

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 1, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 1, 2012 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, Carl Ted Maracle and Barry Brant  
Staff: Dan Brant, CAO

Chief opened with a prayer.

MOTION #1: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of July 20, 2012 be accepted.  
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Special Minutes of July 26, 2012 be accepted.  
Carried.

Council confirmed the following scheduled meetings:

- August 8, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 15 & 16, 2012 – Iroquois Caucus in Six Nations
- August 22, 9:00 a.m. – Tyendinaga Mohawk Council
- August 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the meetings outside of the Territory as follows:  
Chief: attending interviews for the Regional Director of Health on August 9, 2012 in Ottawa;  
Chief & Barry: attending the Iroquois Caucus on August 15 & 16, 2012 in Six Nations;  
Carried.

MOTION #4: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for Nations Natural Foods, Owner Kevin Brant, type of business: Wholesale & Groceries (Natural).  
Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the New Business Registration for Co-op of Creation, owner Rachel Volkmann, type of business: farm co-op, auction, food and convenience.  
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Association of Iroquois and Allied Indians 2012/2013 Community Support Memorandum of Agreement in the amount of \$2,000.00.  
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the report from Lori Maracle, Housing Office Manager on her attendance at the World Indigenous Housing Conference in Vancouver.  
Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve awarding the tender for the replacement of 4 roofs in the Subdivision to Kevin White Roofing Contractor in the amount of \$28,980.00. Other tenders received from Build All Contractors in the amount of \$31,684.00 and G & F Roofing in the amount of \$32,000.00.  
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling the Ribbon Cutting Ceremony for the Airport Road on August 24, 2012 at 11:00 a.m.  
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve awarding the tender for the All Saints Church Parking Lot Extension to Build All Contractors in the amount of \$3,100.00 from Casino Rama Funds. Other tenders received from KC Builders - \$3,300.00; Don Hart Construction - \$3,800.00; RB Contracting & Estimating - \$5,800.00 and Fitzgibbon - \$6,027.00.  
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting on August 13, 2012 at 10:00 a.m. to discuss the Dies Property Issue.  
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Community Services Program compile a report on the history of the contract with Ducks Unlimited for the Marsh Land.  
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve to sign the Conservation Agreement with Ducks Unlimited to construct a pond at Quinte Mohawk School.  
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer to post for the Community Consultation Coordinator position.  
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve supporting the Birthing Centre project in principle and make a commitment to allocate land for the Centre should the project be deemed feasible.  
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to contract with Heritage Preservation Consultant, Andre Scheinman for phase 1 of the restoration of the Christ Church in the amount of \$9,635.00 and approve the submission to CIIF for funding.  
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to host a dinner for approximately 100 people for the Deaf Conference on August 9, 2012.  
Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve an additional \$47,500.00 for Post Secondary Education funding from Casino Rama Funds.  
Carried.

MOTION #19: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the addendum to the contract with Bob Watts for the Birthing Centre Feasibility Project for an extension to August 24, 2012.  
Carried.

MOTION #20: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve travel out of the Country for Betty Carr-briant and Linda Lefort to go to Syracuse for the NIWRC 2012 Region 4 Conference on August 7-10, 2012.  
Carried.

MOTION #21: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (10:55 a.m.)  
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 20, 2012
- Addressed three (3) Human Resource Issues
- Approved one (1) Bank of Montreal Loan Guarantee in the amount of \$108,750.00

Recorded by:  
Shelley Bowden

Dan Brant  
Chief Administrative Officer

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Chief R. Donald Maracle