



# GENERAL COUNCIL MINUTES

## November 3, 2009

### 6:30 P.M.

The forty-third 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 Councillor Wray Maracle presiding as Chair and the opening prayer by Pastor Ralph Garlow.

#### **THOSE PRESENT:**

Ava Hill	Barbara Harris	Carl Hill
Christopher Martin	Claudine VanEvery-Albert	David Hill
George Montour	Helen Miller	Joanne Johnson
Levi White	Melba Thomas	Wray Maracle

#### **ABSENT:**

Chief William Montour

#### **IN ATTENDANCE:**

Dayle Bomberry, A/Senior Administrative Officer  
Tim Brubacher, Senior Policy Analyst  
Jacklyn Martin-Hill, Internal Auditor  
Karen Best, Communications Officer  
Cathy Drinkwater, Member, Brantford Drinking and Driving Committee  
Glenn Lickers, Chief of Police, Six Nations Police Services  
Blaine Martin, Six Nations Police, Recipient of Safe Streets, Save Lives Recognition  
Staff Sergeant Doug Kravett, Ontario Provincial Police  
Rick Ellis, Ontario Provincial Police, Recipient of Safe Streets, Save Lives  
Derek Mcelveny, Chief of Police, Brantford Police Services,  
Mark Baxter, Brantford Police Services, Recipient of Safe Streets, Save Lives Recognition  
Cheryl Henhawk, Director of Parks and Recreation  
Rebecca Jamieson, Executive Director, Six Nations Polytechnic  
Bonnie Freeman, Chair, Six Nations Polytechnic Board  
Bill Monture, Grand River Athletes Commission, Mixed Martial Arts  
Alex Jamieson

**GALLERY:**

Six Nations Police Representatives  
Ontario Provincial Police Representatives  
Brantford City Police Representatives  
Six Nations of the Grand River designated Olympic Torch Bearers

**MEDIA:**

Turtle Island News  
Tekawennake

**RECORDER:**

Shirley W. Johnson, Council Secretary

**GC#360/11/3/2009**

Moved by Melba Thomas and seconded by Helen Miller that Councillor Wray Maracle chair this General Council meeting in the absence of Chief William Montour.

ALL IN FAVOUR

CARRIED.

**SAFE STREETS, SAVE LIVES PRESENTATION**

Opening Remarks: Councillor Helen Miller introduces Cathy Drinkwater, Member of Brantford Drinking and Driving Committee who provides opening remarks and a moment of silence for victims of impaired drivers.

The following is a list of presenters and recipients for the Safe Street, Save Lives Recognition:

Glenn Lickers, Chief of Police, Six Nations Police Services  
Blaine Martin, Six Nations Police, Recipient of Safe Streets, Save Lives Recognition  
Staff Sergeant Doug Kravett, Ontario Provincial Police  
Rick Ellis, Ontario Provincial Police, Recipient of Safe Streets, Save Lives  
Derek Mcelveny, Chief of Police, Brantford Police Services,  
Mark Baxter, Brantford Police Services, Recipient of Safe Streets, Save Lives Recognition

**COMMUNITY DEVELOPMENT/PARKS AND RECREATION**

Cheryl Henhawk, Director of Parks and Recreation

Announcement of the 22 Olympic Torch Bearers, (21 from Six nations and one to act as a Seneca representative), including one representative from Six Nations to represent Six Nations as a torch bearer for the 2010 Olympics in Vancouver. They are as follows:

1. Bev Beaver
2. Fern Burning
3. Shawlene Curley
4. Robert Henry
5. Joanne Hill
6. Marty Hill
7. Scott Hill
8. Warren Hill
9. Jason Johnson
10. Greg Longboat
11. Karen Martin

12. Crystal MacDonald
  13. Eric Miller
  14. Sandra (Sam) Miller
  15. Joe Montour
  16. Craig Point
  17. Sid Smith
  18. Terry Smith
  19. Michelle Tobias
  20. Jerrica Thomas-Hill
  21. Chezney Martin
  22. Caytlen Burning, Community Torch Bearer
- Logo Contest Winner, John Jacobs

### SIX NATION POLYTECHNIC

In Attendance: Rebecca Jamieson, Executive Director

Bonnie Freeman, Chair, Six Nations Polytechnic (SNP)

Power Point Presentation, Aboriginal Institutes Consortium (AIC)

The purpose of the presentation is as follows:

1. Update the Council on collaboration between Six Nations Polytechnic, First Nations Technical Institute and the Aboriginal Institutes' Consortium
2. Propose that Council consider Six Nations Polytechnic (and OSTTC) as institutes of choice for Human Resource needs and include us in economic development planning – and other community development in relation to Human Resource development needs. Stress value added resources and expertise and alliances through AIC.
3. Request Council support and action re: Institute recognition strategy, Proposed Charter for Six Nations Polytechnic (jurisdictional) which would allow Polytechnic the ability to issue degrees rather than depending on mainstream institutions.

