



GENERAL COUNCIL MINUTES

OCTOBER 19, 2010

6:00 P.M.

The sixty-third 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 Chief William K. Montour presiding and Pastor Ralph Garlow opening the meeting with prayer.

THOSE PRESENT:

Chief William K. Montour
R. Helen Miller
Levi White
Claudine VanEvery-Albert

Melba Thomas
George Montour
R. Joanne Johnson
Wray Maracle

G. Ava Hill
Barbara Harris
David Hill
Carl Hill

ABSENT:

Christopher Martin

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Karen Best, Communications Officer
Ministry of the Environment Representatives
Richard Powless, Political Consultant
Tim Brubacher, Policy Analyst

MEDIA:

Turtle Island News
Tekawennake

RECORDER:

Carol M. Hill, Council Secretary

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

**CHANGES/ADDITIONS/DELETIONS/ADOPTION OF THE GENERAL COUNCIL
AGENDA FOR OCTOBER 19, 2010**

Additions

1. Chief Montour – Signing of Resolution permitting INAC to post Audit to Public
2. Chief Montour – Public Works Policy on holding tanks

GC#724/10/19/2010

Moved by Dave Hill and seconded by Barb Harris that the October 19, 2010 General Council agenda be adopted as presented, with noted additions.

1. Chief Montour – Signing of Resolution permitting INAC to post Audit to Public
2. Chief Montour – Holding tank situation in Community

ALL IN FAVOR

CARRIED.

MINISTRY OF THE ENVIRONMENT

Representatives in attendance to make a presentation regarding the Biosolids Application program and its regulations in Ontario.

Info on Biosolids and beneficial uses and standards applied to using for land application.

It is presented the different ways for treating the Biosolids and remarks that any concentrations that remain will not make an impact.

Benefits are resource conservation by recycling, cost effective because there is a reduced requirement for other fertilizers.

Information package is left for Councils further information.

SIX NATIONS MATRIMONIAL REAL PROPERTY LAW

Richard Powless in attendance to present and highlight latest changes to the Law.

Councillor Ava Hill stresses the importance of passing this law before the Federal Legislation passes S4 in the House of Commons, their law would supersede our law or their would be a number of hoops to go through to get our own law.

Council is asked to take away and review and email any further changes to Richard Powless.

It is question as to how this law will be enforced – will this require a Memorandum of Understanding with the Six Nations Police for this law to be legitimately enforced.

AFN is requesting Six Nations do a presentation on the SN MRP Law at the upcoming AFN Policy Forum in Montreal at the end of November.

The public will be given access to the current version on the Six Nations Council website and paper copies at the administration building.

GC#725/10/19/2010

Moved by George Montour and seconded by G.Ava Hill that the Six Nations Matrimonial Real Property Law as presented on this day be accepted as information.

ALL IN FAVOR

CARRIED

CODE OF CONDUCT FOR MEMBERS OF COUNCIL

Six Nations Policy department in attendance to present the policy for “Code of Conduct for Members of Council”.

Requesting that sections 15, 17 and 18 be deferred until April 1 from the approval due to the funding not being in place to implement this Oversight Panel as described in sections 15, 17, and 18.

Many questions arise as to the intent and authority of the oversight panel.
Council to send written comments to Policy Department.

GC#726/10/19/2010

Moved by Claudine VanEvery-Albert and seconded by Carl Hill that the Code of Conduct for Members of Council be taken back to the Policy and Government Ad-hoc Committee for further review before Council approval.

10 IN FAVOR

CARRIED

1 OPPOSED (H.M.)

2010/2011 FLU CLINICS SCHOOL RENTAL FEE IN-KIND DONATION

GC#727/10/19/2010

Moved by David Hill and seconded by Carl Hill that the Six Nations Council approve the request from the Gane Yohs Health Centre for an in-kind donation for use of Six Nations Elementary Schools to hold Flu Immunization Clinics for the Six Nations community (from 6:00 p.m. to 7:00 p.m. Public Works responsibility) as follows:

I.L. Thomas Elementary School	November 2, 2010
Emily C. General Elementary School	November 9, 2010
Oliver M. Smith Elementary School	November 16, 2010

And

That Gane Yohs Health Centre contact the Principals at the respective Elementary Schools for their approval to use the Six Nations Elementary Schools to hold Flu Immunization Clinics at I.L. Thomas (November 2, 2010), Emily C. General (November 9, 2010) and Oliver M. Smith (November 16, 2010) Schools from 3:00 p.m. to 6:00 p.m.

