

UNION OF ONTARIO INDIANS  
ALL CHIEFS MEETING  
KING EDWARD HOTEL, TORONTO  
AUGUST 28TH AND 29TH, 1974

MOTIONS PASSED:

- (1) MOTION: Harry Miskokomon, Board Member, Southwest  
George Finlayson, Chief Long Lac #58

THAT the Native Welfare Administrators' Association send all information and material concerning their association to the Chief and Council and not to the Welfare Administrators since the Administrators are employees of the Band Councils.

CARRIED.

- (2) MOTION: Lyle Riley, Vice-President Southwest  
Pat Hardy, Vice-President Robinson-Superior

WHEREAS the present Welfare Agreement expiry date is 1975;  
and,

WHEREAS the Provincial Government is being reimbursed 96%  
by the Federal Government

BE IT HEREBY RESOLVED THAT the Union of Ontario Indians does make a study of the present Agreement and make recommendations to a future Chiefs Meeting for action and Indian Bands take on a new Federal/Provincial Welfare Agreement.

CARRIED.

- (3) MOTION: Lyle Riley, Vice-President Southwest  
Isaac Peters, Councillor Caldwell Band

BE IT HEREBY RESOLVED

THAT the Union of Ontario Indians does recognize the Ontario Native Welfare Association and support the association in the inter-Band communications and the welfare workshops being convened by the association.

CARRIED.

- (4) MOTION: Ron King, Representing Chief Gull Bay  
Camille Chiblow, Chief Mississauga

THAT the Union of Ontario Indians seek to have more funds from the Indian Affairs Branch for Work Opportunities Programs to continue and expand.

CARRIED.

- (5) MOTION: Lyle Riley, Vice-President Southwest  
John Jacobs, Vice-President Southeast

WHEREAS the financial level of Core Funding from the Secretary of State for Indian associations has remained the same since inception of the Core Funding Program; and,

WHEREAS the cost of administration has greatly increased since 1967, Centennial Year, when Core Funding was made available to Indian associations

BE IT HEREBY RESOLVED THAT.....continued next page.....

## (5) MOTION....continued....

BE IT HEREBY RESOLVED THAT the Core Funding grants from the Secretary of State for Indian association be reviewed; and,

IT IS FURTHER RECOMMENDED THAT this Core Funding grants for the Union of Ontario Indians be increased accordingly or in line with the increased cost since inception of the Program.

CARRIED.

(6) MOTION: Frank Solomon, Chief Cape Croker  
Isaac Peters, Councillor Caldwell Band

THAT the Union of Ontario Indians do a survey to investigate further all avenues concerning: Relocation of Head Office to reserve; buying a house to serve as office, leasing, renting or building of office building.

CARRIED.

(7) MOTION: Joe Michano, Board Member Robinson-Superior  
Lyle Riley, Vice-President Southwest

THAT the regional offices be set up immediately when funds are made available.

CARRIED.

- (8) MOTION: Roy Michano, Chief Pic Heron Bay  
Louis Pelletier, Chief Fort William

THAT the per diem be the same regardless of the amount whether it be for a Board Meeting or an All Chiefs Meeting and that if a change is necessary the change should take place at an All Chiefs Meeting where there is more representation.

CARRIED.

- (9) MOTION: Loreen Lewis, Chief Serpent River  
Joseph McQuabbie, Chief Henvey Inlet

THAT the per diem rate be \$50.00 a day for the delegates for all meetings whether they be Board of Directors Meetings or Chiefs Meetings.

CARRIED.

- (10) MOTION: Lyle Riley, Vice-President Southwest  
Isaac Peters, Councillor Caldwell Band

THAT the criteria for governing use of Consultation Funds be amended; and,

THAT the amendment be in the per diem rate; and,

THAT that per diem rate for Department of Indian Affairs Consultation meetings be amended to read \$65.00 daily; and,

THAT the rate per mile be 15¢ per mile.

CARRIED.

- (11) MOTION: Lyle Riley, Vice-President Southwest  
John Jacobs, Vice-President Southeast

THAT we adjourn until 9:00 a.m. tomorrow morning.