### GC#361/11/3/2009

Moved by Levi White and seconded by Helen Miller that this Council accept as information the presentation by Six Nations Polytechnic and that this matter be referred to the Community Development Committee for further consideration and recommendation.

Councillor Melba Thomas declares a conflict of interest.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED

MIXED MARTIAL ARTS

In Attendance: Bill Montour, Grand River Athletics Commission

The Commission is looking for a letter of support to hold mixed martial arts events on the Six Nations Territory. The rules and regulations, licensing and contract were all provided to the Band Office earlier. The support from Band Council would give the Community more comfort and security and help the Commission function more easily. The Commission is also requesting two representatives from Band Council to sit on the Commission so there would be a better understanding of what direction the Commission is moving. It was suggested that all the information Mr. Montour provided to the Chief's office be referred to the Economic Development Department for consideration and recommendation be brought back to Council.

**GC#363/11/3/2009**

Moved by David Hill and seconded by George Montour that this Council defer the matter of sanctioning the mixed martial arts events by the Grand River Athletic Commission be referred to the Community Development Committee for further consideration with a recommendation to General Finance.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL  
AGENDA FOR NOVEMBER 3, 2009

**GC#362/11/3/2009**

Moved by George Montour and seconded by David Hill that this Council accepts the General Council Agenda for November 3, 2009 with the noted additions.

ALL IN FAVOUR

CARRIED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF OCTOBER 20, 2009

**GC#364/11/03/2009**

Moved by George Montour and seconded by Barbara Harris that this Council adopts the General Council minutes of October 20, 2009.

ALL IN FAVOUR

CARRIED.

## COMMUNITY DEVELOPMENT COMMITTEE/LANDS AND MEMBERSHIP

### SIX NATIONS OPEN MEETING POLICY

Some concerns expressed that need to be addressed in the form of a policy:

- What criteria will council have to determine what should be withheld from the Community, (Freedom of Information policy)
- Requesting that input be allowed from Six Nations media on what policy will be developed
- What is considered confidential—Terms of Reference on what is confidential
- Lack of comprehensiveness on transparency, openness and accountability
- Proper notice of meetings
- No agenda or minutes on website
- No back up information provided to Media in Agenda package
- Timeframe on decisions made ex. waiving second reading
- “Selective” if any press releases.

The intent of the “Open Meeting Policy” is to indicate that all meetings will be opened except under the circumstances indicated in the Policy and the draft provided to Council this evening is for Council to consider the issues outlined in the Briefing Note and determine what direction it would like the “Open Meeting Policy” to take. Council needs an opportunity to read the draft and make recommendations. One suggestion on the draft is that there needs to be a “vetting” process incorporated into the document.

**GC#366/11/03/2009**

Moved by Levi White and seconded by Claudine VanEvery Albert that the Six Nations Open Meeting Policy be reviewed by the Six Nations Council and bring back the concerns, if any, to the next available Full Council meeting.

ONE OPPOSED

CARRIED.

Amendment

Moved by Helen Miller and seconded by Melba Thomas that this Council amend the resolution to include that the Six Nations media will be allowed to have input on the Six Nations Open Meeting Policy.

AMENDMENT WITHDRAWN.

**GC#367/11/03/2009**

Moved by Helen Miller and seconded by Melba Thomas that the Six Nations media will have written input into the Six Nations Council Open/In-Camera Meeting Policy.

ONE OPPOSED

CARRIED.

**BUILDING AND INFRASTRUCTURE/PUBLIC WORKS**

**GC#368/11/03/2009**

Moved by Levi White and seconded by Melba Thomas that the Six Nations Council approves Councillor David Hill be designated as Six Nations' representative on the Ontario First Nations Technical Services Board.

Councillor David Hill declares a conflict-of-interest

CARRIED

SECOND READING WAIVED.

**GC#369/11/03/2009**

Moved by George Montour and seconded by Joanne Johnson that this council delegates Chief William Montour and Councillor David Hill to attend the Steering Committee on Housing Meeting scheduled for Thursday, November 5, 2009 in Toronto, Ontario.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

**GC#370/11/03/2009**

Moved by Levi White and seconded by Carl Hill that this Council delegates Councillors' Barbara Harris and Melba Thomas to attend the Independent First Nations Pandemic Planning Session to be held at the Courtyard Marriott, Toronto, Ontario, on November 10, 11, 12, 2009.

ONE—OPPOSED

CARRIED.

SECOND READING WAIVED.

RECOGNITION OF BUSINESS

i) (MT/BH) All Nations Tae Kwon Do, owned by Shawn VanEvery

**GC#374/11/03/2009**

Moved by Melba Thomas and seconded by Christopher Martin that this Council provide a standard letter recognizing All Nations Tae Kwon Do, owned by Shawn VanEvery, as a business operating on the Territory.

Councillor Barbara Harris declares conflict of interest.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADJOURNMENT

**GC#376/11/03/2009**

Moved by Levi White and seconded by George Montour that this meeting be adjourned at 9:32 p.m.

ALL IN FAVOUR

CARRIED.

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signature of Chief William Montour