10 IN FAVOR

CARRIED

1 OPPOSED (CVA.)

STONERIDGE DAYCARE RENOVATIONS

GC#728/10/19/2010

Moved by Carl Hill and seconded by Melba Thomas that MJ Construction be awarded the contract for the supply and install of kitchen cabinets and make handicap accessible in the amount of \$15,895.00(*fifteen thousand eight hundred and ninety five dollars*) and the supply and materials to add the canopy to the entrance of the Resource centre \$7,100.00 (*seven thousand, one hundred dollars*) and retrofit the closet/pantry area in the amount of \$2,000.00 (*two thousand dollars*).

ALL IN FAVOR

CARRIED.

ADOPTION OF THE GENERAL COUNCIL MINUTES AND ACTION ITEMS OF OCTOBER 5, 2010.

**Grand Erie District School Board - appointment of a sitting Trustee.
Six Nations has the option of reappointed or posting the position.**

GC#729/10/19/2010

Moved by Claudine VanEvery-Albert and seconded by Melba Thomas that Six Nations Council reappoint Marion McDonald as the native trustee on the Grand Erie District School Board for the term beginning December 2010.

Amendment

Moved by Levi White and seconded by David Hill that Six Nations Council post the position to the community.

5 IN FAVOR
6 OPPOSED

AMENDMENT DEFEATED
ORIGINAL MOTION CARRIED

GC#730/10/19/2010

Moved by Wray Maracle and seconded by David Hill that General Council Minutes and Action items of October 5, 2010 as presented on this day.

ALL IN FAVOR

CARRIED.

RECOGNITION OF BUSINESS

(GM/CM) Nighthawk Protection Services, Owned by Michael Player and Stuart Player

GC#731/10/019/2010

Moved by George Montour and seconded by Barbara Harris that Six Nations Council recognize “Nighthawk Protection Services”, owned by Michael Player and Stuart Player as a business operating on Six Nations.

ALL IN FAVOR

CARRIED.

(BH/MT) Maracle Man's Chip Stand, Owned by Jesse Lee Maracle

GC#732/10/019/2010

Moved by Barbara Harris and seconded by Melba Thomas that Six Nations Council recognize "Maracle Man's Chip Stand", owned by Jesse Lee Maracle as a business operating on Six Nations.

Councillor Wray Maracle declares conflict

ALL IN FAVOR

CARRIED.

CORRESPONDANCE FROM COUNTY OF BRANT MAYOR RON EDDY

Correspondence sent to Chief William Montour informed that the Brant County Council was please with the presentation Six Nations made on the Global Solutions.

NEW BUSINESS

Community member complained that the he needed an emergency pump out and was charged double the price.

GC#733/10/19/2010

Moved by Carl Hill and seconded by George Montour that Six Nations Public Works review the Public Works Sewage Policy and consider seniors on fixed incomes.

ALL IN FAVOR

CARRIED.

NEW BUSINESS

Indian and Northern Affairs Canada request for a resolution.

GC#734/10/19/2010

Moved by Carl Hill and seconded by George Montour that the Six Nations Council authorize Indian and Northern Affairs Canada to disclose its 2009/10 Audited Consolidated Financial Statements to the General Public and that the following requirements of INAC Year-end reporting Handbook will not be mandatory for disclosure.

1. Section 6.5 (Auditor's Management Letter)
2. Section 6.6 (Funding Reconciliation)

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED

SCHEDULING AND DELEGATIONS

Presentation to the Senate Committee on Education on October 26, 2010 at 9:30am
Councillor Claudine VanEvery-Albert will attend and present.

ADJOURNMENT

GC#737/10/19/2010

Moved by Carl Hill and seconded by George Montour that the General Council meeting of October 19, 2010 be adjourned at 8:40 p.m.

ALL IN FAVOR

CARRIED.

Signature of Chief William K. Montour