

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 3, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, July 3, 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 arrived at 10:40 a.m.
Staff: Dan Brant, CAO and Angela Maracle, AO

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 8, 2012 be accepted.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of June 12, 2012 be accepted.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of June 20, 2012 be accepted.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of June 29, 2012 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- July 4, 2012 – Ministry of Transportation in Toronto
- July 5, 2012 – Minister Jim Bradley in Toronto
- July 9, 2012 – Ministry of the Environment re: Drain All Application
- July 11, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 17, 18 & 19, 2012 – AFN in Toronto
- July 20, 9:00 a.m. – Tyendinaga Mohawk Council
- July 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 26, 9:00 a.m. – Accreditation
- August 15 & 16, 2012 – Iroquois Caucus in Six Nations

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the meetings outside of the Territory as follows:
Chief: attending a meeting with Patrick Maclean date to be determined;
Roy: attending the H/SAB meeting on July 4, 2012 in Hiawatha
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Hastings Prince Edward District School Board Trustee report for June 2012 submitted by Mike Brant.
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Fibre Project update from Laura Bradley, Actionable Intelligence for the week of June 11 – 17, 2012 and the week of June 18 – 25, 2012.
Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with the Ministry of Education and Aboriginal Affairs and Northern Development Canada on July 20, 2012 at 10:00 a.m. regarding the Lobby Package for Daycare Funding.
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #479805 in the amount of \$1,978.90 regarding Andrew C. Maracle; #479357 in the amount of \$1,338.35 regarding Environmental Spill; #479358 in the amount of \$495.00 regarding Environmental Claim and #479356 in the amount of \$2,027.50 regarding Collection of Maracle Judgment.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Hicks Morley invoice #251977 in the amount of \$1,066.50 regarding Labour Matters.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Templeman Menninga invoice #37617 in the amount of \$569.70 regarding the FibreNet.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that WHEREAS pursuant to the Indian Act and their inherent powers of self-government, the Tyendinaga Mohawk Council is empowered to act to on behalf of the Mohawks of the Bay of Quinte;
AND WHEREAS the Tyendinaga Mohawk Council hereby support the request to transfer administrative responsibility of the Homemakers and Nurses Services Act (HNSA) from the Home and Community Care Case Manager to the Acting Home and Community Care Program Manager. The Acting Home and Community Care Program Manager will remain directly accountable to the Mohawks of the Bay of Quinte Senior Administration and ultimately to the Tyendinaga Mohawk Council;
THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council support the designation of responsibility to the Acting Home and Community Care Program Manager as having full administrative responsibility of the HNSA program and requirements associated with reporting to the Ministry of Health and Long-Term Care for the Mohawks of the Bay of Quinte.
M.C.R. #2012/13-024.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment increase for Instructional Services Formula for 2012/13 in the amount of \$54,800.00 and an increase for the National Child Benefit Re-Investment for 2012/13 in the amount of \$41,600.00.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve appointing Tracey Bunnnett, Director of Health and Brandi Hildebrand, Director of Social Services as Technical Representatives on the Health and Social Advisory Board.
Carried.

- MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration Renewal for Coffee Shop, owner Lorne Loft, type of Business: Retail, Coffee Shop & Snacks.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration Renewal for Loft's Variety, owner Lorne Loft – type of business: Retail.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the Land Transfer from Bonnie Marie Thompson to Barton Evan Thompson for correction to the survey number.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Deborah Lynn Brant and Karen Louise Brant to Kathleen Roberta Brant, the whole of Lot 34A-7-1, Concession A as shown on Plan No. CLSR 100206.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve Land Transfer from Edith Elaine Brant to Shannon Del Marie Butcher, the whole of Lot 20E-9-1, Concession 2 and Right of Way Over Lot 20E-9-2, Concession 2, as shown on Plan No. CLSR 100482.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Norman Vincent Maracle to Roger Neal Lefort the whole of Lot 14A, Concession 2, as shown on Plan No. CLSR 76102.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Norman Vincent Maracle to Roger Neal Lefort the whole of Lot 14B-1, Concession 2, as shown on Plan No. RSO 5989R.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Norman Vincent Maracle to Roger Neal Lefort the whole of Lot 14B-2, Concession 2, as shown on Plan No. RSO 5989R.
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Norman Vincent Maracle to Roger Neal Lefort the whole of Lot 14C, Concession 2, as shown on Plan No. CLSR 76102.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Norman Vincent Maracle to Roger Neal Lefort the whole of Lot 14D-1, Concession 2, as shown on Plan No. CLSR 76102.
Carried.

- MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Norman Vincent Maracle to Roger Neal Lefort the whole of Lot 14D-2-1, Concession 2, as shown on Plan No. RSO 5989R.
Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Norman Vincent Maracle to Roger Neal Lefort the whole of Lot 14D-2-2, Concession 2, as shown on Plan No. RSO 5989R.
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the request to lease band land for more information on the number of acres, how many years and can MBQ lease over existing easements.
Carried.
- MOTION #28: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Fire Chief report to the Chief Administrative Officer.
Carried.
- MOTION #29: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that all Education program report to the Chief Administrative Officer.
Carried.
- MOTION #30: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the name change to Nation Building to Community Services.
Carried.
- MOTION #31: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve appointing Lisa Maracle as Director of Community Services.
Carried.
- MOTION #32: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve Housing and Band Property Maintenance report to the Chief Administrative Officer.
Carried.
- MOTION #33: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve appointing Angela Maracle as Senior Director of Operations.
Carried.
- MOTION #34: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Organization Structure Executive Level with the Directors of Health Services and Social Services.
Carried.
- MOTION #35: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Dan Brant, CAO attend the Assembly of First Nations General Assembly on July 17, 18 & 19, 2012 in Toronto.
Carried.
- MOTION #36: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (1:05 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 8, 2012 Special; May 14, 2012; May 17, 2012 Special; and June 6, 2012
- Approved two (2) Home Renovation Loans in the amount of \$59,775.00

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle