



GENERAL COUNCIL MINUTES

JULY 22, 2008

7:30 P.M.

The fifteenth 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 Brian Maracle opened the meeting.

THOSE PRESENT:

Chief William Montour
Christopher N. Martin
George Montour
R. Joanne Johnson

Barbara Harris
Claudine VanEvery-Albert
Melba Thomas
R. Helen Miller

Carl Hill
G. Ava Hill
Levi White
Wray Maracle

ABSENT:

David A. Hill, sick

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Teresa Doolittle, A/Director of Economic Development
Brian Maracle, Onkwawenna Kentyohkwa
Sabrina Saunders, Librarian, Six Nations Public Library
Alva Martin, Haldimand Proclamation Committee
Judy Smith, Haldimand Proclamation Committee
Len ?, Chamber of Commerce, Brantford/Brant
Barry English, Chair, Six Nations Task Force & 2nd Vice President, Chamber of Commerce
Charlene Nicholson, Chief Executive Officer, Chamber of Commerce,

GALLERY:

About 10 people

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

CHANGES/ADDITIONS DELETIONS TO GENERAL COUNCIL AGENDA FOR
JULY 22, 2008

NEW BUSINESS:

Chris Martin, Community Focus Committee/Six Nations Library
Carl Hill, Double Lung Transplant, Henhawk Family
Wray Maracle, Recognition of Business, TAP Resources
George Montour, Representative for Brant Waterways

GC#216/07/22/2008

Moved by Christopher Martin and seconded by Carl Hill that tonight's General Council agenda be adopted with the noted changes/additions/deletions.

Carried.

BRANTFORD/BRANT COUNTY SIX NATIONS TASK FORCE

In Attendance: Representatives from Brantford Chamber of Commerce
Briefing Note prepared by Teresa Doolittle, A/Director of Economic Development is attached along with a letter of invitation to Teresa Doolittle to sit on the Task Force.

GC#217/07/22/2008

Moved by Claudine VanEvery Albert and seconded by Wray Maracle that this Council approves the Director of Economic Development to participate on the Brantford/Brant/Six Nations Task Force for the Brantford/Brant Chamber of Commerce.

Carried.

ONKWAWENNA KENTYOHKWA

In Attendance: Brian Maracle
Proposal: Adult Language Programs for 2008

GC#218/07/22/2008

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council provide Onkwawenna Kentyohkwa with \$81,569 (eight-one thousand five hundred and sixty nine dollars) which represents 25% of the proposed contribution of Plan A for 2008/2009 of \$326,276.00 (three hundred twenty-six thousand two hundred seventy six dollars).

Carried.

Second Reading Waived.

A report on the languages has been completed by Kevin Sandy. Council has committed to completing the review and establishing the Language Commission by the end of August 2008.

COMMUNITY FOCUS COMMITTEE/ARTS AND CULTURE, Briefing Note provided

In Attendance: Representatives from Haldimand Proclamation Committee

Attached is a Letter of Request from Haldimand Proclamation Committee for financial assistance from Council to host the unveiling ceremony of the monument, which is scheduled for October 25, 2008. The proposal includes the sound system, costume rental, MC Gary Farmer, advertising, food, and entertainment in the amount of \$12, 450.00.

Six Nations Council will sponsor this event, with the understanding that this is the only event Council will be sponsoring for the Haldimand Proclamation Committee for this day (including the meal).

GC#219/07/22/2008

Moved by Levi White and seconded by Melba Thomas that this Council provide an “upset limit” of \$12,450.00 (twelve thousand, four hundred and fifty dollars) from Band Support for the unveiling ceremony of the Haldimand Proclamation Monument to be held, October 25, 2008 and further that an accounting of the monies be provided to the Finance Department in the form of invoices or receipts for payment.

Carried.

Second Reading Waived.

NEW BUSINESS, COMMUNITY FOCUS COMMITTEE

Parks and Recreation/Library. In Attendance: Sabrina Saunders.

Six Nations Public Library plans to construct a building to house the Library. The Library has land pick out and have begun discussions to partner with Parks and Recreation and Records to build a possible Library/Archives Centre.

