



GENERAL COUNCIL MINUTES

OCTOBER 5, 2010

6:00 P.M.

The sixty-second 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 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

Christopher Martin
Barbara Harris
David Hill

ABSENT:

G. Ava Hill, Council Business
Carl Hill, Council Business

IN ATTENDANCE:

Dayle Bomberry, A/Senior Administrative Officer
Karen Best, Communications Officer
Marion MacDonald, John Forbeck and Deneen Montour, GEDSB

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 5, 2010**

Additions

1. Dave Hill – Bill S11
2. Claudine VanEvery-Albert – Outcome of Prescription Kiosks discussion
3. Chris Martin – Safety of Community Elders

GC#712/10/05/2010

Moved by Dave Hill and seconded by Levi White that the October 5, 2010 General Council agenda be adopted as presented, with noted additions.

1. Dave Hill – Bill S11
2. Claudine VanEvery-Albert – Outcome of Prescription Kiosks discussion
3. Chris Martin – Safety of Community Elders

ALL IN FAVOR

CARRIED.

GRAND ERIE DISTRICT SCHOOL BOARD

Introduction to the new GEDSB Director of Education

Marion MacDonald in attendance to introduce new Director of Education, John Forbeck. A brief background of the career and home life of John Forbeck is given as well as his objectives of being the new Director of Education.

John Forbeck also holds the portfolio of Aboriginal Education on the Grand Erie District School Board and works closely with the Native Advisory Committee of GEDSB.

The GEDSB Annual Report is expected to be completed by mid to end of November 2010.

SIX NATIONS COUNCIL POLICY DEPARTMENT

Code of Conduct for Members of Council.

Deferred to the next General Council meeting

QUEEN ANNE BIBLE/SILVER DISPLAY POLICY

Policy presented for the procedures of lending and displaying the Queen Anne Silver and Bible.

It is pointed out that Borrowers of the silver or bible are to carry insurance coverage.

SAO informs Council that the Mohawk Chapel will be borrowing the Silver Bells.

GC#713/10/05/2010

Moved by Levi White and seconded by Chris Martin that Six Nations Council approves the “Display of the Queen Anne Bible and Silver” policy as prepared by the Six Nations Records Manager and Policy Analyst and presented on this day with change made to the wording of “Council”, to be changed to “Six Nations Elected Council”.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED.

SIX NATIONS COUNCIL DONATION FUND

Donation Committee requesting that the “Special Circumstances” of the Donation Fund Policy be removed in an effort to stretch the funds available.

Special Circumstances will still be considered but amounts will be capped at \$1000.00. It remains that any and all donation requests still flow through the Donation Committee procedure.

GC#714/10/05/2010

Moved by David Hill and seconded by Chris Martin that Six Nations Council approves the recommendation of the Donation Committee to repeal those provisions of the Donation Policy that allow for Special Circumstances donations, effective immediately.

ALL IN FAVOR

CARRIED.

SECOND READING WAIVED.

ADOPTION OF THE GENERAL COUNCIL MINUTES OF SEPTEMBER 7, 2010

It is noted that Councillor Wray Maracle was opposed to General Council motion number GC#704/09/07/2010.

Councillor Levi White wants it noted that he was the lone vote in favor to the amendment of General Council motion number GC#704/09/07/2010.

MRP – is currently getting multiple reviews and legal opinions before it comes before Six Nations Elected Council for second reading.

There will be further discussion at a Matrimonial Real Property Committee meeting on October 18, 2010.

GC#715/10/05/2010

Moved by George Montour and seconded by Melba Thomas that Six Nations Council recognize “RMJ Music Group”, owned by David James Jacobs as a business operating on Six Nations.

ALL IN FAVOR

CARRIED.

GC#716/10/05/2010

Moved by Chris Martin and seconded by Levi White that the General Council minutes and Action items of September 7, 2010 be accepted with noted changes.

ALL IN FAVOR

CARRIED.

RECOGNITION OF BUSINESS

(GM/CM) North American Mohawk Imports and Exports, Owned by Trevor VanEvery

GC#717/10/05/2010

Moved by George Montour and seconded by Chris Martin that Six Nations Council recognize “North American Mohawk Imports and Exports”, owned by Trevor VanEvery as a business operating on Six Nations.

ALL IN FAVOR

CARRIED.

There is discussion that Six Nations Council needs a better way of recognizing businesses at Six Nations.

It is said that the Policy and Department are tasked with revising this procedure.

It is also said that Six Nations Council needs to revive the Business Regulations procedures that was started earlier in the year.

Councillor Levi White will contact Policy Department regarding the Business Recognition/Regulation policies.

SCHEDULING AND DELEGATIONS

Regional Investment Management Board meeting on October 20, 2010.
This board makes decisions on investing capital.

GC#718/10/05/2010

Moved by George Montour and seconded by Chris Martin that Six Nations Council delegate Chief Montour and 2 Councillors attend the Regional Investment Management Board Meeting on October 20, 2010 meeting. Councillor David Hill will attend.

ALL IN FAVOR

CARRIED.

GC#719/10/05/2010

Moved by Claudine VanEvery Albert and seconded by Chris Martin that Councillor Barbara Harris attend the Ontario Chiefs Committee on Health meeting on October 20, 2010.

ALL IN FAVOR

CARRIED.

GC#720/10/05/2010

Moved by David Hill and seconded by Claudine VanEvery-Albert that Councillor Barbara Harris attend the Olmstead Site in Hamilton on October 22, 2010.

ALL IN FAVOR

CARRIED.

GC#721/10/05/2010

Moved by Wray Maracle and seconded by George Montour that Six Nations Council set aside October 27 and 28, 2010 for Senior Administration Team with Full Council meetings and October 29, 2010 as Banking Day.

ALL IN FAVOR

CARRIED.

SAO to inform SAT that they are to be prepared for a Banking Day discussion in addition to their regular update.

Full Council Banking Day on October 29, 2010 is an open meeting.

NEW BUSINESS

Safety of Community Elders

Councillor Chris Martin requesting update on investigation into safety options for the Community Elders.

Senior Administrative Officer got costs in relation to safety devices such as alarm systems, motions sensors and panic buttons. Monthly costs vary depending on what features are requested.

There was a suggestion that there be some kind of community education regarding safety precautions and services that are available.

SAO to speak to Michelle Bomberry, Arliss Skye and Ruby Miller about organizing a community safety orientation.

SAO to investigate costs of bars and windows and doors.

SAO to obtain Statistics on Break ins in the Community.

SAO to contact Glen Lickers regarding providing Six Nations Council with monthly police reports.

Prescription Kiosks

SAO will provide Council a report on outcome of meeting on October 5, 2010.

Bill S11

New legislation will be coming into affect that will hold First Nations liable for any sickness due to a faulty operating water plant.

It is stated that the public need to be aware of the situation.

Other

Chief Montour to write a letter to the new Governor General of Canada to invite him to Six Nations.

GC#722/10/05/2010

Moved by David Hill and seconded by George Montour that the Election Days for the 55th Elected Council be held at the Six Nations Bingo Hall. These dates are November 6, 2010 for the advanced polls and November 13, 2010. Economic Development to be notified that all bingos for these days will have to be cancelled.

6 IN FAVOR

CARRIED.

4 OPPOSED

It is discussed that an addendum should be added to the Chief Electoral Polling Officer's contract that he be responsible for booking facilities for the next Election.

ADJOURNMENT

GC#723/10/05/2010

Moved by Levi White and seconded by David Hill that the General Council meeting of October 5, 2010 be adjourned at 7:20 p.m.

ALL IN FAVOR

CARRIED.

Signature of Chief William K. Montour