



GENERAL COUNCIL MINUTES

September 15, 2009

7:30 P.M.

The fortieth 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 David Hill presiding as Chair and an opening address was done by Stan Henry.

THOSE PRESENT:

Barbara Harris
Joanne Johnson
George Montour
Melba Thomas

Carl Hill
Wray Maracle
Claudine VanEvery-Albert

David Hill
Helen Miller
Levi White

ABSENT:

Chief William Montour, Council business
Councillor Ava Hill, Council business
Councillor Christopher Martin

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Trudy Porter, Director of Finance
Jacklyn Martin-Hill,
Karen Best, Communications Officer
Elvera Garlow, Executive Director, Grand River Employment and Training
Iowne Anderson, Board Member, Grand river Employment and Training
Debra Porter, Chair, Grand River Employment and Training Board
Iris Wright, Special Projects Manager, Grand River Employment and Training
Steve Burnett, Neegan Burnside
Indian and Northern Affairs Canada
Alex Jamieson
Michael Seth, Six Nations Fire Chief

GALLERY:

Parents and family of Fire Poster winners

MEDIA:

Turtle Island News

CKRZ
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

GC#300/09/15/2009

Moved by Melba Thomas and seconded by Barbara Harris that Councillor David Hill tonight's General Council meeting in the absence of Chief William Montour.

CARRIED.

**CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR SEPTEMBER 15, 2009**

New Business:

Councillor Melba Thomas

- Alex Jamieson, Communications
- Discussion around the meetings scheduled on September 23, 2009 in the a.m. regarding: Council, Committees and Meetings.
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GC#301/09/15/2009

Moved by George Montour and seconded by Carl Hill that this Council adopts the General Council Agenda for September 15, 2009.

CARRIED.

SIX NATIONS FIRE

In Attendance:

- Michael Seth, Six Nations Fire Chief
- 2009 Fire Poster Contest Winners and Parents

Presentation of Certificates by Fire Chief Michael Seth,

- Local Primary School winners of National Fire Protection Poster Contest
AND
- Honorable Mentions

GRAMPA'S COOL TREATS, DAVID AND CATHERINE STREET

In Attendance: David and Catherine Street

It was so noted, that there was a complaint from local business owners that the mobile service being provided by Grampa's Cool Treats is taking away their business, however their service is unique to the Territory as they sell soft ice cream. Mrs. Street is a registered band member. The Solicitation application does not ask for a copy of the business owner's band number, which should be amended to include this information.

GC#302/09/15/2009

Moved by Wray Maracle and seconded by Levi White that this Council grants permission to David and Catherine Street of Grampa's Cool Treats to solicit their soft serve ice cream mobile service on the Six Nations of the Grand River Territory for a one year period, commencing September 16, 2009.

ALL IN FAVOUR
ONE OPPOSED

CARRIED.
SECOND READING WAIVED.

NEEGAN BURNSIDE

Neegan Burnside, along with representatives from Indian and Northern Affairs Canada came to the meeting hoping to discuss with Council their request for permission to do an evaluation on First Nations Territories, as part of the national Water and Waste Water Study, a contract awarded to them from Indian and Northern Affairs Canada.

The assessment on Six Nations was to take place on the 21st, 22nd and 23rd of September, however Council had some concerns and a lack of sufficient information, therefore Neegan Burnside and INAC wanted to be able to clear these issues at this meeting.

However, because Council was not prepared for this meeting to take place, that the presentation from Neegan Burnside would take longer than five or ten minutes and the presentation would take about an hour's time, it was agreeable with all parties that a different time be scheduled.

Neegan Burnside has been advised, by letter, since there were concerns from Council, not to proceed with the assessment as scheduled. The Assessment would now not be able to be performed until the spring of 2010.

A meeting will be coordinated on a more agreeable date allowing sufficient time for the presentation and question and answer period.

GRAND RIVER EMPLOYMENT AND TRAINING

In Attendance:

- Elvera Garlow, Executive Director
- GREAT Board Members

There has not been a Memorandum of Understanding between Council and GREAT for some time now. In the past, the Senior Administrative Officer met the Executive Director of GREAT regarding the MOU. Last August GREAT met with Council and it was agreed at that time that a MOU was needed. So there was a meeting struck up with the Council's representative, a draft was prepared, presented to the GREAT board, who made their revisions, was forwarded back to Council and that's where it's at. The A/Senior Administrative Office will follow-up to see where the MOU is at.

The Employer Corporate Challenge Event is scheduled for Saturday, October 3, 2009 and is encouraging Six Nations Council to enter a team into the competitions. Some of the activities include; archery, an obstacle course, lacrosse toss, and scavenger hunt. The deadline for team submission is September 23, 2009.

GC#303/09/15/2009

Moved by Levi White and seconded by Carl Hill that this Council accepts as information the presentation made this evening by Debra Porter, Chair, Grand River Employment and Training and Elvera Garlow, Executive Director, Grand River Employment and Training.

ALL IN FAVOUR

CARRIED.

