



GENERAL COUNCIL MINUTES

MARCH 2, 2010

7:30 P.M.

The fiftieth 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, NOA 1MO with Councillor David Hill presiding as Chair and opened in a prayer by Ken Hess.

THOSE PRESENT:

Barbara Harris

Claudine VanEvery-Albert

Helen Miller

Wray Maracle

Carl Hill

David Hill

Joanne Johnson

Melba Thomas

Christopher Martin

George Montour

Levi White

ABSENT:

Chief William Montour

Ava Hill, Council business

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer

Karen Best, Communications Officer

Jacklyn Martin Hill, A/Director of Finance

Six Nations Farmers Association Representative

Audrey Hill, Turtle Island Business and Commerce

Darlene Maracle, Six Nations Minor Lacrosse

GALLERY:

Turtle Island Business and Commerce

MEDIA:

Turtle Island News

Tekawennake

RECORDER:

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Shirley W. Johnson, Council Secretary

GC#491/03/02/2010

Moved by Carl Hill and seconded by Wray Maracle that Councillor Dave Hill chair this meeting in the absence of Chief William Montour.

ALL IN FAVOUR CARRIED.

CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL AGENDA FOR MARCH 2, 2010

GC#492/03/02/2010

Moved by Wray Maracle and seconded by Levi White that this Council adopts the General Council Agenda for MARCH 2, 2010 with the noted changes/additions/deletions.

ALL IN FAVOUR CARRIED.

FIELD LACROSSE TEAM NORTH AMERICAN INDIGENOUS GAMES

GC#493/03/02/2010

Moved by Christopher Martin and seconded by George Montour that this Council provide a Six Nations Council Resolution supporting the Iroquois Sports Committee's application to the Ontario Trillium Foundation for funding to attend the 2011 North American Indigenous Games in Milwaukee, Wisconsin.

Councillor Wray Maracle declares a conflict of interest.

ALL IN FAVOUR CARRIED.
SECOND READING WAIVED.

SIX NATIONS NATIVE PAGEANT

A letter of request was submitted by Cam Staats on behalf of the Native Pageant Committee to have the debris cleaned up at Forest Theatre as a result of the fire which occurred in the Fall of 2009 (which requires heavy equipment) to make way for a building that is being moved to the site by March 31, 2010.

This request was previously considered by the Building and Infrastructure Committee, however funds were identified for the project. Council has suggested that Dayle Bomberry, Senior Administrative Officer and the Public Works work together to identify how the services of the Public Works department can be utilized to assist with the clean up.

SIX NATIONS FARMERS ASSOCIATION

The Six Nations Farmers Association is looking for support from the Six Nations Council to convert the yearly agricultural Lease, (which is at present between the Ontario Realty Corporation and Jessie Porter) to a five-year lease with the Six Nations Farmers Association.

The lands were leased to Jesse Porter when the negotiations were taking place for the Douglas Creek Estate. Mr. Porter offered to lease the lands for agricultural purposes to help maintain

"Six Nations" presence on the land during the negotiation process with the Federal and Provincial government and Six Nations Confederacy. Along with signing on for the lease, Mr. Porter also took on full liability and required crop insurance, which he has.

One of the main reasons for support of a five year lease would be to maintain value in the lands. A five year lease would allow for crop rotation which is essential in maintaining land value. With the Six Nations Farmers Association taking over the lease and the support for a five year lease, this require of the Association, crop insurance and liability which is a necessity for the lease, which the Association already have in place.

It was suggested that this issue be referred to the Economic Development Department.

GC#494/03/02/2010

Moved by George Montour and seconded by Melba Thomas that this Council prepare a letter of support to the Six Nations Farmers Association for a five year lease with the Ontario Reality Corporation for agricultural purposes for the Burtch Lands.

THREE-OPPOSED

CARRIED.

SECOND READING WAIVED.

NEW BUSINESS. TURTLE ISLAND TRADE AND COMMERCE

The Turtle Island Trade and Commerce has been developed stating their position as a result of the Community meeting Council hosted on February 13, 2010. Further to their letter addressed to Chief and Council and have requested that the Tobacco Quota system remain status quo and that Six Nations Council refrain from entering into any agreements with the Ministry.

