



GENERAL COUNCIL MINUTES

March 3, 2009

7:30 P.M.

The twenty-eighth 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.

THOSE PRESENT:

Chief William Montour

Claudine VanEvery Albert

Carl Hill

Melba Thomas

Ava Hill

George Montour

Joanne Johnson

Christopher Martin

Levi White

David A. Hill

Barbara Harris

Helen Miller

ABSENT:

Wray Maracle – IFN/INAC Meeting, Secure Certificate of Indian Status

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer

GALLERY:

MEDIA:

Turtle Island News

RECORDER:

Laura Beaver, Council Secretary

CHANGES/ADDITIONS/DELETIONS/ADOPTION TO March 3, 2009 AGENDA

GC#50/03/03/2009

Moved by George Montour and seconded by Carl Hill that this Council accept the agenda for the General Council meeting of March 3, 2009 with noted additions:

1. ESSO Agreement
2. NAAF Tickets
3. (2) Recognition of Businesses
4. (1) Delegation – CKRZ 100.3 FM

ALL IN FAVOUR

CARRIED

DELEGATION BY COUNCILLOR CLAUDINE VANEVERY-ALBERT RE: CKRZ 100.3FM

Guests: Andrew Joseph, A/Speaker and Kyle Martin, Co-Chair Revitalization AdHoc Committee

Kyle Martin introduced the financial package giving a three year overview of CKRZ's operation plus two options of a proposed budget. Andrew Joseph gave an update on the meeting between CKRZ's Revitalization AdHoc Committee and the Six Nations Council AdHoc Committee. Sharing ideas of revitalization and reviewing the financial operation of the passed three years. It was also agreed between the two committees that a Sponsorship Package be presented to Six Nations Council for purchase, instead of requesting a loan. Currently the CKRZ Revitalization AdHoc Committee is overseeing all aspects of CKRZ. The SONICS Membership has agreed to work together to sustain CKRZ within this community. It was agreed that CKRZ is vital to this community and that Six Nations Council spends approximately \$10,000 in advertising with CKRZ. It was requested that CKRZ Revitalization AdHoc Committee is to supply the Six Nations Council AdHoc Committee with a complete breakdown of cost for the sponsorship packages.

GC#51/03/03/2009

Moved by Claudine VanEvery-Albert and seconded by Ava Hill that this Council purchases the Platinum Sponsorship Package in the amount of \$25, 000 from CKRZ 100.3 FM with full payment in advance and a complete cost breakdown is to be forwarded by the Revitalization AdHoc Committee to the Six Nations Council AdHoc Committee and that the A/SAO and Communications Officer are to review the advertising requirements of each department.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

1 OPPOSED TO WAIVER

HAUDENOSAUNEE TOBACCO BOARD RE: INFORMATION REQUEST

Guest: Jessie Porter, Haudenosaunee Tobacco Board

Chief Montour reminded Council that he and Leroy "Jock" Hill drafted the proposed Tobacco Law and that copies were given to all Councillors. Jessie Porter gave a brief overview of the Haudenosaunee Tobacco Board (HTB). They are requesting Six Nations Council's support to encourage the targeted health agencies' to respond to HTB's request for information. HTB is seeking input from both angles of the tobacco industry, the positive and negative. HTB's priority is to obtain the Community's concerns followed by incorporating the issues of the Police. Six Nations Council has many questions surrounding the proposed structure of the HTB and their plan to approach the Community. And can not offer support at this time. HTB is invited back to this Council once their plan is more detailed.

GC#52/03/03/2009

Moved by George Montour and seconded by Carl Hill that this Council defer the matter of the Haudenosaunee Tobacco Board's request to the Ethics Committee that the Haudenosaunee Tobacco Board's questionnaire be sent to all Six Nations Council departments that provide a service the Six Nations Community, and that the Ethics Committee forward their recommendation back to this Council.

**COMMUNITY FOCUS/MOHAWK CHAPEL COMMITTEE RE: MEMORANDUM
DATED FEBRUARY 19, 2009**

Guest: Archdeacon Jim Sutton, Chair, Mohawk Chapel Committee

Update on the condition of the Mohawk Chapel. Pow Peterman, Consulting Engineers has been retained by the Mohawk Chapel. In their visual review and dimensional survey there are twelve highlights noted. With the conclusion that the building cannot be certified as safe. Further evaluation by this company will cost approximately \$12,000. The preliminary assessment cost is estimated at \$200,000 to \$400,000. The anticipated work schedule would be August/September 2009 through the winter of 2009/2010.

GC#53/03/03/2009

Moved by George Montour and seconded by Ava Hill that this Council accept the Memorandum dated February 19, 2009, written initial report by Pow Peterman Consulting Engineers and verbal report by Archdeacon Jim Sutton as information until a full report from Pow Peterman Consulting Engineers has been received by the Mohawk Chapel Committee and that regular updates are reported to this Council.

ALL IN FAVOUR

CARRIED

ADOPTION OF THE GENERAL COUNCIL MINUTES OF FEBRUARY 17, 2009

GC#54/03/03/2009

Moved by George Montour and seconded by Carl Hill that this Council accept the minutes of General Council, February 17, 2009 as read.

