



1. Burtch Lands

Further to the direction of this council, the letter to Premier Wynne and Prime Minister Trudeau were sent out on July 21, 2017 by regular post as well as by email. A copy was also provided to Justice Harper as directed

Kris Hill has continued to hold the position of lessor of the farmlands at Burtch and continues with her response to the injunction brought on by the Elected Band Council.

As this council is aware, there has been an outpouring of community support for the Confederacy, and various activities and meetings within the community have occurred over the concern that the Crown went back on the agreement that exchanged the immediate return of the Burtch lands to the Confederacy in exchange for the barricades on Plank Road. There has also been some supportive action being taken at Kanonhstaton and a lot of questions being raised by the people who stood with Janie Jamieson and Dawn Smith when the issue of title of Haudenosaunee treaty lands was first raised.

HDI has not been a party to these meetings, but have been asked to provide a timeline for the people as well as for the Chiefs & Clanmothers on the Burtch lands and have been gathering the information as well as going through the files to put together a package for the Chiefs and Clanmothers. In the meantime, information on the negotiations has been circulated to the clan families.

The Elected Band Council has circulated a survey throughout Six Nations which has been carefully worded as part of 'consultation' with the people, the end result of course will be some percentage of the people have indicated 'x' to do with the burtch lands and will be all the justification the Crown needs to support the fact that they have once again gone back on their word.

2. Enbridge

HDI has moved forward with the monitoring agreement with Enbridge on the Line 10 project and has advised Enbridge that regardless of our monitoring agreement, the issue that needs to be addressed is the justification of the treaty infringement to the Haudenosaunee Confederacy. HDI will be proceeding with scheduling a meeting

between Enbridge Senior Management and the Haudenosaunee in the near future. Chiefs & Clanmothers will be advised of the meeting date and time through our regular process of email, texting and/or telephone call as required.

3. **Aaron Detlor ats. Bill Monture & Lester Green**

This matter has been put over to a date to be announced.

4. **HDI et al. ats Monture & Davey**

This matter has been put over to provide time for the Plaintiffs Monture & Davey to secure their legal representation

5. **Finances – 2016/2017 Audit**

After the completion of the 2016-17 draft audited financial statements, a previously unrecorded liability relating to expenses incurred from 2006 to 2011 was brought forward.

The expenses were incurred by Aaron Detlor and relate to legal disbursements paid out on behalf of the HCCC in relation to the Brantford Litigation & Kanonhstaton as well as the initial start up expenses for HDI paid out on behalf of HCCC. KPMG was advised of the liability at the recent audit meeting. Adjustments to the financial statements are required before the final audit can be released.

The payment of these outstanding amounts fall under the direction of the HCCC provided during the litigation where it was stated that individuals would be paid for their time and/or expenditures when finances were available. Payment of these expenses totaling \$506,310 clears off any outstanding amounts owing on behalf of the Confederacy.

HDI requires this council's support for this expenditure to be noted in the minutes of council.

Decision Required:

That this council acknowledges and supports the payment of the outstanding accounts payables related to the negotiations and Brantford litigation, and understands that this payment clears off any outstanding amounts owing on behalf of the Confederacy.

or

Some other decision of this council

6. Communications

HDI continues to work with Nicole Childs on updating the website and getting information out to the clan families in a timely manner. The posting for August did not go up since we were not on the agenda, and we have combined August & September's report together. This report has been uploaded to the HCCC website for clan discussion prior to council. Our monthly communications report for July & August has been attached

7. Daisy Group

As previously discussed, the contract with Daisy expired as at August 4, 2017. HDI has continued to follow up with Daisy on the matters we had been working on to ensure HCCC's ability to send representation to Ottawa should this council wish to send a delegation of Chiefs & Clanmothers for follow up on some of the correspondence that has been sent out to date, and in particular, matters relating to the Burtch lands. HDI will continue on a month to month basis with Daisy to keep things moving should further and more in-depth assistance be required.

8. Other Business:

a. Haudenosaunee Cultural and Administration Building

HDI will be proceeding with arranging a meeting between Scott Robinson, the architect currently assisting the HCCC and the Joint Stewardship board on the Red Hill Valley Interpretive Centre, and the HDI/HCCC. Mr. Robinson of Architects Tillman Ruth Robinson, will be asked to provide an estimate on the project. Details will be brought back to this council for their consideration.

b. Haudenosaunee Confederacy Council House

Todd Williams has been tasked to review the architectural drawings and estimates that were made in and around 2006 on the restoration of the Confederacy's council house along with other information that we have gathered. HDI will continue to seek the necessary funding to ensure the restoration of the council house has been completed and that the Crown is not let off of its promise to fund the restoration of the council house, made during the negotiations over the former Douglas Creek Estates.

Mr. Williams was also instructed to check the property given the keys were taken from the HCCC and have changed hands a number of times. Mr. Williams has advised that there is flooding of the basement and has called in a plumber to assess damages and clean up and we will also have to check for any structural damages. We will continue to keep council aware of our progress.

c. HCCC Lands & Research Department

Given the recent events relating to the Burtch lands as initiated by the Province of Ontario and the Six Nations Elected Band Council, HDI is re-establishing the HCCC lands and research office. The Haudenosaunee Lands & Research department has all of the files necessary to properly defend against the unilateral actions of the Crown such as has occurred with respect to the Burtch lands, the Plank Road lands, and the purported surrender of 1841. These are only a few areas that we have determined we should begin to put together packages for this council, and there may be others that are deemed more urgent by this council. We look forward to welcoming back Pat Skye and Rhonda Jamieson to the HCCC Staff beginning on Monday, August 28, 2017.

d. HDI Office

The HDI office was closed from August 7th to the 18th to allow the office staff a break from the stress that everyone has been under for the past year following the physical attack and legal actions taken against Aaron Detlor and HDI. The monitoring program and day to day emails, phone calls and accounts payables and receivables were taken care of during this time and all phone calls were directed to the Director of HDI. The closure has been co-ordinated consistent with the Canadian government offices that we deal with, including federal offices in Ottawa who are shut down for the entire month of August, subject to vital operations that have to happen.

e. Re-establishment of Tech Class & Home Ec in Junior High

HDI has been approached by Herb Hess who is working with Morgan Green at re-establishing the Home Economics and Tech classes for the Grades 7 & 8 in our territory. This project has been in discussion for months and has received overwhelming support. One of the main reasons this has come about is it is being seen as an opportunity at reaching our youth at a critical time in their life and instilling positive support and guidance in hopes of combating the number of deaths amongst our youth from drugs alcohol and/or suicide.

Mr. Hess and Mr. Green would like to provide the Chiefs & Clanmothers opportunity to attend the location of the proposed classes and provide you with a presentation of what they envision and to provide opportunity for your input. HDI is co-ordinating a date and will advise by our regular process when this will occur.