

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 19, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 19, 2012 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle was absent; attending AIAI Chiefs Council Meeting in Niagara Falls  
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle  
Staff: Dan Brant, CAO, and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that Douglas E. Maracle chair the meeting in Chief Maracle's absence. Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of December 7, 2012 be accepted. Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Local Business Minutes of December 12, 2012 be accepted. Carried.

MOTION #4: Moved by Barry Brant, seconded by Carl Ted Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of June 5, September 4 and December 4, 2012. Carried.

Council confirmed the following scheduled meetings:

January 9, 9:00 a.m. – Tyendinaga Mohawk Council

January 16, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

January 23, 9:00 a.m. – Tyendinaga Mohawk Council

January 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #5: Moved by Roy C. Maracle, seconded by Carl Ted Maracle that Council approve the following meetings outside the Territory: Douglas Maracle – attended the Aboriginal Labour Force Development Circle Meeting in Toronto on December 10, 2012; Barry Brant – attended the Enbridge Meeting in Ottawa on December 11, 2012; attended the Great Lakes Protection Plan Meeting in Toronto on December 18, 2012 and attending the Idle No More Rally in Ottawa on December 21, 2012 Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Carl Ted Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Parish Christmas Eve Service on December 24, 2012. M.C.R. #2012/13-099 Carried.

MOTION #7: Moved by Roy Maracle, seconded by Carl Ted Maracle that Council approve meeting with Police Chief Ron Maracle on January 9, 2012 at 1:30 p.m. to discuss the Police Officer Recruitment Fund funding not being extended beyond March 31, 2013 and approve sending the draft letter to Chris Lewis, Ontario Provincial Police Commissioner, regarding the request to appoint a professional investigator to investigate a community member's complaint. Carried.

- MOTION #8: Moved by Carl Ted Maracle, seconded by Roy C. Maracle that Council defer the Network Services Agreement with Eastern Independent Telecommunications Ltd. to provide consultation, engineering assistance, network administration and maintenance for MBQ's Internet Service Provider network for more information.  
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve paying the Hicks Morley Invoice #262609 in the amount of \$787.50 for human resources.  
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl Ted Maracle that Council approve donating \$1,000 for the Assembly of First Nations Youth Council.  
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Carl Ted Maracle that Council approve the Land Transfer from Lorna Jean Maracle-Dodge to Lorna Jean Maracle-Dodge, David Earl Maracle, Mark Wayne Dodge and Joel David Dodge as joint tenants, the whole of Lot 6 in part of Lot 33, Concession A as shown on CLSR 62997.  
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Steven Anthony Brant to Keith Lyle Maracle, the whole of Lot 9A-1, Concession 2 as shown on CLSR 4512.  
Carried.
- MOTION #13: Moved by Carl Ted Maracle, seconded by Barry Brant that Council approve the Land Transfer from Stanley James and Patsy Charlene Kring to Andrew Joseph Kring, the whole of Lot 3B-1, Concession 2 as shown on RSO 4900R.  
Carried.
- MOTION #14: Moved by Carl Ted Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Kristin Sara Maracle, Vanessa Lynn Maracle and Valerie Lynn Maracle to Jason Douglas Brant, the whole of Lot 22B-3, Concession 1 as shown on CLSR 76357.  
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Calvin Wayne Brant, Carl Edward Maracle and Donna Maurrie Crouse to Calvin Wayne Brant, Carl Edward Maracle, Donna Maurrie Crouse and Ella Eileen Story as joint tenants, the whole of Lot 26D-5, Concession A as shown on CLSR 99309.  
Carried.  
Carl Ted Maracle declared conflict of interest and did not vote.
- MOTION #16: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Calvin Wayne Brant, Carl Edward Maracle and Donna Maurrie Crouse to Calvin Wayne Brant, Carl Edward Maracle, Donna Maurrie Crouse and Ella Eileen Story as joint tenants, the whole of Lot 26E-4-1, Concession 2 as shown on RSO 4777R.  
Carried.  
Carl Ted Maracle declared conflict of interest and did not vote.

- MOTION #17: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Gary Maracle to Gary Maracle and Bruce Maracle as joint tenants, the whole of Lot 3-2-2 in part of Lot 32, Concession A as shown on Plan RSO 2694 and Lot 3-2-1 in part of Lot 32 as shown on Plan RSO 2694.  
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Gary Maracle to Gary Maracle and Bruce Maracle as joint tenants, the whole of Lot 4-1 in part of Lot 32, Concession A as shown on Plan CLSR 62997 and Lot 4-2 in part of Lot 32 as shown on Plan CLSR 62997.  
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Barry Brant to give notice to the Registrar of the acceptance of:  
NAME: Joshua Murrell Brant-Parkin  
DATE OF BIRTH: September 27, 1994  
REGISTRY NO: 1270031801  
in the membership of the Mohawks of the Bay of Quinte Band and to request that department records be amended to reflect his addition to our Registry group. M.C.R. #2012/13-100  
Carried.
- MOTION #20: Moved by Roy C. Maracle, seconded by Carl Ted Maracle that Council acknowledge the Aboriginal Children's Mental Health and Addictions Initiative Service Description Schedule and approve the 2012-2013 proposed budget in the amount of \$149,750 and the 2013-2014 and 2014-2015 proposed budgets in the amount of \$273,570 each year.  
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Carl Ted Maracle that Council approve signing the Association of Iroquois and Allied Indians Letter of Agreement for the Federal Family Violence Prevention Program 2012-13 in the amount of \$24,600.  
Carried.
- MOTION #22: Moved by Carl Ted Maracle, seconded by Roy C. Maracle that Council defer the Community Wellbeing Policy and Procedures to allow Council time to review.  
Carried.
- MOTION #23: Moved by Carl Ted Maracle, seconded by Roy C. Maracle that Council approve meeting with Eastern Independent Telecommunications Ltd. on January 9, 2013 at 10:00 a.m. to discuss any outstanding items for the fibre project.  
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Financial Arrangement ARFA 2011-2015 Amendment No. 0003 in the amount of \$1,678.00 for Funerals and Burials.  
Carried.
- MOTION #25: Moved by Barry Brant, seconded by Carl Ted Maracle that Council approve retaining Templeman Menninga LLP to act on our behalf in the Mohawks of the Bay of Quinte et al ats Jason Maracle, Tara Green and Sophie Maracle lawsuit.  
Carried.

MOTION #26: Moved by Roy C. Maracle, seconded by Carl Ted Maracle that Council approve retaining Intrinsic Environmental Sciences Inc. to do an independent review and provide assistance to MBQ regarding childhood cancers and potential environmental associations.

Carried.

MOTION #27: Moved by Roy C. Maracle, seconded by Carl Ted Maracle to go in private. (12:30 p.m.)

Carried.

Recorded by:  
Angela Maracle  
Senior Director of Operations

Dan Brant  
Chief Administrative Officer

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Douglas E. Maracle, Acting Chair