

Saturday, December 1, 2018

Council Minutes

Firekeepers opened Council @ 10:05 am.

All sides accepted the minutes and agenda.

#1 – Kris Hill (Kadiyohsta) – Letters were sent to elected Council and Mediator (Frank Y.) informing them the Confederacy Council is withdrawing from the court ordered mediation process. Kris also distributed a handout report on invoices, cost, arbitration, harvest festival and tiling. Gary Johnson said the tiling is taking place, Band Council wanted to hire a non-native. Hohahes also provided a briefing about a conversation he had with Band Council secretary. We had tentative meeting dates and they passed by due to no Council here. I suggest we come back with some dates and agenda items. I need direction from Council. Do you want me to set up meetings this month, or after New Year? Does it matter where? Suggestion to have Hohahes go ahead and set up meeting asap after the 2 day restructuring meeting on December 9 and 10. Suggested agenda items; Burtch, Canada's Legislation, Drugs/Community Safety and 8 Points.

All sides agreed to suggestion. Hohahes to set up meeting and email with date and location.

***** LUNCH BREAK *****

All sides agreed to pay legal fees as follows;

July - \$2911.81

August - \$25,104.60

September - \$8689.48

October - \$492.24

Total - \$37,198.13

#2 – Restructuring – Gloria T. and Mike M. gave a report on their work and the upcoming 2 day workshop at 5 Oaks in Paris on December 9 and 10. Also for the Chiefs to meet next Saturday December 8th to strategize about Canada's proposed new legislation (Presentation by Myka B.) and to prepare for meeting with Band Council.

#3 – New Credits Claim of Haudenosaunee Territory. Aaron showed a map that Mississauga's of New Credit use to show that Ontario is actually their Treaty area. He's recommending someone be tasked with the duty of putting together research that would show our position on this area of the country. Paul also spoke on the matter urging to use caution so that we proceed with a strategy.

All sides agreed for HDI/Aaron to engage our researchers and historians, even if they have to be hired. Bring back a report for discussion and decision on possible statement.

#4 – Letter to Hazel – Al Day gave a report first about their task of looking at her contract. He said that the contracts were lacking what is expected

behavior. They recommend paying Hazel to the end of her contract. There is really nothing about expected behavior and we need to fix that.

Tekarihoken also reported on the appointed group's visit to HDI to look at Hazel's contract. They also want her to help out, to carry out end of her contract (training someone).

All sides agreed to pay her off to the end of her contract end.

**Secretary's note after consulting the Chiefs further: The Chiefs were of the understanding that they meant the end of the contract year ending March 2019, and a letter to be sent to her by secretary.

The Chiefs put under the pillow for today, whether to stop facebook posts from any Council Committees.

Firekeepers closed Council at 4:20 pm.

Agenda – January 5, 2019

- #1 – Visitors-Water Research Project Update
- #2 – Kris Hill Update
- #3 – H.E.R.C. Report?
- #4 – Jeff Henhawk
- #5 – Letters
- #6 – Restructuring Update?-Mike, Gloria and Rick
- #7 - Jackie House