



GENERAL COUNCIL MINUTES

FEBRUARY 16, 2010

7:30 P.M.

The forty-ninth 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 held in the Council Chambers of the Band Administration Building, Ohsweken, Ontario, N0A 1M0 with Councillor David Hill presiding as Chair and a opened in a prayer by Shirley W. Johnson, Council Secretary.

THOSE PRESENT:

Barbara Harris

Claudine VanEvery-Albert

Joanne Johnson

Carl Hill

David Hill

Levi White

Christopher Martin

George Montour

Melba Thomas

ABSENT:

Chief William Montour

Helen Miller, Council business

Ava Hill, Council business

Wray Maracle, Council business

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer

Karen Best, Communications Officer

Jacklyn Martin Hill, A/Director of Finance

David Heintz, MMMC Architects, Proposed Six Nations Library and Archival Building

Dawn Zinga, Student Consortium Research Project

Sandra Styres, Student Research Consortium

Michelle Bomberry, Student Research Consortium

Ruby Miller, Director of Health Services

GALLERY:

Members of Y.O.U (Young Ongwehonweh United)

Members of Six Nations Public Library Board

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Shirley W. Johnson, Council Secretary

**CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR FEBRUARY 16, 2010**

GC#466/02/16/2010

Moved by Carl Hill and seconded by Claudine VanEvery Albert that Councillor David Hill chair this meeting in the absence of Chief William Montour.

ALL IN FAVOUR

CARRIED.

GC#467/02/16/2010

Moved by Christopher Martin and seconded by George Montour that this Council accepts the General Council Agenda for February 2, 2010 with the noted changes/additions/deletions:

New Business

- Councillor Dave Hill/Scheduling, Water Symposium
- Councillor George Montour/Scheduling, Drug Workshop by Misti Porter

ALL IN FAVOUR

CARRIED.

STUDENT SUCCESS RESEARCH CONSORTIUM, Report provided

In Attendance: Dawn Zinga, Sandra Styres, Michelle Bomberry

The Student Success Research Consortium has been taking place over the last five years and is comprised of several agencies of the Six Nations including: Grand Erie District School Board, Indian and Northern Affairs, Six Nations Council, Ganohkwasra, Welfare, Six Nations Police, Children's Aid Society, RCMP, Brock University, approximately 16 agencies in all. The Ethics Committee assisted with the Research and is part of the Ethics Committee's requirements is that the Consortium report to Council. The Consortium interviewed sixty-eight people including thirty-five young people from Six Nations. Every transcript was coded then divided into seventeen different themes.

A copy of the final report entitled "Student Success: A Community Initiative to Support the Success of Aboriginal Students in Education" was provided to each councillor and archived with Six Nations Records. The students spoke of the need for parental participation and support in a child's education. Persistence is a key issue they mentioned was needed by the parents. Adults identified how children are not taught responsibility (being responsible for your own actions). Also parents discussed the fact that some parents do not consider an education as important and this affecting the child's attitude toward education. Parents also mentioned that some parents do not have the needed skills to parent children. They also expressed the need for parents to take responsibility for parenting their own children and not to shift that responsibility to others. They had respect for teachers who had high expectations of their students and who showed respect to

their students. A good teacher defined by the students was one who took the time for their students. When there was respect for the teachers, the students went to classes. However, some youth do have a “don’t care” attitude. The adults responded in much the same and “lateness” for class was an issue. It appears that “skipping” was a better alternative rather than going to the office for a late slip. Often skipping is done as a “thrill” or because their friends do it. The parents often “give up” on the children. From a community’s perspective, more parental involvement and encouragement is needed. Overall the youth is proud of the Community, but wants the areas of concerns addressed. The Consortium will now share their results with the Community, will be included on the Six Nations Police website and the Six Nations Council newsletter.

GC#468/02/16/2010

Moved by Claudine VanEvery Albert and seconded by George Montour that this Council accept the final report “Student Success: A Community Initiative to Support the Success of Aboriginal Students in Education” in order for the Project Team to follow-up with a Community Meeting
ALL IN FAVOUR CARRIED.

