



GENERAL COUNCIL MINUTES

November 17, 2009

7:30 P.M.

The forty-fourth 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 Carl Hill presiding as Chair and the opening prayer by Councillor George Montour.

THOSE PRESENT:

Ava Hill	Barbara Harris	Carl Hill
Claudine VanEvery-Albert	David Hill	George Montour
Helen Miller	Levi White	Melba Thomas

ABSENT:

Chief William Montour, council business
Christopher Martin, working
Joanne Johnson, personal
Wray Maracle, Out-of-Town, Council business

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Jacklyn Martin-Hill, Internal Auditor
Betty Thomas
Ellen Doxtator

GALLERY:

Krissy Johnson
Barb Smith

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

GC#377/11/17/2009

Moved by David Hill and seconded by Melba Thomas that Councillor Carl 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 NOVEMBER 17, 2009

Added As New Business:

- 1) Councillor Melba Thomas, Silver Fox
- 2) Councillor Levi White, Solid Waste Ad Hoc Committee
- 3) Councillor Carl Hill, Santa Claus Parade, Resolution to attend Special Chiefs Assembly
- 4) Councillor Ava Hill, Mohawk Chapel Dinner

GC#378/11/17/2009

Moved by David Hill and seconded by George that this Council accepts the General Council Agenda for November 17, 2009.

ALL IN FAVOUR

CARRIED.

DELEGATION OF PETITIONERS REGARDING CHILDREN'S AID SOCIETY

The petition was not available at the time this item came up on the Agenda, therefore deferred it until December 1, 2009.

GC#379/11/17/2009

Moved by Levi White and seconded by Claudine VanEvery Albert that this Council defer the matter of the Petition for the removal of the Native Services Branch Office of the Brant Children's Aid Society from the Six Nations Territory until such time that representation in favour of the petition is in attendance at the next General Council meeting of December 1, 2009.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

C. RUBY SMITH SEARS MEMORIAL SCHOLARSHIP COMMITTEE

GC#380/11/17/2009

Moved by Ava Hill and seconded by Levi White that this council approve the recommendation of the C. Ruby Sear Memorial Educational Scholarship Committee of the following:

- i) the appointment of Roberta Hill as trustee of the C. Ruby Smith Sears Memorial Educational Scholarship Committee for a term of four (4) years from September, 2009 to September, 2013.
- ii) the appointment of Eva Tripp as trustee of the C. Ruby Smith Sears Memorial Educational Scholarship Committee for a term of five (5) years from September, 2009 to September, 2014.

- iii) the extension of Mary Bloomfield's term for one (1) more year as trustee of the C. Ruby Smith Sears memorial Educational Scholarship Committee until she can find a replacement.
- iv) Eleanor Hill, Wilma Green and Judy Smith Martin continue being the cheque signing officers of the C. Ruby Smith Sears Memorial Educational Scholarship Committee.

Councillor Melba Thomas declares Conflict of Interest

Councillor Claudine VanEvery Albert declares Conflict of Interest.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

The delegation representing the petition for the removal of the Children's Aid Society arrived at the meeting. Council rescinded the resolution to defer the matter, obtained a photocopy of the petition, requested time to review their concerns and passed a resolution to schedule a meeting to discuss this matter in length.

GC#381/11/17/2009

Moved by Helen Miller and seconded by Claudine VanEvery Albert that this council rescind resolution No. GC#379/11/17/2009 passed earlier this evening which reads:

“Moved by Levi White and seconded by Claudine VanEvery Albert that this Council defer the matter of the Petition for the removal of the Native Services Branch Office of the Brant Children's Aid Society from the Six Nations Territory until such time that representation in favour of the petition is in attendance at the next General Council meeting of December 1, 2009.”

ALL IN FAVOUR

CARRIED.

GC#382/11/17/2009

Moved by Levi White and seconded by George Montour that this Council accepts as information, the petition supporting the removal of the Native Services Branch of the Brant Children's Aid Society AND FURTHER that a Special Council meeting be scheduled to allow for detailed consideration on this matter.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF NOVEMBER 3, 2009

Correction—the “Chair of Six Nations Polytechnic” in attendance at the last General council meeting is Bonnie Freeman. The minutes need to be corrected to reflect that change. (The minutes read “Debra Porter”).

GC#383/11/17/2009

Moved by Levi White and seconded by George Montour that this Council adopts the General Council Minutes and Action Item List of November 3, 2009.

ALL IN FAVOUR

CARRIED.

GC#388/11/17/2009

Moved by Claudine VanEvery Albert and seconded by Melba Thomas that that Council provides a letter of support for the proposed project referred to as UA Local 67 and the Niagara Peninsula Aboriginal Area Management Board (NPAAMB) “School of Welding and Technology”.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

New Business--Councillor Melba Thomas, Silver Fox

GC#389/11/17/2009

Moved by Melba Thomas and seconded by George Montour that this Council host a luncheon and invite the Silver Fox tentatively for November 23 or November 30, 2009 or a time and location convenient to them be obtained for Council’s consideration.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

New Business--Councillor Carl Hill, Santa Claus Parade, Resolution to attend Special Chiefs Assembly

GC#390/11/17/2009

Moved by George Montour and seconded by Melba Thomas that this Council waive the fees for the use of the Community Hall on Saturday, November 21, 2009 for the Santa Claus Parade to be hosted by the Community Minded Spirits in Action.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#391/11/17/2009

Moved by George Montour and seconded by Melba Thomas that this Council delegates Councillor Carl Hill to attend the Special Chiefs Assembly, Sheraton Centre Hotel, Toronto, December 1, 2nd and 3rd, 2009.

ALL IN FAVOUR

CARRIED.

New Business--Councillor Ava Hill, Mohawk Chapel Dinner

The Mohawk Chapel Committee will be hosting their Fundraising dinner at the Petofi Hungarian Hall, Park Road, Brantford, Ontario, on Thursday, November 19, 2009 at 7:00 p.m. Council has purchased three tables.

ADJOURNMENT

GC#392/11/17/2009

Moved by Levi White and seconded by David Hill that this meeting be adjourned at 8:23 p.m.
ALL IN FAVOUR CARRIED.

signature of Chief William Montour