Council Minutes

Firekeepers opened Council @ 10:20 am.

All sides accepted the minutes and agenda.

#1 – Jeff Henhawk – Tekarihoken (Allen M.) read a Draft letter confirming that Jeff Henhawk has permission to reside on the property along Plank Road.

All sides agreed with this letter.

#2 – Hydro Issue – Hohahes read two letters received in the last two weeks. The Six Nations of the Grand River Economic Development Corporation (SNGREDC) January 25, 2019 and a similar letter from Ava Hill. They're saying their A6N Company is losing \$60,000 per day and they stand to lose \$500,000 off the deal SNGREDC made. Aaron reported on the ongoing meetings and also would like Council's support for them to get a deal done for Haudenosaunee Council. Gary Johnson gave a report from his role as police liaison. He attended when the men went and shut down the work along the Highway 6 Bypass. Also gave a report on Hydro One's report as to how they believe they have a deal with Six Nations. EC DEV's engagement with community was pathetic and poorly attended, due to the fact the community doesn't want the Band Council making deals on lands.

All sides agreed to accept the progress of everyone working on Hydro issue up to date, and for the work to continue. A meeting will be Wednesday at 1 pm to address any concerns and questions in regards to the potential partnership with the Niagara Reinforcement Project. So that we're proceeding as time is crucial. Also, all sides agreed to get together within short notice, if necessary. We are awaiting a response from Hydro One about engaging.

#3 – HERC – New ID cards were reviewed and changes were suggested (remove birthplace as NY and USA). Clanmothers and women present also suggest to include the Treaties on the New Cards.

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

Arenrehkowa reported on the Border Summit. A delegation of 5 Haudenosaunee went to Tucson AZ. They simply told that they're not under the "Congress of American Indian", but rather are here to observe their summit on border issues. They also told how we're under our own laws and issue our own ID, including Passports. They will have a written report in future (when Kris gets done).

All sides thanked them for the report.

#4 – Elva Jamieson – Gaweniyo – She gave a report on the 30 years since Gaweniyo started. They're now preparing to move forward with constructing a new school on Tuscarora Road and 4th Line. They're asking both Council's

to provide support, they don't know what amount they're requesting until they get a response from Indigenous Relations Canada. They also would like Confederacy to send representation to be advisory on the Board of Gaweniyo/Kaweniio.

Council thanked them for their work and agreed for the Clanmothers to continue to act as advisors in their meetings. Council also agreed for them to return when they find out how much money they will need.

#5 – Kris Hill – Read and provided a Draft Letter to be sent to Band Council. Also showed another letter she received from Band Council lawyers (Blakes and Cassels) seeking damages in the \$500 - \$1 million range. Also the meeting between both Council's minutes were reviewed.

All sides agreed that the Draft Letter be sent to Band Council along with email to coordinate another meeting.

Arenrehkowah said a suggestion is to go after Ontario Government for causing this trouble.

A suggestion was made to investigate through ombudsman or human rights, to try go after Ontario Government for these problems with Band Council. Council agreed to stop for today and re-convene Feb 16/19.

Firekeepers closed Council for the day at 4:10 pm.

Agenda - February 16, 2019

- #1 Hydro Issue-Visitors (Mike, Carmine, and Vincent)
- #2 Jackie House
- #3 Opportunities (Ziotech)
- #4 Restructuring Update?-Mike, Gloria and Rick
- #5 Tabitha Curley-Ec. Dev. Corporation