GC#220/07/22/2008

Moved by Chris Martin and seconded by Levi White that Six Nations’ Public Library Building Plan be included in Six Nations Park and Recreation’s Master Plan.

Carried.

Second Reading Waived.

COMMUNITY DEVELOPMENT COMMITTEE/EDUCATION, Briefing note provided

Proposal to the Province for funds to do a longitudinal attendance research on one Six Nations cohort is provided for Council’s information. The goal of the study would be to take one Six Nations cohort, track their attendance during their school years. This will help to determine at what time during the school years, we begin to lose our students, then to possibly look at programs that could be incorporated into the students’ learning to help eliminate students dropping out of school, therefore resulting in a higher graduation rate.

GC#221/07/22/2008

Moved by Claudine VanEvery Albert and seconded by Levi White that the Community Development Committee move forward with the proposal and draft budget to the Province of Ontario for funds to do a longitude attendance research on a Six Nations cohort.

Carried.

Second Reading Waived.

COMMUNITY DEVELOPMENT COMMITTEE/EDUCATION, Briefing note provided

The Elementary Co Operative program for Grades 7 and 8 students has been in the school for approximately seven years. Over 360,000 will be retiring shortly from the trade positions; therefore, we need to education and train our students to be ready for these positions.

GC#222/07/22/2008

Moved by Claudine VanEvery Albert and seconded by Levi White that the Policy Analyst develop a policy on the Elementary Co-operative Program.

Carried.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF JULY 8, 2008,

GC#223/07/22/2008

Moved by Levi White and seconded by Claudine VanEvery Albert that this Council adopt the General Council minutes of July 8, 2008 as read.

Carried.

GC#224/07/22/2008

Moved by George Montour and seconded by Carl Hill that this Council request that Ray Hatfield, Director General of Individual Affairs, Indian and Northern Affairs Canada come back to Six Nations regarding the new Secure Certificate of Indian Status (SCIS) cards.

Carried.

Second Reading Waived.

It was suggested that Melissa Elliott come back before Council and do a report on the Youth Rally that was held July 11 to 13, 2008 at Chiefswood Park.

SCHEDULING

- Iroquois Caucus, Wahta, July 23, 24, 2008,
- Steering Committee on Housing, Toronto, July 24, 2008
- Political Liaison, July 28, 2008, Council Chambers, 9:00 a.m. to 4:00 p.m.
- Full Council/Restructure Review, July 31 and August 1, 2008 from 9:00 a.m. to 4:00 p.m.
- CLOSED—August 4, 2008, Civic Holiday
- General Council, August 5, 2008, 7:30 p.m.
- Full Council/GREAT, Wednesday, August 6, 2008 at 5:00 p.m. in the GREAT Boardroom

ADDED:

- Political Liaison has moved from July 28 to July 30, 2008 at 1:00 p.m.

GC#225/07/22/2008

Moved by Levi White and seconded by Christopher Martin that Councillor George Montour attend the Chiefs of Ontario Steering Committee on Housing on Thursday, July 24, 2008 in Toronto, Ontario.

Carried.

GC#226/07/22/2008

Moved by Levi White and seconded by Christopher Martin that Lewis B. Staats attend the Iroquois Caucus on July 23 and 24, 2008 in Wahta, Ontario.

Carried.

RECOGNITION OF BUSINESS

GC#227/07/22/2008

Moved by Wray Maracle and seconded by Levi White that this Council provide a standard letter recognizing Cougar's Den, owned by Timothy P. Porter as a business operating on-reserve.

Carried.

Second Reading Waived.

Councillor Helen Miller declares a conflict-of-interest.

GC#228/07/22/2008

Moved by Wray Maracle and seconded by Carl Hill that this Council provide a standard letter recognizing TAPS Resources, owned by Tuesday Johnson MacDonald as a business operating on-reserve.

Carried.

Second Reading Waived.

GC#229/07/22/2008

Moved by George Montour and seconded by Levi White that this Council delegate Amy Lickers, Six Nations Community Planner as Six Nations representative on Brant Waterways.

Carried.

ADJOURNMENT

GC#230/07/22/2008

Moved by Levi White and seconded by Christopher Martin that this meeting be adjourned at 9:15 p.m.

Carried.

Signature of Chief William K. Montour