

**TYENDINAGA MOHAWK COUNCIL MINUTES  
OCTOBER 12, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 12, 2011 at 6:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup  
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Infrastructure Department get estimates to have the gazebo moved that is in Shannonville to the Skate Park.  
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve having a management and capital plan for the completion of the skate park and recreation complex.  
Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve waiving the rental fees for the Community Centre, the use of a bus and driver for a tour of the territory and 5 give giveways for the Diabetes Conference on October 21 & 22, 2011.  
Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve waiving the rental fees for the Community Centre for the Kids Halloween Party on October 31, 2011 hosted by the Recreation Committee.  
Carried.

Council received an invitation to attend the Midwifery Symposium in Six Nations on November 7, 2011 unfortunately Council will not be able to attend due to prior commitments. Lynn Brant will be attending.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve scheduling a meeting with the Social Assistance Review Commission regarding open dialogue aimed at identifying solution to reforming the existing system on October 20, 2011 at 10:00 a.m.  
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council appoint Keith A. Sero as the Mohawks of the Bay of Quinte coordinator on the Iroquois Caucus exploratory process on Indian Registration Band Membership and Citizenship working group. Keith will hire a note taker.  
Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve hiring Gordon Estate Services in the amount of \$1,000.00 to complete the auction for the sale of the former Bench Tech/Mohawk Liquidation land and building. Sullivan Auctioneer was not available.  
Carried.  
Roy C. Maracle Negative Vote, because MBQ programs should utilize the building.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve to post the sale by auction of Lot with building, Lot 2-3-1, Concession 1 and Lot 3-5, Concession 1 the former Bench Tech/Mohawk Liquidation.

Carried.

Roy C. Maracle Negative Vote, because MBQ programs should utilize the building.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve Roger Horst, MBQ Legal Counsel send a letter to Alan Morrison, Legal Counsel for Andrew Clifford Maracle (Miracle) regarding the former Bench Tech/Mohawk Liquidation.

Carried.

MOTION #10: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve purchasing 3 – 2012 Chevrolet Equinox vehicles from Boyers Napanee.

Carried.

MOTION #11: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve signing the Canada Mortgage and Housing Corporation Section 95 Phase VII Loan Agreement in the amount of \$2,770,000.00.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve sending the letter to Larry Hofmeister, Director, HSP Funding and Allocation South East Local Health Integration Network regarding the clarification of expenditures.

Carried.

Council went in Private

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle