour – O.O.T Mtg

R. Joanne Johnson - O.O.T Mtg

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer

Ryan Barberstock, Communications Officer

GALLERY:

MEDIA:

Turtle Island News

RECORDER:

Laura Beaver, Council Secretary

RESOLUTION FOR CHAIRPERSON TO OVERSEE THE BUSINESS OF THE GENERAL COUNCIL MEETING OF DECEMBER 2, 2008

GC#384/12/02/2008

Moved by Melba Thomas and seconded by Carl Hill that this Council recognizes Councilor David Hill as chairperson for the General Council Meeting, December 2, 2008.

ALL IN FAVOUR

CARRIED

CHANGES/ADDITIONS/DELETIONS/ADOPTION TO DECEMBER 2, 2008 AGENDA

GC#385/12/02/2008

Moved by Wray Maracle and seconded by Barbara Harris that this Council adopts the agenda for the General Council Meeting, December 2, 2008 with noted changes/additions/deletions.

ALL IN FAVOUR

CARRIED

ADOPTION OF THE MINUTES OF GENERAL COUNCIL, NOVEMBER 18, 2008

GC#386/12/02/2008

Moved by Levi White and seconded by George Montour that this Council adopts the minutes of the General Council Meeting, November 18, 2008 with noted changes/additions/deletions.

ALL IN FAVOUR

CARRIED

SECURE CERTIFICATE OF INDIAN STATUS (SCIS)

GC#387/12/02/2008

Moved by Levi White and seconded by George Montour that this Council defer the matter of Secure Certificate of Indian Status (SCIS) card to the Community Development Committee for discussion with recommendation(s) back to the next Full Council.

ALL IN FAVOUR

CARRIED

GC#389/12/02/2008

Moved by Claudine VanEvery-Albert and seconded by Wray Maracle that this Council accept the recommendation from the Community Development Committee/Lands Membership, dated November 5, 2008 to sign a Six Nations Council Resolution stating the following:

“That the land hereunder described, situated in the Six Nations of the Grand River Indian Reserve No. 40, be set aside for the use and benefit of the Six Nations Bingo for a “Community” Hall purposes; and when no longer required for such purposes the Land will revert back to the Band, in accordance with Section 18(2) of the Indian Act as follows:

“Whole of Lot 54-7-1, River Range, Township of Onondaga, Six Nations Indian Reserve No. 40, shown on attached Canada Lands Survey Record No. 94644.”

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

SAFETY AND SECURITY COMMITTEE – RESOLUTION ATTACHED

GC#401/12/02/2008

Moved by George Montour and seconded by Levi White that this Council accepts the recommendation from the Safety and Security Committee to approve the Safety and Security Terms of Reference with changes made November 4, 2008.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

POLICY DEPARTMENT – BRIEFING NOTE ATTACHED

Recommendation:

The Policy Unit is strongly recommending that Council select option 2 because it is more efficient than establishing a new policy, the 2007 recommendations are not comprehensive enough, and the 1992 policy is very outdated.

GC#402/12/02/2008

Moved by Levi White and seconded by George Montour that this Council accepts the Briefing Note submitted by the Policy Department, dated November 18, 2008 as information and that Council will further review the documentation by the end of December 2008 with changes/additions/deletions forwarded to the Policy Department; as well as bring these same documents to any future Retreats dealing with Policy.

ALL IN FAVOUR

CARRIED

SIX NATIONS LANGUAGE COMMISSION – BRIEFING NOTE ATTACHED

Recommendations:

- **Recommend that groups that have already received money to continue to do so to complete their operation this fiscal year**
- **Recommend the money already allocated be in addition to the 3 million set aside**
- **Recommend providing Language Commission copies of budgets and work plans for group that are currently operating with council funding**

This matter has been referred to the Community Focus Committee with recommendations back to Council.

GC#403/12/02/2008

Moved by Levi White and seconded by Melba Thomas that this Council forward relevant information to the Six Nations Language Commission to assist in their further development.

