

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 24, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Monday, October 24, 2011 at 3:00 p.m. in the Council Chambers for Local Business and Address Administrative Issues.

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.

Carole LaVecque, Donna Crouse, Barb Howard and Delores Maracle-Whalen Erma Gray and Debra Paul members of the Native Women's Association attended Council to discuss a proposal for a building site for there group.

Carole Lavecque handed out the proposal to Council.

Chief Maracle expressed his appreciation for all that the group has contributed to the Community.

They are requesting the property located at the previous KWE Radio Station site on the York Road.

They agree to a lease agreement for a small yearly fee.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve to complete a technical Assessment for the Old Radio Station property.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that whereas, the Mohawks of the Bay of Quinte have a large number of youth that participate in local summer camps; and

Whereas, the Tyendinaga Mohawk Council would like to ensure that the youth have the ability to take part in an educational summer programs, as the summer programs are in extremely high demand; and

Therefore be it Resolved, that the Tyendinaga Mohawk Council hereby supports an application to CORDA requesting an amount of \$20,739.28 to implement an Environmental Summer Program, and a Youth Environmental Committee that will take place from June to March 2013. M.C.R. #2011/12-080

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that whereas, the Mohawks of the Bay of Quinte have conducted an annual walleye harvest and monitoring program for decades; and

Whereas, the Tyendinaga Mohawk Council would like to ensure that the traditional techniques of "milking" the walleye and returning the fertilized eggs to the spawning beds continues; and

Therefore be it Resolved, that the Tyendinaga Mohawk Council hereby supports an application to CORDA requesting an amount of \$7,458.30 to implement a four (4) week on-site training program for community harvesters.

M.C.R. #2011/12-081

Carried.

- MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that whereas, the Mohawks of the Bay of Quinte would like to provide clean water to the community members by implementing a trucked delivery system;
- Whereas, the Tyendinaga Mohawk Council in an effort to ensure community members have safe and clean drinking water, purposes to employ a Community Water Quality Surveyor, and proper Water Monitoring equipment to monitor the water quality regularly.
- Therefore be it resolved, that the Tyendinaga Mohawk Council hereby supports an application to CORDA requesting funding for a Community Water Surveyor in the amounts of \$32,163.97 and for the Water Monitoring Equipment in the amount for \$2,581.45 for the total amount of \$34,745.42. M.C.R. #2011/12-082
- Carried.
- MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby authorizes the submission to the Ontario Trillium Foundation in the amount of \$11,600.00 to expand the resources of the Kanhiote Library.
- M.C.R. #2011/12-083
- Carried.
- MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Dewart Gleason LLP invoice #503 in the amount of \$3,961.00 regarding the Claim against the Ontario Provincial Police.
- Carried.
- MOTION #7: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council grants permission to Andrew Clifford Maracle (Miracle) to attend the premises located at 5439 Old Hwy 2, Lot 2-3-1, Concession 1 and Lot 3-5, Concession 1 the former Bench Tech/Mohawk Liquidation for the sole purpose of bidding at the auction for the sale of the building and land on October 28, 2011 from 8:00 a.m. until the conclusion of the auction. This consent is conditional upon Andrew Clifford Maracle (Miracle) otherwise comply with the Court Order dated March 2008 and March 2010. M.C.R. #2011/12-084
- Carried.
- Roy C. Maracle – Negative Vote Clifford Maracle (Miracle) should not be allowed to bid.
- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Press Release to go put to the Community regarding the upcoming auction of the building and land at 5439 Old Hwy 2, Lot 2-3-1, Concession 1 and Lot 3-5, Concession 1 the former Bench Tech/Mohawk Liquidation.
- Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council defer the revisions to the preferential statements in the MBQ Job Postings until November 2, 2011.
- Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith A. Sero to go in private. (5:15 p.m.)
- Carried.

Summary of Private Minutes:

- Addressed three (3) Human Resource Issues
- Approved one (1) Home Renovation Loan in the amount of \$11,928.00

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle