



# GENERAL COUNCIL MINUTES

## OCTOBER 21, 2008

### 6:00 P.M.

The twentieth 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  
Levi White  
R. Joanne Johnson  
George Montour

Carl Hill  
David A. Hill  
R. Helen Miller  
Melba Thomas

Christopher N. Martin  
G. Ava Hill  
Wray Maracle  
Barbara Harris

#### **IN ATTENDANCE:**

Dayle Bomberly, A/Senior Administrative Officer  
Ryan Barberstock, Communications Officer  
Ray Hatfield, Director General, Individual Affairs Branch, Indian and Northern Affairs Canada  
Alex Akiwenzie, Senior Advisor to the Director General, Individual Affairs Branch, Indian and Northern Affairs Canada  
Shani Guerin, CIS Project Coordinator, Individual Affairs Branch, Indian and Northern Affairs Canada

#### **GALLERY:**

#### **MEDIA:**

Turtle Island News

#### **RECORDER:**

Lana Hill, Executive Assistant to the Senior Administrative Officer

**NEW BUSINESS**

Chief William Montour

- New Relationship Fund & Northern Ontario Growth Plan Discussion

Councillor Carl Hill

- Niagara Falls Retreat, October 3 - 5, 2008

Councillor Claudine VanEvery-Albert

- Tom Longboat Day

**GC#335/10/21/2008**

Moved by David Hill and seconded by Melba Thomas that this Council accept the General Council agenda for tonight's meeting, October 21, 2008, with the noted changes/additions/deletions.

ALL IN FAVOUR

CARRIED

**ADOPTION OF THE GENERAL COUNCIL MINUTES OF SEPTEMBER 16, 2008**

Linda Staats, Six Nations Polytechnic, will be invited to attend the next Political Liaison Meeting to discuss the various organizations/associations renting within the Six Nations Polytechnic building.

Councillor Wray Maracle declared a conflict of interest with regards to GC#319/09/16/2008.

**GC#336/10/21/2008**

Moved by Christopher Martin and seconded by Carl Hill that this Council amend Resolution GC#324/09/16/2008 to read as follows:

That the Six Nations of the Grand River Territory Council request the Ontario Minister of the Environment to recommend to the Lieutenant Governor in Council that a regulation be made to include the Six Nations Grand River Supply System at Ohsweken (Grand River intake) in the drinking water source protection planning process.

ALL IN FAVOUR

AMENDMENT CARRIED

**GC#337/10/21/2008**

Moved by Christopher Martin and seconded by Carl Hill that this Council adopts the minutes of the General Council meeting of September 16, 2008, with noted changes.

ALL IN FAVOUR

CARRIED

## **INDIAN AND NORTHERN AFFAIRS CANADA**

In Attendance:

Ray Hatfield, Director General, Individual Affairs Branch, Indian and Northern Affairs Canada

Alex Akiwenzie, Senior Advisor to the Director General, Individual Affairs Branch, Indian and Northern Affairs Canada

Shani Guerin, CIS Project Coordinator, Individual Affairs Branch, Indian and Northern Affairs Canada

Ray Hatfield informed Council that the request for proposal to the National Printing Centre was submitted in August 2008 and it has now gone to tender and they are hoping to award the contract in November 2008. In November 2008 they will issue a request for proposals for the equipment for the project and this will be an aboriginal set aside which will include equipment for the regional offices as well as the offices of the registry administrators who work at the First Nations level. They are planning to award the equipment contract in January 2009.

Ray Hatfield explained that they are working with the Canadian Border Services Agency (CBSA) but there has been no decision as of yet on the acceptance of the new Secure Status Card. The Printing Centre is being targeted for operation beginning April 1, 2009. Ray Hatfield informed Council that they made a presentation to the Department of Homeland Security on the registry functions which will be based on ancestry and not on blood quantum. Council informed Ray Hatfield that blood quantum is still an issue and requirement with Homeland Security because they are still asking for documentation verifying blood quantum.

The Six Nations Council asked Ray Hatfield to provide clarification on the following items as soon as possible:

1. Homeland Security's continued requests for Blood Quantum Letters which is contrary to INAC's requirement of Ancestry.
2. Specific information regarding additional funding provided by INAC to train and employ additional staff within the Six Nations Lands & Membership Department in anticipation of the demand for the new Secure Status Card.
3. Confirmation that Homeland Security is going to accept the new Secure Status Card as a legal document.
4. Confirmation that the Retail Association will be accepting the laminated Status Card as well as the new Secure Status Card.

**BUILDING & INFRASTRUCTURE COMMITTEE/PUBLIC WORKS**

**GC#341/10/21/2008**

Moved by Levi White and seconded by George Montour that upon review of the recommended options to properly operate and maintain the Six Nations Water and Sewer Systems the Six Nations Council advises the Public Works Department to hire up to 2 additional staff to assist with operation and maintenance of entire water and sewer systems including part-time water treatment plant work. Contract third party company through Safe Water Operations Program (SWOP) to operate and maintain the Water Treatment Plant on a part-time basis.

TEN IN FAVOUR

TWO OPPOSED

CARRIED

SECOND READING WAIVED

**GC#342/10/21/2008**

Moved by George Montour and seconded by Carl Hill that the Six Nations Council direct Dayle Bomberry, A/Senior Administrative Officer and Derek Hill, A/Director of Public Works, to work out details of the Safe Water Operations Program (SWOP) contract including all financial details and bring the final contract back to the Six Nations Council for approval.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

**GC#343/10/21/2008**

Moved by George Montour and seconded by Barbara Harris that the Six Nations Council accept as information the Briefing Note dated October 15, 2008, and attachments RE: Information - Disposal of Solid Waste Off Site, as prepared by Derek Hill, A/Director of Public Works, and that the Six Nations Council further direct that a Special Full Council Meeting be scheduled with appropriate Six Nations Council staff members in attendance as well as appropriate Indian and Northern Affairs Canada officials in order to address questions regarding the issue of hauling solid waste off Six Nations Territory with funding provided by INAC.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

**GC#344/10/21/2008**

Moved by George Montour and seconded by Carl Hill that the Six Nations Council accept the recommendation of the Building and Infrastructure Committee that the Six Nations Council are in agreement with the recommendation from the Mississaugas of the New Credit First Nation that due to the number of homes and accidents that occur on this road section, that Mississauga Road No 127 (Boundary Road) be reduced to 60 kph.

ALL IN FAVOUR

CARRIED

SECOND READING WAIVED

**GC#345/10/21/2008**

Moved by George Montour and seconded by Carl Hill that the Six Nations Council accept the recommendation of the Building and Infrastructure Committee that the revised Toll Booth Rules and Regulations be approved and will supercede the existing policy.

FOUR OPPOSED (Councillors David Hill, Levi White, Helen Miller and Ava Hill)

EIGHT IN FAVOUR

CARRIED

SECOND READING WAIVED

**SCHEDULING**

**GC#346/10/21/2008**

Moved by George Montour and seconded by Carl Hill that the Six Nations Council delegate representative(s) from Health Services; Councillor Barbara Harris; Councillor Claudine VanEvery-Albert and Councillor Ava Hill to attend the Special Chiefs Assembly scheduled for November 18-19-20, 2008 at the Westin Harbour Castle Hotel located in Toronto, Ontario.

ALL IN FAVOUR

CARRIED

Provide information on the Health Canada - Drinking Water Workshop from November 19 - 20, 2008, in Niagara Falls, Ontario, to the following: Environmental Department; Community Health Representative; Health Services and Public Works.

**GC#347/10/21/2008**

Moved by George Montour and seconded by David Hill that the Six Nations Council acknowledges that Councillor Helen Miller will be attending the Government Officials Meeting on October 22, 2008.

ALL IN FAVOUR

CARRIED

The Social Services Committee recommends that a half day workshop be arranged at the Council's earliest convenience to discuss Justice and Law. The Six Nations Council directed that this item be placed on the agenda of the Political Liaison Meeting scheduled for October 27, 2008.

**GC#348/10/21/2008**

Moved by Barbara Harris and seconded by Christopher Martin that the Six Nations Council delegate Derek Hill, A/Director of Public Works; Councillor George Montour; Councillor Joanne Johnson to travel to Langley, British Columbia, from October 28 - 30, 2008, to view the EnECO Tops Gasification System.

ALL IN FAVOUR

CARRIED

**GC#349/10/21/2008**

Moved by George Montour and seconded by Carl Hill that the Six Nations Council delegate Councillor Wray Maracle to attend the Indian Oil and Gas Conference scheduled for October 28 - 30, 2008, which is being reimbursed by Indian Resource Council of Canada.

ALL IN FAVOUR

CARRIED

**NEW BUSINESS: Chief Montour Meeting with Chiefs of Ontario**

**GC#350/10/21/2008**

Moved by Ava Hill and seconded by Christopher Martin and the Six Nations Council delegate Chief William Montour and Councillor Helen Miller to attend the New Relationship Fund and Northern Ontario Growth Plan Meeting with the Chiefs of Ontario scheduled for October 29, 2008, in Toronto, Ontario.

ALL IN FAVOUR

CARRIED

**GC#351/10/21/2008**

Moved by Carl Hill and seconded by Christopher Martin that the Six Nations Council delegate Chief William Montour to attend the Chiefs of Ontario - Toronto Restructuring Meeting on October 22, 2008, in Toronto, Ontario.

ALL IN FAVOUR

CARRIED

**NEW BUSINESS: Councillor Carl Hill regarding Six Nations Council Retreat**

Minutes from the Six Nations Council Retreat - October 3 - 5, 2008, are being completed and will be provided to the Six Nations Council upon completion.

**NEW BUSINESS: Councillor Claudine VanEvery-Albert regarding Tom Longboat Day**

**GC#352/10/21/2008**

Moved by Claudine VanEvery-Albert and seconded by Levi White that the Six Nations Council supports MPP Mike Colle in his move to have June 4 recognized as "Tom Longboat Day" in Ontario.

ALL IN FAVOUR

CARRIED

**NEW BUSINESS: Councillor George Montour regarding Consultant and Accommodation**

Councillor George Montour provided for information the Chiefs of Ontario document regarding Consultation and Accommodation Overview.

**MEETING ADJOURNED**

**GC#353/09/16/2008**

Moved by David Hill and seconded by Christopher Martin that this meeting be adjourned at 8:35 p.m.

ALL IN FAVOUR

CARRIED.

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Signature of Chief William K. Montour