CARRIED.

- (12) MOTION: Norman Stinson, Chief Rama  
Frank Solomon, Chief Cape Croker

THAT the Chiefs and Councils of this assembly does reject the Core Funding to Band Councils Program as implemented by the Department of Indian Affairs until all of our Nine Points of Objection have been met.

CARRIED.

- (13) MOTION: Frank Solomon, Chief Cape Croker  
Michael Roy, Chief Wikwemikong

WHEREAS the delegation of Chiefs and Councillors has re-jected the program Core Funding in its present form as being imposed upon Bands in Ontario; and,

WHEREAS the delegation of Chiefs and Councillors in review-  
ing the financial aspect of the respective Bands in  
relation to administration costs and other pertinent  
business to the Bands and its members; and,

WHEREAS the reason for the rejection of the program Core  
Funding to Band Councils basically inadequate finan-  
cially for the Band to properly conduct the Band  
business

(13) MOTION...continued...

BE IT HEREBY RESOLVED THAT the Regional Director, Mr. Howard Rodine, on behalf of the Indian Bands of Ontario, being the trustee of Indian Affairs for the said Province, seek an amendment to the present Treasury Board Minute covering Core Funding to Band Councils; and,

(Amendment by Chief Leo Nicholas, Muncey of the Thames)

THAT members from one reserve residing on another reserve be included.

CARRIED.

(14) MOTION: Frank Solomon, Chief Cape Croker  
Leo Nicholas, Muncey of the Thames

THAT this delegation of the Union of Ontario Indian Chiefs demand that the Department of Revenue review in consultation with the Indian people of Ontario its present policy and interpretation on taxation in all of its forms and the Department of Indian Affairs intervene on behalf of the Indians of Ontario to ensure that no Indian is unjustly taxed until this has been thoroughly investigated.

CARRIED.

- (15) MOTION: Joe Michano, Board Member Robinson-Superior  
Michael Roy, Chief Wikwemikong

THAT the subsidy for houses be raised from \$10,000 to at least \$18,000; and,

THAT there be a corresponding increase in the Ontario Department of Indian Affairs budget so that there will not be less houses

(Amendment by Chief Frank Solomon Cape Croker)

AND FURTHER

THAT the production level of houses be raised to at least 50% of the backlog.

CARRIED.

- (16) MOTION: Leonard Dokis, Chief Dokis  
Camille Chiblow, Chief Mississauga

THAT the Executive of the Union of Ontario Indians approach the government for funds to assist the Union of Ontario Indians to complete the housing survey in the province of Ontario.

CARRIED.

\*NOTE - the following is an unofficial motion brought to the floor after the majority of Chiefs and Councillors had left the meeting. Discussions took place as to whether a quorum was present to vote on it so the President will take it as a directive for him to act on. Can be ratified by Chiefs at next All Chiefs Meeting.

- (18) MOTION (unofficial): Vernon Roote, Chief Saugeen  
Frank Solomon, Chief Cape Croker

WHEREAS the Union of Ontario Indians needs a strong Constitution

WHEREAS in the past abuses have occurred in handling of monies and authority

WHEREAS the terms of reference, job descriptions, lines of authority are unclear

WHEREAS the present Constitution does not make adequate provisions for the preceding

BE IT HEREBY RESOLVED THAT

1. A committee be set up, composed of four Chiefs, one from each region to draft a new Constitution that will make provision for the preceding
2. They will be assisted by a knowledgeable lawyer
3. Monies will be set from the Union's Core Fund to pay a per diem to each person for one week or longer if necessary
4. The draft of the Constitution be submitted to the Board of Directors for approval or rejection when it is completed
5. At the next All Chiefs Meeting the approved Constitution be accepted or rejected by All Chiefs
6. That the Board of Directors be responsible to see that the Constitution is properly interpreted and implemented

(COMMENT) This resolution will provide for a strong basic structure from which the organization can grow. It will be more effective because employees will have job security and internal problems will be minimized allowing for more concentration on reserves.

ADJOURNED AT 6:15 p.m.