



GENERAL COUNCIL MINUTES

JULY 20, 2010

6:00 P.M.

The fifty-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 Administration Building, Ohsweken, Ontario, N0A 1M0 with Councillor David Hill presiding and with Stanley Henry opening the meeting with a traditional address.

THOSE PRESENT:

David Hill	Levi White	Melba Thomas
Claudine VanEvery-Albert	Wray Maracle	Barbara Harris
George Montour	Christopher Martin	Carl Hill

ABSENT:

Chief William K. Montour – Council Business
G. Ava Hill – Council Business
R. Helen Miller – Council Business
R. Joanne Johnson – Personal Business

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Karen Best, Communications Officer
Six Nations Secondary Students and Parents
Lisa Green, Community Member

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Carol M. Hill, Council Secretary

Meeting Called to Order at 6:00p.m.

GC#662/07/20/2010

Moved by Melba Thomas and seconded by Carl Hill that Councillor Dave Hill assume the role of Chair in the absence of Chief William Montour for the July 20, 2010 General Council meeting.

ALL IN FAVOR

CARRIED.

CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL AGENDA FOR JULY 20, 2010

Additions:

Carl Hill – Lisa Green Culvert, Social Workshops

Melba Thomas – Guest Roberta Hill – Survivor Info

GC#663/07/20/2010

Moved by Wray Maracle and seconded by Levi White that the July 20, 2010 General Council agenda be adopted as presented with noted additions.

- Carl Hill – Lisa Green Culvert, Social Workshops
- Melba Thomas – Guest Roberta Hill – Survivor Info

ALL IN FAVOR

CARRIED.

SECONDARY STUDENTS ATTENDANCE AWARDS PRESENTATIONS

Councillor Wray Maracle, Chair of the Community Development Committee makes opening remarks and then turns presentation over to Councillor Claudine VanEvery-Albert for remarks. Students names are called and given a certificate and monetary reward.

NEW BUSINESS – LISA GREEN CULVERT

Lisa Green in attendance

A briefing note with recommendation is brought forward to Full Council from the Building and Infrastructure Committee.

The recommendation is to install a used culvert at Councils expense as promise by a former council.

There is no written agreement to back up these “promises”.

Councillors have concerns about the implication that this is Councils responsibility to maintain and therefore replace.

This goes against current Policy and it will set precedence.

GC#664/07/20/2010

Moved by Carl Hill and seconded by George Montour that the Council accept recommendation from the Building and Infrastructure Committee that states the “Roads Department install an off road culvert pursuant to the Memorandum dated June 15, 2010 prepared by Kevin Sault, Road Foreman for the amount of \$1,780.00 at the residence of Lisa Green on Road 142.

4 IN FAVOR (CH, CM, GM, MT)

CARRIED.

4 OPPOSED (LW, WM, CVA, BH)

Chair Dave Hill breaks the tie – IN FAVOR

Lisa Green asks what if something happens before second reading of the motion.

It is suggested that Lisa have the culvert installed at her own expense and if the motion passes second reading on August 3, 2010 General Council then she would be reimbursed.

NEW SECURE CERTIFICATE OF INDIAN STATUS CARDS

Beth Clark, Manager of Operations and Delores Drapeau, Policy from Indian Northern Affairs Canada in attendance.

Q - Will First Nations to be set up to process the cards?

A - The Indian Registry Administrators will be involved but not sure how.

Don't know how/when the new cards will be rolled out.

There will be a "Preliminary Counter" at INAC headquarters in Ottawa to obtain card sometime in late fall.

There is an agreement with Homeland Security that the old cards will still be accepted until December 2010 – INAC is hoping there will be an extension as they are aware that it is not realistic that all cards will not be issued by that date.

There are two cards – Border Crossing and In Canada cards.

What are the benefits of this card?

- Border crossing
- Tax exemption
- Provincial Health Care Benefits
- Hunting and Fishing

If there are issues with the border guard keep date of travel and time so that these guards can be tracked as they are required to accept the old and new cards for border crossing.

GC#665/07/20/2010

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council accept information provided by Beth Clark and Delores Drapeau from INAC regarding the New Secure Certificate of Indian Status cards, accepted as information.

ALL IN FAVOR

CARRIED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF JULY 6, 2010

Debra Porter/GRE Contamination

GC#666/07/20/2010

Moved by Levi White and seconded by Carl Hill that this Council rescind General Council motion GC#648/07/06/2010 that reads "Moved by George Montour and seconded by Claudine VanEvery-Albert that Debra Porter be hooked-up to the Six Nations waterline and that Grand River Enterprise incur the expense."

3 IN FAVOR
5 OPPOSED

MOTION DEFEATED.

GC#667/07/20/2010

Moved by Wray Maracle and seconded by Claudine VanEvery-Albert that this Council table and not allow second reading of General Council motion GC#648/07/06/2010 that reads “Moved by George Montour and seconded by Claudine VanEvery-Albert that Debra Porter be hooked-up to the Six Nations waterline and that Grand River Enterprise incur the expense.”, until the suggested meeting between Full Council and Grand River Enterprises takes place.

