

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 18, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 18, 2013 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Douglas E. Maracle, Carl Ted Maracle, Barry Brant and Sandra J. Lewis-den Otter  
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the territory:  
Chief: attending a meeting with David Souliere, AANDC on December 20, 2013 in Toronto; attending the Ontario Chiefs Committee on Health meeting on January 23, 2013 in Toronto; attending the Judicial Review Hearing for Larry Hay on April 28, 2013 in Toronto;

Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following Council Meetings for January 2014:  
Regular: January 8 & 22 at 9:00 a.m.  
Local Business: January 15 & 30 at 5:00 p.m.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the First Nations Market Housing Fund – Schedule “C” which outlines parameters of the loan.

Carried.

MOTION #4: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council decline the request from Pam Matthews for a financial donation for the Aboriginal Filmmakers due to financial constraints.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Chief Maracle and Todd Kring, Director of Infrastructure attend the First Nations Infrastructure Conference & Tradeshow on February 3-5, 2014 in Toronto.

Carried.

MOTION #6: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council defer the information gathering survey for information on the cost to complete this survey and what will be done with the information when complete.

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MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve of the following invoice #515227 from Blaney McMurtry in the amount of \$3,588.27 regarding Collection of Maracle Judgment; #515228 in the amount of \$1,689.74 regarding Shawn Brant Application.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve of the following invoice #46793 from Templeman Menninga in the amount of \$504.00 regarding FibreNet.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve of the following invoice #893811 from Dickinson Wright in the amount of \$8,916.43 regarding Ernestown Windpark Project.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Land Transfer from Merle Evelyn and Ronald Ambrose Maracle to Lorrie Jean Maracle the whole of Lot 7E-1-1 and Lot 7B-4-1 in Concession 1 as shown on Plan No. 5445R RSO.

Carried.

Carl E. (Ted) Maracle conflict of Interest

MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve to participate in the Ontario Telemedicine Network with the South East Local Health Integration Networks at the Community Wellbeing Centre.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Carl E, (Ted) Maracle that Council acknowledge the Amended Statement of Claim adding Russell Charles Loft and Dawn Lisa Sero to the Shawn Brant Issue.

Carried.

MOTION #13: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve hosting the Tyendinaga Mohawk Council Swearing In Ceremony on January 12, 2014 at 2:00 p.m. at the Community Centre.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (2:25 p.m.)

Carried.

Summary of Private Minutes:

- Approved a Bank of Montreal Mortgage Loan Guarantee in the amount of \$125,000.00

Recorded by:  
Shelley Bowden

Dan Brant, CAO

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Chief R. Donald Maracle