



GENERAL COUNCIL MINUTES

MARCH 16, 2010

7:30 P.M.

The fifty-first 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 held in the Council Chambers of the Administration Building, Ohsweken, Ontario, N0A 1M0 with Chief William Montour presiding as Chair and with Cam Staats opening the meeting with a traditional address.

THOSE PRESENT:

Barbara Harris
Joanne Johnson
Helen Miller
Melba Thomas

Ava Hill
Wray Maracle
George Montour
Claudine VanEvery-Albert

Carl Hill
Christopher Martin
Levi White

ABSENT:

David Hill, Council business

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Karen Best, Communications Officer
Jacklyn Martin Hill, A/Director of Finance
Robert and Leona Moses
Cam Staats, President, Six Nations Pageant Committee
Marvin Greene, Vice-President, Six Nations Pageant Committee

GALLERY:

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR MARCH 16, 2010

NEW BUSINESS:

Chief William Montour

- Letter of Appreciation, Six Nations Native Pageant
- Slippage Dollars
- Letter of Support, Guswenta
- Meeting on March 31, 2010 with Chief Mike Mitchell, HST

Councillor George Montour

- Link Geometrics
Further discussion to take place with Building and Infrastructure Committee

Councillor Barbara Harris

- Recommendations on Report, IFN, Walpole Island

GC#504/03/16/2010

Moved by George Montour and seconded by Barbara Harris that this Council accepts the General Council Agenda for MARCH 16, 2010.

ALL IN FAVOUR

CARRIED.

ROAD CONDITION ON SIXTH LINE/Councillor Helen Miller, Briefing Note provided
In Attendance, Leona and Robert Moses, Residents and landowners on Sixth Line between Chiefswood Road and Seneca Road.

GC#505/03/16/2010

Moved by Carl Hill and seconded by Wray Maracle that this Council refer the matter of the condition of Sixth Line Road between Chiefswood Road and Seneca Road (Road 173) and making recommended repair solutions and report back to Full Council with the Committee's recommendations.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

CALL FOR NOMINATIONS FOR COMMUNITY TREASURES

In Attendance: Sharon Martin

GC#506/03/16/2010

Moved by Levi White and seconded by Carl Hill that this Council accept the 2010 Community Treasures presentation as information.

ALL IN FAVOUR

CARRIED.

ECONOMIC DEVELOPMENT DEPARTMENT, Briefing Note provided

GC#507/03/16/2010

Moved by Wray Maracle and seconded by Levi White that the Six Nations Council approves the Oneida Business Park Storage Policy as presented and that the OBP Storage Policy be administered by the Economic Development Department.

ONE OPPOSED

CARRIED.

SECOND READING WAIVED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF MARCH 2, 2010

GC#514/03/16/2010

Moved by Levi White and seconded by Wray Maracle that the Six Nations Council adopts the General Council Minutes and Action Item List of March 2, 2010.

ALL IN FAVOUR

CARRIED.

BURNING OF CIGARETTES AT LANDFILL/Councillor Helen Miller, Briefing Note provided

As a result of numerous complaints from area residents on Third Line regarding the safety issue of burning cigarettes at the Six Nations Landfill site, Councillor Helen Miller prepared a briefing note. Some of the following notes were made as problems and possible rectifications:

- Cigarettes that go to the dump are being set on fire
- Suggested designating an area for burning the cigarettes
- The burns be controlled
- Don't burn them at the site at all

This matter is being referred back to the Building and Infrastructure Committee for recommendation.

GC#515/03/16/2010

Moved by Carl Hill and seconded by George Montour that this Council refer the matter of the burning cigarettes at the Landfill site to the Building and Infrastructure Committee for recommendation.

ALL IN FAVOUR

CARRIED.

RECOGNITION OF BUSINESS

Councillor Levi White has abstained from participating in the recognizing of the businesses located in his district. Councillor Joanne Johnson are aware of the businesses, however, there was some question as to whether or not these businesses could possibly already have been recognized as two of them are established businesses that have operating in the community for some time. The following businesses have been tabled for further investigation:

- | | | |
|-------|---------|--|
| (i) | (LW/JJ) | C. Martin Roofing, owned by Chad Everette Martin |
| (ii) | (LW/JJ) | Shelly's Smokes and Such, owned by Shelly Anderson |
| (iii) | (LW/JJ) | Clause's Auto Repair, owned by Floyd Edmund Clause |
| (iv) | (LW/JJ) | Clause's Tire Repair Garage II, owned by Floyd Edmund Clause |

GC#516/03/16/2010

Moved by Wray Maracle and seconded by Melba Thomas that this council provide a standard letter recognizing Just a Party, owned by Catherine General as a business operating on the Territory.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#517/03/16/2010

Moved by Joanne Johnson and seconded by Melba Thomas that this council provide a standard letter recognizing the following businesses:

- (i) (LW/JJ) C. Martin Roofing, owned by Chad Everette Martin
 - (ii) (LW/JJ) Shelly's Smokes and Such, owned by Shelly Anderson
 - (iii) (LW/JJ) Clause's Auto Repair, owned by Floyd Edmund Clause
 - (iv) (LW/JJ) Clause's Tire Repair Garage II, owned by Floyd Edmund Clause
- WITHDRAWN

GC#519/03/16/2010

Moved by George Montour and seconded by Claudine VanEvery Albert that this Council given permission to Chief William Montour to provide a letter of support to Guswenta.

TWO Opposed (Carl Hill)

CARRIED.

NEW BUSINESS, MEETING WITH MIKE MITCHELL, HST EXEMPTION

Efforts are being made to develop a process in which the new Secure Indian Status Card can be used for point of sale exemption from the HST which is to come into effect in July 2010. Chief William Montour will continue to work with Akwesasne to incorporate this exemption into the new status card.

GC#520/03/16/2010

Moved by Ava Hill and seconded by Melba Thomas that this Council work with the Mohawk Council of Akwesasne to develop a new Secured Indian Status Card.

CARRIED.

SECOND READING WAIVED.

NEW BUSINESS, RECOMMENDATIONS FROM INDEPENDENT FIRST NATION MEETING

GC#521/03/16/2010

Moved by Melba Thomas and seconded by George Montour that a presentation be made to Council on the Canada Ontario Resource Development Agreement.

ALL IN FAVOUR

CARRIED.

GC#522/03/16/2010

Moved by Claudine VanEvery Albert and seconded by Barbara Harris that this council request Deneen Montour, Grand Erie District School Board for two referrals to act as representatives on the Youth Council sponsored by Chiefs of Ontario.

ALL IN FAVOUR

CARRIED.

GC#523/03/16/2010

Moved by Melba Thomas and seconded by Levi White that this Council refer the matter of the pharmaceuticals venture as discussed at the IFN meeting in February 2010 be referred to the Community Development Committee for further consideration.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADJOURNMENT

GC#524/03/16/2010

Moved by Ava Hill and seconded by George Montour that this meeting be adjourned at 9:30 p.m.

ALL IN FAVOUR

CARRIED.

Signature of Chief William Montour