SIX NATIONS HEALTH COMMITTEE, briefing note provided

In Attendance: Ruby Miller, Director of Health Services

This item came to General Finance on February 9, 2010. However because there were questions that needed clarifying, the item was deferred until this evening, when Ruby Miller, Director of Health Services would be in attendance to address some of the concerns. One concern was that if council was to take over this initiative, did this mean that Council would be responsible and commit to it. It is renewed annually, therefore, if part way through the year, it is for some reason, not working out the program could be turned back over. We are not locked into it. Whether Six Nations administers the program or Health Canada, it will still be the same amount of money, one of the main benefits is that our drivers will be able to deal with Six Nations directly, Six Nations will monitor the program and develop policies on how the service will be used to avoid abuse of the service. This is a pilot project.

GC#469/02/16/2010

Moved by George Montour and seconded by Claudine VanEvery Albert that this Council approves the recommendation of the Six Nations Health Committee that Health Services administer the Medical Transportation Program for the fiscal year 2010-11 under an annual Contribution Agreement with First Nations and Inuit Health Branch (FNIH).

Further that an administration evaluation be conducted near the end of the 2010-11 fiscal year to investigate and determine if Six Nations will continue administering the program and renew the agreement.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

ADOPTION OF THE GENERAL COUNCIL MINUTES

Resolution No. GC#456/02/02/2010 was not included in the text of the minutes, therefore the minutes were adopted with the exception of this resolution.

GC#470/02/16/2010

Moved by Melba Thomas and seconded by Carl Hill that the General Council minutes of February 2, 2010 be adopted as read with the exception of GC#456/02/02/2010.

ALL IN FAVOUR

CARRIED.

BUILDING AND INFRASTRUCTURE COMMITTEE, briefing note provided

Re: Water Supply and Treatment System

GC#471/02/16/2010

Moved by Carl Hill and seconded by George Montour that this Council approves the recommendation from the Building and Infrastructure Committee to approve payment to First Nations Engineering Services Ltd., in the amount of eighty-six thousand eight hundred fifty-five dollars and seventy cents (\$86,855.70).

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

BUILDING AND INFRASTRUCTURE COMMITTEE, Briefing Note provided

Re: Water Supply and Treatment System

GC#472/02/16/2010

Moved by George Montour and seconded by Carl Hill that the Building and Infrastructure Committee recommends to General Council to approve payment to Diverse Technical Services, in the amount of seven thousand two hundred sixty seven dollars and twenty-five cents (\$7,267.25) with the understanding that reimbursement will occur once project funds are received from Indian and Northern Affairs Canada (INAC).

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED

MMMC ARCHITECHTS, Briefing Note provided

New Six Nations Public Library and Archival Repository Building

Recommendation:

“The Community Focus committee recommends that this matter go to Council for discussion before

proceeding any further. The points for consideration are as follows:

- The Seniors/Youth Center be included in this feasibility study and amend as such
- The remaining funds allocated for the feasibility study (\$112,346.20) be used for the additional costs (\$13,450.00)
- Accept this feasibility study without any amendments using any space available for senior/youth in the schematic as shown
- Council find the required funds IN ADDITION to what is left from feasibility study (\$100,000.00) as soon as possible to have a consultant draw plans based on the initial study to satisfy funding agencies requirements
- Use the former police site and logistics of using this site once the police move into their new building.

Needs Assessment and Feasibility Study

General Council Minutes

February 16, 2010

The purpose of the study was to access for six partner groups the site location for a common shared facility for the following:

- Library,
- Lands and Membership
- Lands and Resources
- Records Management
- Chiefswood Museum Storage
- Woodland Cultural Centre.

Three sites were tested. Two sites are on the Recreation grounds and the other directly beside the Administration Building. The existing facilities do not have proper space for future expansion, do not have proper climate control facilities and are much too small. The three separate sites are:

- 1) West end of the Recreation Complex
- 2) The Racetrack
- 3) Existing Police Station and the space behind the Fire Department

The total building area is just under 44,000square feet. This includes the actual space and grossed up for stairs, hallways, common space, etc. The back end of the facility is a common space. The building is two storey.

