



GENERAL COUNCIL MINUTES

SEPTEMBER 2, 2008

7:30 P.M.

The eighteenth 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 Brian Maracle.

THOSE PRESENT:

Chief William Montour
Christopher N. Martin
G. Ava Hill
Levi White

Barbara Harris
Claudine VanEvery-Albert
George Montour
R. Helen Miller

Carl Hill
David A. Hill
Melba Thomas
Wray Maracle

ABSENT:

R. Joanne Johnson

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Yvonne Jamieson and Meagan Jamieson
Delby Powless, Buffalo Bandits
Cory Bomberry, Buffalo Bandits
Craig Point, NLL Rookie of the Year

GALLERY:

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR SEPTEMBER 2, 2008.

New Business—Meagan Jamieson, sponsored by Six Nations to play baseball in Nova Scotia.

GC#283/09/02/2008

Moved by Dave Hill and seconded by Levi White that this Council adopts tonight's General Council Agenda.

ALL IN FAVOUR

CARRIED.

**PLAQUE PRESENTATION TO PLAYERS FROM SIX NATIONS ON BUFFALO BANDITS
LACROSSE TEAM,**

Winners of the 2007/2008 National Lacrosse League

**PLAQUE PRESENTATION TO NATIONAL LACROSSE LEAGUE 2008 ROOKIE OF THE
YEAR, CRAIG POINT OF THE MINNESOTA SWARM**

GRAND RIVER EMPLOYMENT AND TRAINING

In Attendance: Elvera Garlow

GC#284/09/02/2008

Moved by Carl Hill and seconded by George Montour that the Six Nations Council formally support the initiative being undertaken by Grand River Employment and Training to collect data that will be analyzed by accurately describe Six Nations labour forces.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF AUGUST 19, 2008

GC#286/09/02/2008

Moved by Carl Hill and seconded by Christopher Martin that this Council designate Councillor George Montour as an alternate to the Indian Oil and Gas Board.

ALL IN FAVOUR

CARRIED.

GC#287/09/02/2008

Moved by David Hill and seconded by Claudine VanEvery Albert that this Council provide comments to the A/Senior Administrative Officer by September 5, 2008 on and then to proceed with advertising for the Six Nations Language Commission.

ALL IN FAVOUR

CARRIED.

Six Nations Council Resolution GC#275/08/19/2008 regarding the meeting in Toronto has been cancelled.

GC#288/09/02/2008

Moved by George Montour and seconded by Christopher Martin that the General Council minutes of August 19, 2008 be adopted as read.

ALL IN FAVOUR

CARRIED.

ONODAGEGA ODEHYESDAKHWA, Letter of Request provided

For Discussion and Council consideration. Requesting an advance of \$35,292.36 to cover the cost for September 2008.

GC#289/09/02/2008

Moved by Melba Thomas and seconded by Carl Hill that this Council request Nora Carrier, Executive Director/Language Instructor to attend the next meeting of the Council to discuss their request for an advancement to cover the cost to operate Onodagaga Odehyesdakhwa for the month of September 2008.

ALL IN FAVOUR

CARRIED.

CHAMBER OF COMMERCE BRANTFORD BRANT, Letter of Request provided

Requesting Council Representation to the Board of the Chamber of Commerce Brantford, Brant.

GC#290/09/02/2008

Moved by Claudine VanEvery Albert and seconded by David Hill that this Council contact the Brantford/Brant Chamber of Commerce and inform that that this Council thank them for their consideration to appoint a Six Nations Council liaison to the Board of Directors of the Chamber of Commerce Brantford Brant but refuse their invitation at this time.

ONE OPPOSED.

CARRIED.

BUILDING AND INFRASTRUCTURE COMMITTEE, Briefing Note provided

GC#291/09/02/2008

Moved by George Montour and seconded by Wray Maracle that this Council approves the recommendation from the Building and Infrastructure Committee to approve of the Terms of Reference for the Building and Infrastructure Committee making the addition of the Environmental Department under the Building and Infrastructure Committee.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

COMMUNITY DEVELOPMENT COMMITTEE, Briefing Note provided

GC#292/09/02/2008

Moved by Levi White and seconded by Claudine VanEvery Albert that this Council Amend resolution No. 803/04/17/2007 which reads:

“.....that effective the 2007 crop year the Six Nations Farmers Partnership will pay the rental of the band owned land at the end of the crop year, therefore the full compensation for the rental for 2007 crop year will be due December 8, 2008 at 100%.

ALL IN FAVOUR

CARRIED.

GC#293/09/02/2008

Moved by Levi White and seconded by Claudine VanEvery Albert that the Six Nations Farmers Partnership will pay the rental for band owned land at the end of the crop year, therefore the full compensation for the rental for the 2008 crop year will be due December 8, 2008.

ALL IN FAVOUR

CARRIED.

TURTLE NIGHT PRODUCTIONS, Letter of request provided

Turtle Night Productions is requesting permission to film portions of a feature film entitled “Kissed by Lightning to film road scenes on the isolated areas of Sixth Line and exteriors of buildings in January and February of 2009.