ALL IN FAVOUR

CARRIED

**COMMUNITY DEVELOPMENT COMMITTEE/EDUCATION RE: SIX NATIONS
ELEMENTARY COOPERATIVE EDUCATION PROGRAM POLICY**

GC#55/03/03/2009

Moved by Claudine VanEvery-Albert and seconded by Melba Thomas that this Council accept the recommendation from the Community Development Committee/Education that the Six Nations Elementary Cooperative Educations Program Policy be accepted as presented.

ALL IN FAVOUR

CARRIED

REMOVAL OF SMOKE SHACK AT FAGAN PROPERTY

Support from the Confederacy Council has been obtained for the removal of the smoke shack located on the Fagan Property.

GC#56/03/03/2009

Moved by Melba Thomas and seconded by Christopher Martin that this Council requests the Six Nations Commission to instruct the Six Nations Police Service to carry out of the removal of the Farnham smoke shack from the Fagan property with representatives from the Six Nations Elected Council and the Confederacy Council in attendance.

ALL IN FAVOUR

CARRIED

LETTER DATED SEPTEMBER 11, 2008 RE: INCOME TAX AND BENEFIT RETURN 2007

Councillor David Hill received this letter from a Six Nations band member residing in Fort Erie regarding incomes over \$20,000 that a fee of \$600 to Ontario Health Premium (OHP). Concerns from non-residency band members that they pay twice. All registered band members who reside off reserve and make at least \$20,000 or more taxable earnings are required to pay into the OHP, according to the letter received a Six Nations band member residing in Fort Erie, Ontario.

GC#57/03/03/2009

Moved by David Hill and seconded by Christopher Martin that this Council accept this as information and that this item be discussed in a meeting with Derek Smith, Canada Revenue Agency.

ALL IN FAVOUR

CARRIED

INDIAN AND NORTHERN AFFAIRS CANADA, LETTER DATED JANUARY 30, 2009

The Community Development Committee has been discussing this issue already. Council agrees that discussion should continue at the Committee level with a recommendation back to full Council. And that Indian and Northern Affairs Canada – Lands and Trust Services should be invited to Council to discuss further.

GC#58/03/03/2009

Moved by Claudine VanEvery-Albert and seconded by Carl Hill that this Council defer the matter of Reserve Land and Environment Management Program Pilot Project letter from Indian and Northern Affairs Canada dated January 30, 2009 to the Community Development Committee for discussion and recommendation back to this Council.

ALL IN FAVOUR

CARRIED

ONATARIO POWER AUTHORITY, LETTER DATED FEBRUARY 9, 2009

GC#59/03/03/2009

Moved by Carl Hill and seconded by Levi White that this Council delegates Councillor Wray Maracle with Councillor George Montour as alternate to attend Ontario's Integrated Power System Plan meeting with the Ontario Power Authority, in Toronto, Ontario, March 5, 2009.
ALL IN FAVOUR CARRIED

BUSINESS RECOGNITION

Councillor Levi White suggested suspending the recognition of businesses since the current process is under review. Councillor Ava Hill agreed in principle with the exception of completing the process for the current applications and then implementing the suspension until further notice. Discussion only, no resolution was put forth.

GC#60/03/03/2009

Moved by Carl Hill
That this Council issue a standard letter recognizing Kwiki B Delivery Service owned by Brandy Nicholas and Tanya Skye as a business operating on the Six Nations territory.
MOTION WITHDRAWN

GC#61/03/03/2009

Moved by Carl Hill and seconded by Ava Hill that this Council issue a standard letter recognizing Raven's Drive Thru owned and operated by Catherine Ann Honyust as a business operating on the Six Nations territory.
ALL IN FAVOUR CARRIED
SECOND READING WAIVED

GC#62/03/03/2009

Moved by Joanne Johnson and seconded by Levi White that this Council issue a standard letter recognizing Fabulous Rims & Tire owned by Torrianno Clause as a business operating on the Six Nations territory.
ALL IN FAVOUR CARRIED
SECOND READING WAIVED

GC#63/03/03/2009

Moved by Joanne Johnson and seconded by Levi White that this Council issue a standard letter recognizing Hola's Fries owned by Carol Sherry as a business operating on the Six Nations territory.
ALL IN FAVOUR CARRIED
SECOND READING WAIVED

GC#64/03/03/2009

Moved by George Montour and seconded by Christopher Martin that this Council issue a standard letter recognizing Mo-Del Steel Erection & Welding owned by Craig Martin as a business operating on the Six Nations territory.

ALL IN FAVOUR

CARRIED
SECOND READING WAIVED

GC#65/03/03/2009

Moved by George Montour and seconded by Christopher Martin that this Council issue a standard letter recognizing JoJo's Lawn Care & Snow Removal owned by Joe Logan as a business operating on the Six Nations territory.

ALL IN FAVOUR

CARRIED
SECOND READING WAIVED

GC#66/03/03/2009

Moved by Barbara Harris and seconded by Melba Thomas that this Council issue a standard letter recognizing Kick Valley Auto Repair owned by Gene D. Green as a business operating on the Six Nations territory.

