



GENERAL COUNCIL MINUTES

JUNE 17, 2008

7:30 P.M.

The eleventh 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 Montour presiding as chair. Councillor George Montour opened in prayer.

THOSE PRESENT:

Chief William K. Montour
Christopher N. Martin
G. Ava Hill
Levi White
Wray Maracle

Barbara Harris
Claudine VanEvery-Albert
George Montour
R. Joanne Johnson

Carl Hill
David A. Hill
Melba Thomas
R. Helen Miller

ABSENT:

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Melissa Elliott, Delegation of Six Nations Youth,
Essie Martin, Six Nations Health Foundation
Marlene Martin, Six Nations Health Foundation

GALLERY:

MEDIA:

Turtle Island News

RECORDER:

Shirley W. Johnson, Council Secretary

CHANGES/ADDITIONS DELETIONS TO GENERAL COUNCIL AGENDA FOR
JUNE 17, 2008

NEW BUSINESS

- Ava Hill, Iroquois Caucus Tobacco Working Group
- Christopher Martin, Solidarity Day
- George Montour, Deferred from General Finance, Re: Invoice
- Helen Miller, Re: Running Stop Signs

GC#183/06/17/2008

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

Carried.

PLAQUE PRESENTATION HONOURING DEREK MILLER

In Attendance: Derek Miller

Derek Miller was presented with a plaque on behalf of the Six Nations Council for his recent Juno award and upon acceptance of his award brought national attention to the Water Crisis on the Six Nations of the Grand River.

PLAQUE PRESENTATION TO SIX NATIONS POLICE CHIEF GLENN LICKERS ON
BEHALF OF SIX NATIONS COUNCIL

In Attendance: Police Chief Glenn Lickers

Six Nations Police Chief Glenn Lickers was recognized by the Six Nations Council for his recent recognition as a Member of the Order of Police Forces as named by the Governor General of Canada and was presented with a plaque.

SIX NATIONS HEALTH FOUNDATION, Power Point Presentation

In Attendance: Essie Martin, President
 Marlene Martin, Treasurer

Essie Martin, President of the Six Nations Health Foundation made a presentation to Council on the Foundation's 2007/2008 Annual report including: who they are, the mission statement, their goals, vision statement, and their financial statement.

SIX NATIONS YOUTH RALLY

In Attendance: Melissa Elliott

Melissa Elliot was before Council tonight to inform council of the Youth Conference that is be organized and is scheduled for July 11-13, 2008 at Chiefswood Park. The delegation is looking for financial and moral support. Council had suggested that the organizers approach the Community Focus Committee (Parks and Recreation Committee) and that possibly the fees could be waived for the use of the park.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF JUNE 17, 2008

GC#184/06/17/2008

Moved by David Hill and seconded by Levi White that the minutes of the General Council meeting of June 3, 2008 be adopted as read.

Carried.

IROQUOIS CAUCUS BORDER CROSSING WORKING GROUP I.D. CARD

Briefing Note provided

GC#188/06/17/2008

Moved by Wray Maracle and seconded by Levi White that this Council extend an invitation to Indian and Northern Affairs Canada to have a representative to discuss the proposed Border Crossing Identification Card.

Carried.

Second Reading Waived.

IROQUOIS CAUCUS TOBACCO WORKING GROUP

GC#189/06/17/2008

Moved by Christopher Martin and seconded by Ava Hill that Councillor Helen Miller be designated to sit on the Iroquois Caucus Tobacco Strategy.

Carried.

NEW BUSINESS—WATER SEWER POLICY FOR APPROVAL

The Water Sewer Hookup Policy was presented to General Finance for approval on June 16, 2008. The policy was deferred for clarification as to whether the charge for hookup was \$7.00 or \$8.00. Councillor Montour clarified with the Public Works department that the amount should read \$8.00.

NEW BUSINESS—RUNNING STOP SIGNS

There has been several complaints by residents that drivers are running through stop signs are different intersections within the community. Council's representative on the Six Nations Police Commission will relay Council's concern.

GC#190/06/17/2008

Moved by George Montour and seconded by Claudine VanEvery Albert that this Council authorize the Six Nations Council Representative on the Police Commission to inform the Six Nations Police Commission to enforce the Traffic Bylaw on the Six Nations of the Grand River Territory.

Carried.
Second Reading Waived.

GC#191/06/17/2008

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council delegate Councillors' Ava Hill and Helen Miller to attend the Annual General Assembly for the Assembly of First Nations in Quebec City, July 15, 16 and 17, 2008.

Carried.

GC#192/06/17/2008

Moved by George Montour and seconded by Levi White that Councillor Barbara Harris attends the Political Confederacy Meeting on June 19, 2008 in Toronto, Ontario.

Carried.

NEW BUSINESS, SOLIDARITY DAY

An update was provided to Council on the progress for Solidarity Day. The event has been advertised in the local papers, daily on CKRZ and on sixnations.ca. Councillors will mainly serve the food and barbeque. Four barbeques are available for cooking.

SCHEDULING

- Community Focus Committee, Wednesday, June 18, 2008 at 9:00 a.m. CC
- Lands and Resources, Thursday, June 19, 2008 9:00 a.m. to 4:00 p.m. CC
- Solidarity Day, June 21, 2008, Chiefswood Park
- GREAT/Full Council, June 24, 2008 5:00 p.m., Great Building, Agenda to follow.
- Political Liaison, June 30, 2008, 9:00 a.m. to 4:00 p.m., CC
- PROPOSED, Iroquois Caucus Meeting, Re: Lands Claims, June 26, 2008, Tyendinaga
- JULY 1, 2008, CANADA DAY, STATUTORY HOLIDY, RESCHEDULE GENERAL COUNCIL AND SAFETY AND SECURITY MEETING TO JULY 8, 2008.
- AGA AFN, Quebec City, Quebec, July 15, 16, 17,2008

GC#193/06/17/2008

Moved by Claudine VanEvery Albert and seconded by Wray Maracle that Chief William Montour attends the Rotary Club Meeting on June 18, 2008 in Cambridge, Ontario.

Carried.

ADJOURNMENT

GC#194/06/17/2008

Moved by Levi White and seconded by Carl Hill that this meeting be adjourned at 9:45 p.m.
Carried.

Signature of Chief William K. Montour