



GENERAL COUNCIL MINUTES

SEPTEMBER 16, 2008

7:30 P.M.

The nineteenth 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 and the meeting was opened by Pastor Ralph Garlow, Medina Baptist Church.

THOSE PRESENT:

Chief William Montour
Claudine VanEvery-Albert
Levi White

Carl Hill
David A. Hill
R. Helen Miller

Christopher N. Martin
G. Ava Hill
Wray Maracle

ABSENT:

R. Joanne Johnson
Melba Thomas
Barbara Harris
George Montour

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Lee Anne Cameron, Hydro One,
Rick Stevens,
Laura Cook,

GALLERY:

MEDIA:

Turtle Island News

RECORDER:

Shirley W. Johnson, Council Secretary

HYDRO ONE, SMART METER TEAM

In Attendance: Lee Anne Cameron, Director, First Nations & Métis Relations, Hydro One
Laura Cooke, Director of Communications,
Rick Stevens, Director, Development Strategy.

PERMISSION TO SOLICIT

In Attendance: Catherine Street, Grampa's Cool Treats

GC#305/09/16/2008

Moved by Wray Maracle and seconded by David Hill that this Council grant permission to Grampa's Cool Treats to solicit their soft serve ice cream mobile service on the Six Nations of the Grand River Territory.

ALL IN FAVOUR

CARRIED.

SECOND REDING WAIVED.

New Business

Councillor Carl Hill

- Jessica Henhawk Update
- Burtch Update

Councillor Helen Miller

- Update on Social Services Meeting, Toronto

Councillor Chris Martin

- Update on Smoke Shops

GC#306/09/16/2008

Moved by Claudine VanEvery Albert and seconded by Christopher Martin that this Council accept the General Council agenda for tonight's meeting with the noted changes/additions/deletions.

ALL IN FAVOUR

CARRIED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF SEPTEMBER 2, 2008

GC#307/09/16/2008

Moved by David Hill and seconded by Ava Hill that this Council adopts the minutes of the General Council meeting of September 2, 2008 as read.

ALL IN FAVOUR

CARRIED.

COMMUNITY DEVELOPMENT COMMITTEE/EDUCATION

8:20 p.m.

Briefing Note and Draft Letter of Support provided

Re: Master's Education Program

GC#308/09/16/2008

Moved by Claudine VanEvery Albert and seconded by Levi White That this Council provide a letter of support to Brock University to offer the Master's of Education Program at Six Nations

Polytechnic and to encourage Brock University to work together with the administration of Six Nations Polytechnic to ensure the program will be offered at this location in the future.
ALL IN FAVOUR CARRIED.

SOURCE WATER PROTECTION, Briefing Note provided
GC#324/09/16/2008

Moved by Christopher Martin and seconded by Carl Hill that this Council request that the Lieutenant Governor for Ontario makes a regulation to include the Six Nations Grand River Supply System in the Grand River Assessment Report.
ALL IN FAVOUR CARRIED.

BUILDING AND INFRASTRUCTURE COMMITTEE/PUBLIC WORKS
GC#325/09/16/2008

Moved by David Hill and seconded by Carl Hill that this council approves the recommendation of the Building and Infrastructure Committee for approval that the employment be extended for a period up to six months or until the return of the Technical Services Manager.
TWO OPPOSED CARRIED.
SECOND READING WAIVED.

SCHEDULING

- Political Liaison, September 22, 2008 9:00 a.m.
- Letter of Invitation attached from Doors Open Brant 2008, Heritage Celebration, Saturday, September 27, 2008 from 10:00 a.m. to 4: p.m. at 18 different locations throughout the City, County and Six Nations/New Credit.

GC#326/09/16/2008

Moved by Christopher Martin and seconded by Carl Hill that the Lands and Resources meeting be cancelled for the month of September 2008.
ALL IN FAVOUR CARRIED.

GC#327/09/16/2008

Moved by Carl Hill and seconded by Claudine VanEvery Albert that Councillor David Hill be delegated to attend the Steering Committee on Housing at the Ontario First Nations Technical Services Conference on October 7, 8 and 9, 2008 at the Sheraton Fallsview in Niagara Falls, Ontario.
ALL IN FAVOUR CARRIED.

GC#328/09/16/2008

Moved by Claudine VanEvery Albert and seconded by Carl Hill that this Council acknowledge that Councillor Helen Miller did attend the Early Learning Meeting held on September 16, 2008 in Toronto, Ontario.
ALL IN FAVOUR CARRIED.
SECOND READING WAIVED.

RECOGNITION OF BUSINESS

- i) (HM/WM) Just a Buck, owned by Catherine General

GC#329/09/16/2008

Moved by Wray Maracle and seconded by Helen Miller that this Council provide a standard letter recognizing “Just a Buck” owned by Catherine General as a business operating on the Six Nations territory.

ALL IN FAVOUR

CARRIED.

- ii) (LW/JJ) Jaker’s Variety, owned by Jason B. Henhawk

GC#330/09/16/2008

Moved by Levi White and second by Wray Maracle that this Council provide Jakers Variety, owned by Jason B. Henhawk with a copy of the previous recognition of business letter which was issued to him in the 53rd Council.

ALL IN FAVOUR

CARRIED.

- iii) (HM) Grand River Electronics Tools & Toys, owned by Scott Maracle

GC#331/09/16/2008

Moved by Helen Miller and seconded by Carl Hill that this Council provide a standard letter recognizing Grand River Electronics Tools & toys, owned by Scott Maracle as a business operating on the Six Nations territory.

ALL IN FAVOUR

CARRIED.

Councillor Wray Maracle declares a conflict of interest.

- iv) (HM) Café 54 Tobacco, Tools & Toys, owned by Scott Maracle

GC#332/09/16/2008

Moved by Helen Miller and seconded by Carl Hill that this Council provide a standard letter recognizing Café 54 Tobacco, Tools & Toys, owned by Scott Maracle as a business on the Six Nations territory.

ALL IN FAVOUR

CARRIED.

Councillor Wray Maracle declares a conflict of interest.

New Business, Councillor Carl Hill Re: Update on Jessica Henhawk

There will be a benefit breakfast for Jessica on Saturday, September 27, 2008 from 8 to 11 a.m. in Veteran’s Hall.

New Business, Councillor Carl Hill, Report on Meeting of Burtch Committee

- Remain status quo

- v) (MT/BH) Choice Mobile Sign, owned by Arthur Powless Jr.

GC#333/09/16/2008

Moved by Helen Miller and seconded by Carl Hill that this Council provide a standard letter recognizing Choice Mobile Sign as a business operating on the Six Nations territory.

ALL IN FAVOUR

CARRIED

MEETING ADJOURNED

GC#334/09/16/2008

Moved by Carl Hill and seconded by David Hill that this meeting be adjourned at 9:05 p.m.

CARRIED.

Signature of Chief William K. Montour