## **Council Minutes**

Firekeepers opened Council at 11:00 am.

All sides accepted the minutes and agenda for today.

#1 – Letter requesting approval to use images in a book. Council decided for Secretary to write to the Professor to receive a copy of his book to review before Council agrees or disagrees. (Professor Thomas J. Courchene)

#2 – Charlie Wayne Martin – He is tasked by Band Council to get Burtch Land tiled. He is here to see what the Chiefs' thoughts are. After a brief Q. & A. and a few individual comments that Burtch Land is under this Council. He was also reminded that the Confederacy Council presented the 8 Points of Jurisdiction to the Band Councils gathered in Brantford in 1992. To this date, there has been no serious response. The Council of Chiefs aren't agreeable to the tiling of Burtch as it has yielded good crops for approximately 11 years now, and that the Band should respect the lease and stop harassing the lessee.

#3 – Myka Burning, Jaqueline House, Derek Sandy. They want a letter of support. Derek reported that they went to listen to the Justice (bylaws?) Committee who are working to bring Ontario Judges to sit here in our territory. We are of the opinion that the Chiefs need to either make their presence known and state their position clearly. Jackie and Derek want to do a survey/questionnaire door to door in the community. They are willing to bring it here first. Q. & A. took place about Six Nations Justice Program. Hohahes also asked whether or not the Chiefs want them to attend next Council. Chiefs agreed to invite them to explain their justice program. (Myka Burning) – Want to get a rep from HCCC to attend Band Council meeting with her to answer some of their questions. Need people to understand the 8 points of Jurisdiction.

Decision; Chiefs want to ask for a draft of their questionnaire and bring back to Council to view their letter they're requesting. Next meeting on Monday January 15/18 at Lone Wolf coffee place building at 6:00 to 9:00, if anyone wants to attend.

All sides accept as information.

#4 – Kris Hill – Chiefs agreed to Read the Court documents that was given out.

#5 - H.D.I. - Hazel Hill gave a report on Audit that was put off for some time. She said it was a clean Audit report.

GREAT - has asked to remove the I.D. machine from their building. Hazel asked for direction on this issue.

Hazel asked if she should continue to pay Kris's legal fees.

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Chiefs agreed to ask GREAT to store the machine at GREAT. In April, they will move it up to HDI Office.

Chiefs agreed to pay legal fees up to December 2017 for Kris Hill. Chiefs agreed to have a strategy meeting in Hamilton on Feb 14 & 15/2018 and will bring up the Audit Report at that time. Chiefs will have Advisory Committee to look into H.D.I. because some people have complaints about them.

#6 – Ogwahwisda Dedwahsnye – See report. Advisory group will look after or define the details.

(#2,3,4,5 on their written report distributed. decided to put under the pillow)

Firekeepers closed Council at 4:30 pm.

## Agenda - February 3, 2018

- #1 Update- Ogwadenideo-Crystal D.
- #2 Stacey Hill-Grand Erie District
- #3 Amber Skye-Proposed Statement
- #4 Ogwawihsda' Dedwahsnye'