GC#294/09/02/2008

Moved by Christopher Martin and seconded by Wray Maracle that this Council grant permission, in principle, to Turtle Night Productions, 118 Terrace Hill, Brantford, Ontario to film road scenes and designated isolated areas on Sixth Line and that Turtle Night Productions obtain permission from individual land owners to access and film on private property.

TWO—OPPOSED

CARRIED.

MINISTRY OF THE ENVIRONMENT, Source Protection Programs Branch

Letter of invitation to attend the Information session on the Proposed Assessment Report Regulation under the Clean Water Act on Monday, September 8, 2008 at Six Nations Tourism, 9:30 a.m. to 4:00 p.m.

GC#295/09/02/2008

Moved by David Hill and seconded by Levi White that Councillors Barbara Harris and George Montour attend the Information Session on the Proposed Assessment Report Regulation and Proposed Technical Rules under the Clean Water Act scheduled for Monday, September 8, 2008 at the Six Nations Tourism Building.

ALL IN FAVOUR

CARRIED.

CANADIAN HUMAN RIGHTS COMMISSION 2008 DISCRIMINATION PREVENTION FORUM, Letter provided

GC#296/09/02/2008

Moved by George Montour and seconded by Helen Miller that Day Bomberry, A/Senior Administrative Officer, Hazel Johnson, Director of Human Resources and Stephanie Williams, Employee Relations Officer attend the 2008 Discrimination Prevention Forum, October 27, 28, 29, 2008, in Ottawa, Ontario.

ALL IN FAVOUR

CARRIED.

SIX NATIONS HEALTH COMMITTEE, Briefing Note provided

GC#297/09/02/2008

Moved by Ava Hill and seconded by Carl Hill that the Six Nations Council approves the participation in the First Nations Regional Longitudinal Health Survey (RHS) being coordinated by the Chiefs of Ontario on behalf of the Independent First Nations, but does not give approval for access to the Six Nations Band Membership list.

ALL IN FAVOUR

CARRIED.

New Business, Posting of Communications Officer

The position of Communications Officer has been posted twice. Only one application was received within the deadline of the last posting and the application was screened out. One day following the closing of the last posting, an inquiry was received by one who previously held the position. Should the position be re-posted or a contract be offered to the late application.

GC#298/09/02/2008

Moved by Christopher Martin and seconded by Barbara Harris that this Council offer a six-month contract to Ryan Barberstock for the position of Communications Officer to the Six Nations Council.

SEVEN IN FAVOUR

THREE OPPOSED

CARRIED.

SCHEDULING

Joint Management Committee/Aboriginal Healing and Wellness, September 23, 24, and 25, 2008, Toronto, Ontario (permission for Councillor Barbara Harris to attend

GC#299/09/02/2008

Moved by Levi White and seconded by Ava Hill that Councillor Barbara Harris attend the Aboriginal Healing and Wellness Strategy Meeting on September 23, 24 and 25, 2008 in Toronto, Ontario.

ALL IN FAVOUR

CARRIED.

Recommendation from Safety and Security Committee

GC#300/09/02/2008

Moved by Carl Hill and seconded by George Montour that Councillors Melba Thomas and Christopher Martin attend the Gaming Policy Retreat on September 20 and 21, 2008 in Niagara Falls, Ontario.

ALL IN FAVOUR

CARRIED.

GC#301/09/02/2008

Moved by Carl Hill and seconded by Levi White that Councillor Ava Hill did attend the Chiefs of Ontario Legal Strategy meeting in Toronto, Ontario, on August 27, 2008 at requested by Chief William Montour.

ALL IN FAVOUR

CARRIED.

GC#302/09/02/2008

Moved by Levi White and seconded by Christopher Martin that Councillors Ava Hill, Helen Miller and Claudine VanEvery Albert attend the Iroquois Caucus in Kahnawake on September 24 and 25, 2008.

ALL IN FAVOUR

CARRIED.

GC#303/09/02/2008

Moved by George Montour and seconded by David Hill that Councillors Levi White and Melba Thomas attend the Six Nations Community Development Trust Retreat in Niagara Falls, Ontario on September 11, 12 and 13, 2008.

ALL IN FAVOUR

CARRIED.

- All First Nations Health and Safety Conference, September 9-12, 2008, Ohsweken, Ontario. Since the response for attendees was not overwhelming, the Health and Safety Conference was shortened to the 10th and the 11th within the Community.
- Finance and Audit Committee RESCHEDULED to Thursday, September 11, 2008
- General Finance, RESCHEDULED TO Monday, September 15, 2008.
- Political Liaison, September 22, 2008 9:00 a.m.
- Council Retreat, September 26, 27, and 28, 2008, Niagara Falls, New York.

ADJOURNMENT

GC#304/09/02/2008

Moved by Levi White and seconded by Wray Maracle that this meeting be adjourned at 9:10 p.m.

ALL IN FAVOUR

CARRIED.

Signature of Chief William K. Montour