

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
Monday, April 21, 2014**

**Start 7:00 pm**

**Finish 8:50 pm**

**Chief Councillor/Chair**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme – sick**

**Councillor**

**Larry Sault**

**Councillor**

**Clynten King**

**Councillor**

**Cecil Sault**

**Councillor**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**Note:** Recorder has been off work since April 29/14. The motions and directions were completed by the Recorder. The minutes were completed by the Executive Assistant using the Recorder's notes.

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chief Councillor Bryan LaForme opened the meeting at 7:00 pm.

**AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Agenda with the following deletions and addition:

Agenda Item No. 6 – Deleted;

Agenda Item No. 7 – Tabled to another meeting;

Agenda Item No. 14a) – BCR to be signed from this morning's meeting.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE REGULAR COUNCIL MINUTES OF MONDAY, MARCH 17, 2014**

**MOTION NO. 2**

MOVED BY CLYNTEN KING

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Regular Council Minutes of March 17, 2014.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

FYI; letter to Craig Sitter terminating contract attached.

**AGENDA ITEM NO. 5 – OPP MONTHLY REPORT**

Inspector Phil Carter was not present for this meeting.

Council moved to item #8.

**AGENDA ITEM NO. 8 – AIAI – BAND COUNCIL RESOLUTION – DRAFT (LS)**

Councillor presented a draft BCR for Council’s review and approval regarding withdrawing from the AIAI (Association of Iroquois & Allied Indians).

The Executive Director explained that AIAI gets 10% for administration for flow through dollars (i.e. from various agencies for the AIAI member FNs).

Councillor stated that the gym is funded with flow through dollars (\$22,000) for diabetes.

Councillor added that there was a discussion long ago – request from the Director SHS to use these dollars for a gym.

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the Executive Director to investigate with SHS Director as to the dollars that came from AIAI with regard to the Diabetes Program and the gym. It seems there is a discrepancy as to how many dollars were received.

**MOTION NO. 3**

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council to the following to be put in BCR form:

**WHEREAS** the 1969 White Paper, officially known as 'Statement of the Government of Canada on Indian Policy' was a Canadian policy paper proposal made by Prime Minister Pierre Trudeau and his Minister of Indian Affairs, Jean Chretien;

**WHEREAS** the 1969 White Paper, by eliminating "Indian" as a distinct legal status, would abolish the Indian Act and dismantle the established legal relationship between Aboriginal Peoples and the State of Canada in favor of equality;

**WHEREAS** the Chiefs across Canada began to organize as a result of this proposed onslaught on Aboriginal and Treaty Rights, land title, self-determination, education, health care, and at that time, the Mississauga's of New Credit First Nation, together with other Mississauga, Ojibwa and Iroquois communities, aligned under the Association of Iroquois and Allied Indians;

**Whereas** 43 years later, on September 4<sup>th</sup> 2012, the Progressive Conservative Party under Prime Minister Stephen Harper clearly signaled its intension to focus all of its efforts, to, once again, assimilate First Nations into the existing federal and provincial orders of the government of Canada and terminate the constitutionally protected and internationally recognized Inherent Aboriginal and Treaty Rights of First Nations;

**Whereas** in January 2013 First Nations began a process to formalize original Treaty Alliances that would take a variety of actions including public education to deal with unfinished business arising from the Treaties, including the question of compensation for lands taken for immigration and settlement, continuing jurisdiction over the lands reserved by the Treaty Nations for the sustenance and livelihood of its people, and the ongoing requirement of the Crown and the Indigenous Treaty Nations to stay engaged in continuous discussion to reach consensus;

**Whereas** Mississauga's of New Credit First Nation Chief and Council have determined that the time has come to realign with their original Treaty Alliances within the Mississauga and Ojibwa communities who share a common bond within the Province of Ontario and Canada;

**Therefore be it resolved** according to Article 7 of the Constitution that the Mississauga's of New Credit First Nation formally withdraw their membership with the Association of Iroquois and Allied Indians at this 45<sup>th</sup> Annual General Assembly on June 3 - 5, 2014 at Hiawatha First Nation;

**Finally be it resolved** that all fiscal transfer monies from government and corporate agencies that would otherwise be vetted through the Association of Iroquois and Allied Indians be redirected to the Mississauga's of New Credit First Nation by virtue of this Band Council Resolution (BCR).