This plan does fit partially onto Six Nations Council property and partly onto private property (who is willing to negotiate).

The total cost is about \$13.5 million dollars which is all inclusive, including furnishing costs, relocation. The study did not include how the cost would be paid for.

It is possible, but there would need to be approval to incorporate the Youth/Seniors Complex into the study.

The study is complete, however further discussion does need to be made will the parties directly impacted by the study, that is to say, each group will have to be met with to assess their individual needs. Some of the space for the youth/seniors can be shared, however this once again can be identified once discussions continue with the groups.

At this point, the building fits with the current Firehall and if/when the time comes to remove the Firehall, that will be additional space.

GC#473/02/16/2010

Moved by Claudine VanEvery Albert and seconded by Barbara Harris that this Council accept as information the presentation made by David Heintz, MMMC Architects, the Needs Assessment and Feasibility Study for the proposed Six Nations Public Library and Archival Repository Building and those that need be contacted for input be so notified by the Committee overseeing the project.

ALL IN FAVOUR

CARRIED.

BUILDING AND INFRASTRUCTURE COMMITTEE, briefing note provided

Re: Environment Management

GC474/02/16/2010

Moved by Carl Hill and seconded by George Montour that this Council approves the recommendation from the Building and Infrastructure Committee for approval that Clynt King, Environmental Manager complete radar surveying of the entire length of excavation area for the new sewer line at the Woodland Cultural Centre.

ALL IN FAVOUR

CARRIED.

FUNDING AT THE MAIN TABLE, briefing note provided

Councillor Carl Hill

GC#483/02/16/2010

Moved by Carl Hill and seconded by Joanne Johnson that this Council recommend there be two agreements to administer the funds that come down from the Federal Government for negotiations at the Main table; one with the six Nations council and one with the Haudenosaunee Confederacy Council.

RECORDED VOTE:

NAY

Claudine VanEvery Albert

Christopher Martin

Melba Thomas

George Montour

Barbara Harris

YAY

Carl Hill

Joanne Johnson

MOTION DEFEATED.

RECOGNITION OF BUSINESS APPLICATIONS

GC#484/02/16/2010

Moved by Melba Thomas and seconded by George Montour that this Council acknowledge the letter of recognition from MTS Native Services, owned by Monica Staats advising of an address change.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

(DH/CVA) Iroquois Welding Services, owned by Chris Green

GC#485/02/16/2010

Moved by George Montour and seconded by Claudine VanEvery Albert that this council provide a standard letter recognizing Hillmark Business Services, owned by Paula S. Churchill-Vollick as a business operating on the Territory.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#486/02/16/2010

Moved by George Montour and seconded by Christopher Martin that this Council provide a standard letter recognizing Beez Nest, owned by Josh Powless as a business operating on the Territory.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

GC#487/02/16/2010

Moved by Barbara Harris and seconded by George Montour that this Council acknowledge an updated application from Grand River Insurance Brokers (formerly Grand River Insurance Solutions), owned by Kenneth R. Hill as a business operating on the Territory.

ALL IN FAVOUR

CARRIED.

SECOND READING WAIVED.

SCHEDULING

Meetings to be Scheduled:

GC#488/02/16/2010

Moved by Carl Hill and seconded by Claudine VanEvery Albert that this Council delegates Councillor David Hill to attend the Water Symposium hosted by Ontario First Nations Technical Services in Niagara Fall, Ontario on March 9-10, 2010.

ALL IN FAVOUR

CARRIED.

GC#489/02/16/2010

Moved by Christopher martin and seconded by Melba Thomas that Councillor George Montour contact Misti Porter to inquire of her availability on Friday, February 19, 2010 to provide a “condensed” version of her Alternative Measures for Drug Offenders program presentation to Council.

ALL IN FAVOUR

CARRIED.

ADJOURNMENT

GC#490/02/16/2010

Moved by Carl Hill and seconded by Claudine VanEvery Albert that this meeting be adjourned at 9:30 p.m.

ALL IN FAVOUR

CARRIED.

—

signature of Chief William Montour