GC#304/09/15/2009

General Council Minutes
September 15, 2009

Moved by Carl Hill and seconded by Melba Thomas that this Council strike a technical working group to work in the Memorandum of Understanding (MOU) with Grand River Employment and Training (G.R.E.A.T) and that the M.O.U be brought back to General Council on October 20, 2009 ready for approval.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#305/09/15/2009

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council direct the A/Senior Administrative Officer to have the Policy Department gather information and develop a “Freedom of Speech” Policy including a “Whistle Blowing Policy” and an “In-Camera” policy to access information from the Six Nations Council.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#306/09/15/2009

Moved by Helen Miller and seconded by George Montour that an investigation and follow-up be done on the matter as to why Alex Jamieson, Grand River Runner was removed from the General Council Agenda for tonight’s meeting.

ALL IN FAVOUR

CARRIED.

BUILDING AND INFRASTRUCTURE COMMITTEE/PUBLIC WORKS

GC#315/09/15/2009

Moved by George Montour and seconded by Wray Maracle that this Council approves the recommendation of the Building and Infrastructure Committee to approve the hiring of Norjohn Contracting and Paving Ltd. in the amount of \$335,975.90 (three hundred thirty-five thousand nine hundred seventy-five dollars and ninety cents) for the application of the Cold Recycled Mix (65mm) with a single surface treatment seal for roads #134, 137 and 144. Funding for this project will be expensed from the 2009/2010 Minor Capital and that the A/Senior Administrative Officer signs he contract.

TWO—OPPOSED

CARRIED.

SECOND READING WAIVED.

BUILDING AND INFRASTRUCTURE COMMITTEE/PUBLIC WORKS

GC#316/09/15/2009

Moved by George Montour and seconded by Carl Hill that this Council approves the recommendation of the building and Infrastructure Committee to accept the tender bid from BML Roofing Systems Ltd, for partial roof replacement, plus Separate Price #2, eave-trough fabrication and installation for Oliver M. Smith Elementary School in the amount of \$100,264.00 (one hundred thousand two hundred sixty-four dollars).

ONE—OPPOSED

CARRIED.

SECOND READING WAIVED.

BUILDING AND INFRASTRUCTURE COMMITTEE/PUBLIC WORKS

GC#317/09/15/2009

Moved by George Montour and seconded by Wray Maracle that this Council approves the recommendation of the Building and Infrastructure Committee for approval of the Project Manager Terms of Reference for the Six Nations Water Supply and Treatment System.

ONE—OPPOSED

CARRIED.

SECOND READING WAIVED.

BUILDING AND INFRASTRUCTURE COMMITTEE/PUBLIC WORKS COMMITTEE

GC#318/09/15/2009

Moved by George Montour and seconded by Wray Maracle that this Council approve of the following and that this resolution be executed on a long form Six Nations Council Resolution:

“Whereas, The Six Nations of the Grand River elected Chief and Council concur with the “Water Treatment Plant Project” as designed by First Nations Engineering Services Ltd., and requests that the Ministry of the Environment complete a technical review and issue a “Letter of Conformance” for the Water Treatment Plant Project.

THEREFORE, BE IT RESOLVED, that the Six Nations of the Grand River elected Chief and Council authorizes the consulting engineers known as First Nations Engineering Services Ltd. to make applications on our behalf to various government agencies for approval of the components of the Water Treatment Plant Project, as applicable. Some of the agencies will consist of, but not limited to, the Ontario Ministry of the Environment, Ministry of Natural Resources, Department of Fisheries and Oceans, Human Resources and Development Skills Canada, Navigable Waters Protection and Health Canada’s First Nation and Inuit Health Branch.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF SEPTEMBER 1, 2009 and ACTION ITEMS

GC#319/09/15/2009

Moved by Levi White and seconded by Melba Thomas that the General Council Minutes of September 1, 2009 be adopted as read.

ALL IN FAVOUR

CARRIED.

REQUEST FROM MINISTRY OF ATTORNEY GENERAL

GC#320/09/15/2009

Moved by Claudine VanEvery Albert and seconded by Melba Thomas that Darrell Shelton, a/Manager of Court Operations, Cayuga, Brantford & Simcoe, Superior Court of Justice of the Ministry of the Attorney General, be advised that the request to obtain our most current Band Electoral List for potential jurors for the 2010 Jury Roll be obtained through the normal channels.

ALL IN FAVOUR

CARRIED.

APPROVAL FOR ATTENDANCE OF A DELEGATION

GC#322/09/15/2009

Moved by Levi White and seconded by Carl Hill that this Council acknowledges that Councillor Barbara Harris did attend a repatriation ceremony on September 2, 2009 in Ancaster, Ontario along with elders Hubert Skye and Josephine Harris.

ALL IN FAVOUR

CARRIED.

APPROVAL FOR ATTENDANCE OF A DELEGATION

GC#324/09/15/2009

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 Meeting on September 22 to 24, 2009 in Akwesasne.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#325/09/15/2009

Moved by Wray Maracle and seconded by Helen Miller that this Council recognize the five players from Six Nations who contributed to winning the gold medal for the Iroquois National Midget team.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#326/09/15/2009

Moved by Helen Miller and seconded by Wray Maracle that this recognize the player from Six Nations who was named to the Elite football team.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADJOURNMENT

GC#327/09/15/2009

Moved by George Montour and seconded by Melba Thomas that this meeting be adjourned at 10:00 p.m.

ALL IN FAVOUR

CARRIED.

signature of Chief William Montour