ADOPTION OF THE GENERAL COUNCIL MINUTES

Further to the MMMC Architects presentation at the last General Council, Dayle Bomberry has been requested to touch base with the Technical Committee regarding the Feasibility Study prepared for the proposed Archival/Library Building to ensure that the study has not been accepted as Council has several concerns including:

- Not all stakeholders have been contacted
- Final payment should not be made
- Ensure that the Study was "draft"
- Has the Library accepted
- The feasibility study focused on the Library and the Youth/Seniors complex was an "afterthought"

The word "Band" has to be removed from the text of the minutes, including in the head which reads "Band" Administration Building.

There are some typographical errors that need correction, including:

page 2, GC#466/02/16/2010 "Carl hill", should read Carl Hill.

Page 13, GC#489/02/16/2010 "Christopher martin" should read "Christopher Martin"

GC#495/03/02/2010

Moved by George Montour and seconded by Claudine VanEvery Albert that the General Council

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minutes of February 16, 2010 be adopted as read with the noted corrections.
ALL IN FAVOUR CARRIED.

GC#496/03/02/2010

Moved by Wray Maracle and seconded by George Montour that a portion of the General Council Minutes of February 2, 2010, Resolution No.GC#456/02/02/2010 be adopted as read which reads as follows:

"Moved by Carl Hill and seconded by Claudine VanEvery Albert that this Council rescind Resolution No SICPL-#1-02/02/2010 which reads:

"That the Recognition of Business portion of the Tuesday, February 2, 2010 General Council agenda be deferred until the Six Nations Business Recognition Policy is reviewed on February 4, 2010.

Two opposed Carried."
ALL IN FAVOUR CARRIED.

COMMUNITY FOCUS COMMITTEE. Appointment to Community Trust

GC#497/03/02/2010

Moved by Melba Thomas and seconded by Christopher Martin that this Council approves the Recommendation of the Community Focus Committee to appoint Councillor Wray Maracle as Council's appointee to the Community Trust external committee

ALL IN FAVOUR CARRIED.
SECOND READING WAIVED.

RECOGNITION OF BUSINESS APPLICATIONS

GC#498/03/02/2010

Moved by George Montour and seconded by Christopher Martin that this Council provide a standard letter recognizing Calaweken Creations, owned by Dorothy Russell as a business operating on the territory.

ALL IN FAVOUR CARRIED.

GC#499/03/02/2010

Moved by Melba Thomas and seconded by Barbara Harris that this Council provide a standard letter recognizing T. H. Construction, owned by Terrance M. Hill Jr. as a business operating on the Territory.

ALL IN FAVOUR CARRIED.

SCHEDULING

HST Rally, Ottawa, March 10, 2010

GC#500/03/02/2010

Moved by Wray Maracle and seconded by Helen Miller that this council provide up to two buses to transport community members to the HST Rally in Ottawa on Wednesday, March 10, 2010.

ALL IN FAVOUR CARRIED.

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GC#501/03/02/2010

Moved by Levi White and seconded by George Montour that this Council give permission to Councillor Barbara Harris to attend the JMC Meeting on Health in Toronto, Ontario on March 10,2010.

ALL IN FAVOUR

CARRIED.

GC#502/03/02/2010

Moved by Carl Hill and seconded by Christopher Martin that this Council allow Six Nations Council staff who wish to attend the HST Rally in Ottawa using Council time.

MOTION DEFEATED.

NEW BUSINESS, SIX NATIONS NATURAL GAS

The Six Nations Natural Gas intends on installing gas lines to expand their services to the Territory. In order to obtain engineered drawings, six Nations Natural Gas need access the right of way under the train tracks at Pauline Johnson Road and Painter Road to obtain GPS markings for surveying purposes. Six Nations Natural Gas understands that these lands are Six Nations Lands and that permission to access should not have to be obtained from Rail Link.

Dayle Bomberry is to get in touch with Lonny Bomberry for clarification on the ownership (Six Nations vs. RailLink) of right of way in question (train tracks at Pauline Johnson Road and Painter Road) for the gas line expansion by the Six Nations Natural Gas as per the letter received from Six Nations Natural Gas dated February 26, 2010.

ADJOURNMENT

GC#503/03/02/2010

Moved by Levi White and seconded by Wray Maracle that this meeting be adjourned at 8:40 p.m.

ALL IN FAVOUR

CARRIED.

Signature of Chief William Montour