ALL IN FAVOUR

CARRIED
SECOND READING WAIVED

GC#67/03/03/2009

Moved by Barbara Harris and seconded by Melba Thomas that this Council issue a standard letter recognizing Big Fin's Soapstone Carvings as a business operating on the Six Nations territory.

ALL IN FAVOUR

CARRIED
SECOND READING WAIVED

GC#68/03/03/2009

Moved by Helen Miller and seconded by Christopher Martin that this Council issue a standard letter recognizing Greenhill Training Centre owned by Kristine Hill as a business operating on the Six Nations territory.

2 OPPOSED

CARRIED

Hold put on Recognition of Business request for The Ryan Sidney Group owned by Landon Miller for discussion at In Camera General Finance.

SCHEDULING

GC#69/03/03/2009

Moved by Levi White and seconded by Claudine VanEvery-Albert that this Council delegates Councillor Wray Maracle to attend the AFN/INAC Secure Certificate of Indian Status Cards in Sarnia, Ontario, March 4, 2009.

ALL IN FAVOUR

CARRIED

GC#70/03/03/2009

Moved by George Montour and seconded by Christopher Martin that this Council accepts the recommendation of delegation for Councillors Wray Maracle, Levi White, Barbara Harris and Parks and Recreation Staff to meet Dick Rutherford, in Toronto, March 3, 2009 and view the Astro-Turf formally used at the Rogers Center for usage consideration at the Six Nations Parks and Recreation Sports Field adjacent to the Gaylord Powless Arena.

ALL IN FAVOUR

CARRIED

GC#71/03/03/2009

Moved by George Montour and seconded by Helen Miller that this Council approves the recommendation from the Community Focus Committee to delegate Councillors Wray Maracle, Melba Thomas, Ava Hill and designated Parks and Recreation staff to attend the 2009 Parks and Recreation Ontario Forum in Niagara Falls, Ontario, March 29, 2009 to April 1, 2009, with travel and accommodations to be covered by the Six Nations Parks and Recreation training budget.

ALL IN FAVOUR

CARRIED

GC#72/03/03/2009

Moved by Claudine VanEvery-Albert and seconded by George Montour that this Council delegates Chief William Montour and Councillor Helen Miller to attend a meeting with Minister Meilleur, Toronto, Ontario, March 11, 2009.

ALL IN FAVOUR

CARRIED

GC#73/03/03/2009

Moved by Christopher Martin and seconded by George Montour that this Council delegates Councillors Ava Hill, Melba Thomas and Carl Hill to attend the Chiefs Of Ontario MRP Lobbying in Ottawa, Ontario, March 23, 2009 to April 3, 2009 pending Councillors' schedules.

ALL IN FAVOUR

CARRIED

**NEW BUSINESS – CHIEF WILLIAM MONTOUR RE: IMPERIAL OIL LIMITED
A.K.A. ESSO AGREEMENT, DATED FEBRUARY 24, 2009**

Imperial Oil Limited has agreed to extend the existing Education and Employment Agreement dated January 1, 2002, for a seven year period from January 1, 2009 to December 31, 2015. Plus fund the Ontario Consumer Price Index Supplement (CPI) at 1.5% of the maximum allowable amount of \$250,000, totaling an additional \$3,750 per year. This percentage is based on the previous 12 month period and added to the current calendar year.

GC#74/03/03/2009

Moved by Barbara Harris and seconded by George Montour that this Council delegates Chief William Montour to sign the ESSO Agreement implementing the proposed amendment of amending the existing Education and Employment Agreement dated January 1, 2002, for a seven year period from January 1, 2009 to December 31, 2015. Plus fund the Ontario Consumer Price Index Supplement (CPI) at 1.5% of the maximum allowable amount of \$250,000, totaling an additional \$3,750 per year.

6 OPPOSED
4 ACCEPT
MOTION DEFEATED

GC#75/03/03/2009

Moved by Levi White and seconded by Ava Hill that this Council invites Imperial Oil Limited to the next Political Liaison meeting to discuss the proposed amendment and options.
ALL IN FAVOUR

CARRIED

NEW BUSINESS – CHIEF WILLIAM MONTOUR RE: NATIONAL ABORIGINAL ACHIEVEMENT FOUNDATION (NAAF) TICKETS

It was agreed that this Council would purchase a table and donate the seats to inner-city children at the discretion of the NAAF. It was suggested to send Darryl Hill, Economic Development Director plus two Councillors were interested in attending for networking purposes.

GC#76/03/03/2009

Moved by Levi White and seconded by Christopher Martin that this Council purchase 8 seats (one table) at the 2009 National Aboriginal Achievement Foundation Awards in Winnipeg on March 6, 2009 and donate the seats to the inner-city children at the discretion of the National Aboriginal Achievement Foundation.

ALL IN FAVOUR

CARRIED

MEETING ADJOURNED

GC#77/03/03/2009

Moved by Christopher Martin and seconded by George Montour that this Council adjourn the General Council meeting of March 3, 2009 at 10:35 pm.

ALL IN FAVOUR

CARRIED

Signature of Chief William K. Montour