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 4**

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council officially through BCR No. 2014-2015 – 95 withdraw from AIAI at the 45<sup>th</sup> Annual General Assembly on June 3 – 5, 2014 at the Hiawatha First Nation.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Erma Ferrell – would rather withdraw from AIAI in 2015 as funding is not clear for 2014/2015.

Councillors questioned what would happen to the dollars that are to flow through AIAI for New Credit. The new fiscal has started. Will the AIAI Chiefs retain these dollars for AIAI? Chief stated that he doesn't think the Chiefs would retain New Credit's dollars or that they would be allowed to by the funding agencies. Executive Director contacted the various agencies prior to this meeting to investigate if MNCFN were to disassociate with AIAI would there be an issue for direct funding to MNCFN. Executive Director presented chart re: AIAI Flow Through Funds which outlined the funders, amount and comments received from the funding agencies. New Credit's decision to withdraw will be presented at the AIAI General Assembly in June; it was agreed that full council should attend.

**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to Chief Bryan LaForme to contact Batchewana First Nation and inform them that MNCFN is officially withdrawing from AIAI. Chief will call all First Nations connected with AIAI and also will call Grand Chief Gord Peters.

**AGENDA ITEM NO. 9 - DONATION LETTER REGARDING THE CARASSAUGA FESTIVAL OF CULTURES CANADIAN PAVILION FROM FAITH RIVERS****MOTION NO. 5**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council does not approve this donation to Heritage Mississaug/Carrassauga Festival of \$5,000.00 as the MNCFN Cultural Committee /Members have not been asked to participate in this event up until this request letter was received dated March 28, 2014.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 3**

That the MNCFN Regular Council gives direction that a letter under the Chief’s signature will go to:

Linda Siutra, Executive Director  
Mississauga’s Festival of Cultures  
5600 Rose Cherry Place, 2<sup>nd</sup> Floor  
Mississauga, Ontario  
L4Z 4B6

explaining that MNCFN will not be donating to this festival (See Motion below)

**MOTION NO. 5**

*MOVED BY ARLAND LAFORME*

*SECONDED BY CECIL SAULT*

*That the MNCFN Regular Council does not approve this donation to Heritage Mississaug/Carrassauga Festival of \$5,000.00 as the MNCFN Cultural Committee/Members have not been asked to participate in this event up until this request letter was received dated March 28, 2014.*

*Carried*

*2<sup>nd</sup> Reading Waived*

**AGENDA ITEM NO. 10a) – LETTER FROM THE CHIEF FOR THE MONITORS – MNCFN TRADITIONAL TERRITORY**

**DIRECTION NO. 4**

That the MNCFN Regular Council gives direction to Chief Bryan LaForme to write a stronger more forceful letter (attached is previous letter) for the Archaeological Monitors when they are on-site. Chief will contact Kim Fullerton and Alex Monem (Legal Counsel) for further input. This letter will come back to the next Executive Finance Council meeting on Monday, April 28, 2014 for review and approval.

**AGENDA ITEM NO. 11 – RECOMMENDATIONS FROM THE CONSULTATION REVIEW COMMITTEE (BACK UP TO FOLLOW) (RSL)**

This item was deferred to the April 28, 2014 Executive Finance Council meeting.

Council moved to an In-Camera session.

**AGENDA ITEM NO. 16 – ADJOURNMENT**

**MOTION NO. 8**

**MOVED BY LARRY SAULT**

**SECONDED BY CECIL SAULT**

That the MNCFN Regular Council adjourns this meeting at 8:50 pm.

Carried.