



GENERAL COUNCIL MINUTES

February 17, 2009

7:30 P.M.

The twenty-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 Administration Building, Ohsweken, Ontario, N0A 1M0 with Chief William K. Montour presiding as chair and opening prayer by Pastor Ralph Garlow at 7:30 pm.

THOSE PRESENT:

Chief William Montour
Claudine VanEvery Albert
Carl Hill
Melba Thomas

Ava Hill
George Montour
Joanne Johnson
Christopher Martin

Wray Maracle
David A. Hill
Barbara Harris
Helen Miller

ABSENT:

Levi White - Sick

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer

GALLERY:

MEDIA:

Turtle Island News

RECORDER:

Laura Beaver, Council Secretary

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

GC#27/02/17/2009

Moved by George Montour and seconded by Carl Hill that this Council accepts the agenda for the General Council, dated February 17, 2009 with noted additions:

- Delegation from Language Program
- Community Living Proposal
- Scheduling
- Update RE: Burtch

ALL IN FAVOUR

CARRIED

HEALTH COMMITTEE – BRIEFING NOTE RE: NON-INSURED HEALTH BENEFITS – DENTAL SERVICES

Guest: Dr. Hal Leitch, Ontario Regional Dental Officer, Mark Plante, Headquarters NIHB Policy and FNIH Representative

Dr. Hal Leitch and Mark Plante gave an explanation of the services and appeals for NIHB and Orthodontic care, which are centralized decisions. Through discussion it was acknowledged that consultation takes place at the Assembly of First Nations or Chiefs of Ontario levels. Six Nations prefers to speak for them self. And that Six Nations Council invites Dr. Hal Leitch and Mark Plante back to this Council for further discussion and consultation on this matter.

FORESTRY – RE: DAM OPERATIONS

Guest: Dwight Boyd, Grand River Conservation Authority

Mr. Boyd gave an explanation of the controlled flow of Grand River water and was asked about the number of spills of chlorinated septic waste that occur along the Grand River. Grand River Conservation Authority only controls one third of land, leaving two thirds uncontrolled. GRCA has been invited back to Six Nations Council and discuss what areas flood at what time of the year. This will aid in more efficient flood warnings and/or evacuations if need be. Mr. Boyd is willing to return and give a full presentation to the Public Works Department.

CKRZ 100.3 FM, ANDREW JOSEPH, A/SPEAKER

Councillor Melba Thomas declared a conflict of interest.

SONICS has implemented an AdHoc Committee to Revitalize CKRZ 100.3 FM. Mr. Joseph explained that a revitalized plan is being developed. And that this Council is asked for support in this matter. It was agreed that Six Nations Council would implement an AdHoc Committee of their own to assist in developing a revitalization plan.

GC#28/02/17/2009

Moved by Wray Maracle and seconded by Carl Hill that this Council directs the Community Development Committee to form an AdHoc Committee consisting of Community Development Committee members, Economic Development and Six Nations Council Reps. to discuss and develop a plan to assist the sustainability of CKRZ 100.3 FM.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

**HEALTH COMMITTEE – BRIEFING NOTE RE: AMBULANCE SERVICES –
PRIMARY/ADVANCED SERVICE DIFFERENCES VIA PRESENTATION**

Guests: Ambulatory Staff

Video presentation given by the Six Nations Ambulance Staff. Six Nations Ambulance is funded 100% by the Ministry of Health. And that the type of care that the Ambulance staff are allowed to give is the Basic Ambulatory Care. Six Nations Council has agreed to take this issue forward and meet with the appropriate Ministers in hopes to lobby for increased funding to Six Nations Ambulance.

LANGUAGE PROGRAMS

GC#29/02/17/2009

Moved by Claudine VanEvery-Albert and seconded by Wray Maracle that this Council delegates up to 2 Council Representatives to organize a meeting with the Language Commission regarding proposal submissions and funding criteria. And that for the interim the Language Commission funding recipients, Haudenosaunee Resource Center, Onkwawenna Kentyohkwa and Onondagega Odehyesdakhwa will receive a one third split of \$50,000 from the Ontario First Nations Limited Partnership.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

GC#30/02/17/2009

Moved by Carl Hill and seconded by Melba Thomas that this Council amend GC#29/02/17/2009 to fund the three Language Commission funding recipients, Haudenosaunee Resource Center, Onkwawenna Kentyohkwa and Onondagega Odehyesdakhwa until April 1, 2009. At which time funding review and renewal will commence through the Language Commission.

9 OPPOSED

MOTION DEFEATED

2 IN FAVOUR

COMMUNITY LIVING SIX NATIONS “RONATAHSKATS” RE: LETTER OF REQUEST

GC#31/02/17/2009

Moved by George Montour and seconded by Melba Thomas that this Council accept the request submitted by Community Living Six Nations “Ronatahskats” to waive the rental fees of the Ohsweken Community Hall and kitchen for the purpose of hosting (6) inter-agency dances throughout the calendar year, to include:

- Valentines
- Easter/Spring/Bread and Cheese
- Summer
- Halloween/Fall
- Labour Day
- Christmas

AND THAT the Donation Committee is directed to ensure the rental fees are paid through the donation budget.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

ADOPTION OF THE MINUTES OF GENERAL COUNCIL, FEBRUARY 3, 2009

GC#32/02/17/2009

Moved by Claudine VanEvery-Albert and seconded by Wray Maracle that this Council accept the General Council minutes of February 3, 2009 as read.

ALL IN FAVOUR

CARRIED

GC#35/02/17/2009

GC#36/02/17/2009

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council signs a Six Nations Council Resolution stating the following:

That the land hereunder described be set aside for a Public Roadway under Section 18(2) of the Indian Act:

Portion of Lot 54-3, River Range, Onondaga Township, shown on Plan No. 53886
Canada Land Survey Records,

NOW SHOWN AS ROAD ALLOWANCE ON PLAN NO. 68460 CANADA LAND
SURVEY RECORDS.

The above mentioned lands are unencumbered Band Land and is for the general welfare of the Band Membership.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

GC#37/02/17/2009

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council signs a Six Nations Council Resolution stating the following:

That the land hereunder described be set aside for a Public Roadway under Section 18(2) of the Indian Act:

Portion of Lot 54-3, River Range, Onondaga Township, shown on Plan No. 53886
Canada Land Survey Records,

NOW SHOWN AS ROAD ALLOWANCE ON PLAN NO. 68460 CANADA LAND
SURVEY RECORDS.

The above mentioned lands are unencumbered Band Land and is for the general welfare
of the Band Membership.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

BRANTFORD AND AREA SPORTS HALL OF RECOGNITION

Introduction by Chief William Montour

GC#44/02/17/2009

Moved by Carl Hill and seconded by Wray Maracle that this Council defers this matter to the
Community Focus Committee for discussion with recommendation back to this Council.

ALL IN FAVOUR

CARRIED

BUSINESS RECOGNITION

GC#45/02/17/2009

Moved by David Hill and seconded by Claudine VanEvery-Albert that this Council issue a
standard letter recognizing G&J Roofing owned by Jacqueline General as a business operating
on the Six Nations territory.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

NEW BUSINESS – COUNCILLOR MELBA THOMAS

GC#48/02/17/2009

Moved by Melba Thomas and seconded by Carl Hill that this Council accepts Drew Hill as
Monitor for the Burtch Lands with reports back to this Council.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

MEETING ADJOURNED

GC#49/02/17/2009

Moved by David Hill and seconded by Carl Hill that this Council adjourn the General Council meeting of February 17, 2009.

ALL IN FAVOUR

CARRIED

Signature of Chief William K. Montour