ALL IN FAVOUR

CARRIED

COMMUNITY FOCUS – BRIEFING NOTE ATTACHED

Recommendation:

“That the Community Focus Committee recommends to full Council that Council acknowledge officially, October 25 as Haldimand Proclamation Day.”

It is understood that this request is for a day of recognition and not a Statutory Holiday.

GC#404/12/02/2008

Moved by Levi White and seconded by Claudine VanEvery-Albert that this Council accept the recommendation from the Community Focus Committee to acknowledge officially October 25th as Haldimand Proclamation Day.

ALL IN FAVOUR

CARRIED

MOHAWK CHAPEL – BRIEFING NOTE ATTACHED

The Mohawk Chapel Committee has been meeting for several years without concise terms of reference (ToR). The Policy Unit attended meetings with the committee and gathered input for how the committee wanted to operate. Using this input and referencing the Perpetual Care Agreement a new and unique ToR was drafted.

GC#405/12/02/2008

Moved by Levi White and seconded by Wray Maracle that this Council accepts the recommendation from the Mohawk Chapel Committee to accept the Mohawk Chapel Terms of Reference as presented

ALL IN FAVOUR

CARRIED

BRIEFING NOTE SUBMITTED BY COUNCILLOR CARL HILL

Recommendation:

To amend the resolution to defer the matter until further investigation/consultation with employees pursuant to recommendation 11 in the CESO Report.

GC#406/12/02/2008

Moved by Carl Hill and seconded by George Montour that this Council accepts the recommendation from the Briefing Note submitted by Councilor Carl Hill, dated November 2008 stating that the A/SAO investigate and consult with all Departments under the umbrella of Council as to whether they want weekly or bi-weekly pay.

<u>YES</u>	<u>NO</u>
Carl	Levi
George	Claudine
Chris	Helen
Barb	Ava
Wray	Melba
	David

MOTION DEFEATED

SCHEDULING

- Christmas Party 2008, December 5, 2008

Tickets were available for pick up at Human Resources Department starting December 1, 2008. A/SAO said that he could have the Councilor's tickets brought to the Administration Office.

- General Finance – December 9, 2008 @ 7:30 pm
- General Council – December 16, 2008 @ 7:30 pm
- Political Liaison – December 22, 2008 @ 9:00 am
- AFN – December 9-11, 2008 in Ottawa
 - Attending: Chief William Montour, Councilor Ava Hill and Councilor Helen Miller

NEW BUSINESS – COUNCILOR LEVI WHITE

Community Development Committee appointed Councilor Levi White to the GREAT Board. Levi respectfully declines this position.

GC#407/12/02/2008

Moved by Wray Maracle and seconded by Ava Hill that this Council delegates Councilor Carl Hill to the position of Board member on the Grand River Employment And Training (GREAT) Board.

ALL IN FAVOUR

CARRIED

NEW BUSINESS – COUNCILOR LEVI WHITE

Clarification that the Community Trust has been established for 4 years as opposed to 7 years as originally thought in a previous discussion. And that it is considered “new.”

NEW BUSINESS – COUNCILOR GEORGE MONTOUR – BRIEFING NOTE DATED
DECEMBER 2, 2008 RE: LANDFILL SITE – COMMERCIAL WASTE

Recommendation:

“That General Council review and discuss the recommendation from the Solid Waste AdHoc Committee.”

GC#408/12/02/2008

Moved by Levi White and seconded by Carl Hill that this Council recommend that this matter be deferred to the Building and Infrastructure/Solid Waste AdHoc Committee for further discussion with recommendation(s) back to full Council.

ALL IN FAVOUR

CARRIED

NEW BUSINESS – COUNCILOR CHRIS MARTIN

Inquiring when the Election Code Committee will be active, who the members are and will a recording secretary be designated? A/SAO responded that the Communications Officer has details of this Committee and deferred these questions to him.

MEETING ADJOURNED

GC#409/12/02/2008

Moved by Claudine VanEvery-Albert and seconded by Carl Hill that this Council adjourn the General Council Meeting of December 2, 2008 at 9:07pm.

ALL IN FAVOUR

CARRIED

Signature of Chief William K. Montour