5 IN FAVOR
3 OPPOSED

CARRIED.

Glebe Lands

There has been a stake and rope blockade erected at the Laneway.

It is still unknown who is responsible for putting in the laneway.

Senior Administrative Officer, Dayle Bomberry to follow up with Public Works department as to when the concrete blockade will be put up.

GC#668/07/20/2010

Moved by Levi White and seconded by Wray Maracle that this Council accept the General Council Minutes of July 6, 2010 as presented on this day.

ALL IN FAVOR

CARRIED.

NEW BUSINESS – SURVIVOR INFO

Community member Roberta Hill in attendance to request that archives about the residential schools that were supposedly brought to Six Nation Council by Nina Burnham be released as public information.

Senior Administrative Officer, Dayle Bomberry to contact Anne Scott, Records Manager to confirm those archives are actually in Six Nations Councils care and if so request a listing of what documents are inside these boxes.

Roberta Hill told to contact Senior Administrative Officer to follow-up.

HEALTH SERVICES – STATUS OF LAND AT IROQUOIS LODGE

GC#669/07/20/2010

Moved by George Montour and seconded by Barbara Harris that this Council accept recommendation from Health Services that reads “That the Six Nations Council requests Health Canada to release the identified lot portion (per survey attached) to Six Nations Council for Iroquois Lodge construction use. Further that Second Reading be waived.”

9 IN FAVOR
2 OPPOSED

CARRIED.

SECOND READING WAIVED

Senior Administrative Officer, Dayle Bomberry to get more information regarding this original designation given by Six Nations Council to Health Canada.

RECORDS MANAGEMENT – AUTHORIZATION FOR DESTRUCTION

GC#670/07/20/2010

Moved by Claudine VanEvery-Albert and seconded by Wray Maracle that the Six Nations Council approves the Records Management System recommendation to authorize the destruction of the records listed on the attached *Authorization for Destruction* forms.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

RECOGNITION OF BUSINESS

(WM/HM) **Chiefswood Tobacco, Owned by Lyle Clause**

GC#671/07/20/2010

Moved by Wray Maracle and seconded by Carl Hill that this Council recognize Chiefswood Tobacco owned by Lyle Clause as a business operating on the reserve.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

(GM/CM) **MVP Wholesale, Owned by Mark Hill**

GC#672/07/20/2010

Moved by George Montour and seconded by Chris Martin that this Council recognize MVP Wholesale owned by Mark Hill as a business operating on the reserve.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

(LW/JJ) **3rd Line Auto, Owned by Earl Johnson**

GC#673/07/20/2010

Moved by Levi White and seconded by Carl Hill that this Council recognize 3rd Line Auto owned by Earl Johnson as a business operating on the reserve.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

TOBACCO SALES ON SIX NATIONS COUNCIL OWNED PROPERTY

Briefing Note prepared by Chief Montour provides follow up on a meeting he had with Mike Sherry.

Mike Sherry suggests that the Six Nations Council move for dismissal of the Allan Hill action. Should the Henry House be designation as part of a Historical site and therefore be exempt from the allowance to sell cigarettes?

Councillor cautions that a motion should be specific as this could open up a lot of problems.

GC#674/07/20/2010

Moved by Carl Hill and seconded by Wray Maracle that Six Nations Council will allow the tenants of the Iroquois Plaza to sell tobacco.

MOTION WITHDRAWN

GC#675/07/20/2010

Moved by Claudine VanEvery-Albert and seconded by Carl Hill that Senior Administrative Officer work with appropriate staff to craft a well written and researched recommendation to make a motion with to allow the sale of Tobacco at the Iroquois Plaza.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

SCHEDULING AND UPCOMING DELEGATIONS

GC#676/07/20/2010

Moved by George Montour and seconded by Claudine VanEvery-Albert that this Council approve Councillor Dave Hill to attend the Ontario First Nations Technical Services Corporation meetings on August 4 and 5, 2010 and August 24, 25, 26, 2010 in Niagara Falls.

ALL IN FAVOR

CARRIED.

GC#677/07/20/2010

Moved by George Montour and seconded by Claudine VanEvery-Albert that this Council approve Councillor Carl Hill to attend the Native Child and Family Services workshop in London, Ontario on July 27, 28, 29, 2010

ALL IN FAVOR

CARRIED.

GC#678/07/20/2010

Moved by George Montour and seconded by Claudine VanEvery-Albert that this Council approve Councillor Carl Hill and Councillor Helen Miller if available to attend the Native Child and Family Services workshop in Aundeck Omni Kaning, Ontario on August 17,18, 19, 2010

ALL IN FAVOR

CARRIED.

ADJOURNMENT

GC#679/07/20/2010

Moved by Wray Maracle and seconded by Levi White that the General Council meeting of July 20, 2010 be adjourned at 8:25pm.

ALL IN FAVOR

CARRIED.

Signature of Chief William K. Montour