

**TYENDINAGA MOHAWK COUNCIL MINUTES**  
**APRIL 11, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, April 11, 2013 at 3:05 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, and Barry Brant  
Carl Ted Maracle arrived at 3:30 p.m.  
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve forwarding a letter to Prime Minister Harper dated April 4, 2013 regarding the Mohawks of the Bay of Quinte's relationship with Canada.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that That the Tyendinaga Mohawk Council approve using Direct Deposit for payments from Aboriginal Affairs and Northern Development Canada and confirmation that the information contained in the Electronic Payment Request form is accurate.  
M.C.R. #2013/14-003

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Funding Agreement with the Minister of Tourism, Culture and Sport in the amount of \$1,000.00.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve staff investigate the building that is for sale by a community member and complete a technical assessment.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the cancelation of the flow thru agreement for the Iroquois Caucus and transfer the balance of the funds to Six Nations in the amount of \$35,858.59.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve to post the Community Wellbeing Director internally and externally.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve to sign the Memorandum of Understanding with Aboriginal Affairs and Northern Development Canada for Quinte Mohawk School.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the Tobacco Policy for review and submit to the April 16, 2013 agenda.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that this meeting be adjourned. (4:20 p.m.)

Carried.

Recorded by:  
Shelley Bowden

Dan Brant  
Chief Administration Officer

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Chief R. Donald Maracle