

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 20, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 20, 2013 at 9:20 a.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 9:55 a.m.
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of February 27, 2013 be accepted.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of March 6, 2013 be accepted.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 8, 2013 be accepted.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of March 5, 2013.
Carried.

Council confirmed the following scheduled meetings:

- March 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 27 & 28, 2013 – AIAI Health Law Forum in Orillia
- April 9 & 10, 2013 – National Forum on Safety & Ending Violence in Edmonton
- April 17 & 18, 2013 – H/SAB Chiefs Forum in Niagara Falls

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby supports the application to Ontario Sports and Recreation under the “Active Organizer” to enhance the health of our members on the Tyendinaga Mohawk Territory through a Recreation Program. M.C.R. #2012/13-127
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by that Council approve the following meeting outside of the Territory:
Chief: attending the AIAI Health Law Forum on March 27 & 28, 2013 in Orillia; attending the H/SAB meeting on April 17 & 18, 2013 in Niagara Falls;
Doug: attending the AIAI Education meeting on March 25 & 26, 2013 in Hiawatha;
Roy: attending the AIAI Health Law Forum on March 27 & 28, 2013 in Orillia;
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council that Council approve the following Council Meetings for April 2013:
Regular: April 3 & 16 at 9:00 a.m.
Local Business: April 10 & 24 at 7:00 p.m.
Carried.

- MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that Council decline the request to waive the rental fees for a Health Expo.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve opening a bank account for the Fibre Optics Program.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Blaney McMurtry invoice #497939 in the amount of \$1,117.30 re: Police Building Action, #497937 in the amount of \$4,948.35 re: Shawn Brant Lawsuit and #497938 in the amount of \$1,794.44 re: Collection of Maracle Judgement.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Barry Brant that Council request a full report on extraordinary costs that MBQ has had to pay for each legal matter.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the notice to the community regarding the Nurse Practitioner and the package for use.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the request for Water & Sewer connection from the Native Womens Association for more information.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the location options for the Independent Living units for more information.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve Sea Lamprey Contract
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the funding from Trillium Foundation in the amount of \$70,000.00 for the Fitness Centre.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve approve the Aboriginal Affairs and Northern Development Canada funding amendment #0005 for additional funding for Safe Water Operations Program in the amount of \$67,285.00
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment for and increase for Federal School Direct Services in the amount of \$72,000.00.
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve signing the Ontario First Nation Policing Agreement but it is not a result of negotiation or consultation with MBQ.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the notice of appointment of lawyer for Chris Maracle/IP Solutions regarding the FibreNet Lawsuit.

Carried.

MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the information submitted regarding a land issue from Andrew Clifford Maracle (Miracle) and strongly disagree with the content.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve staff follow up on the request to purchase property for the amount the Community Member is asking for.

Carried.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that WHEREAS, the Tyendinaga Credit Union made a presentation to the Tyendinaga Mohawk Council on March 15, 2013 and

WHEREAS, the Tyendinaga Mohawk Council are in support of the concept of a Credit Union on the Territory and;

WHEREAS, the Tyendinaga Mohawk Council agree that an on territory Credit Union will enhance the economic wellbeing of both community members and private businesses located on the territory;

BE IT RESOLVED, that the Tyendinaga Mohawk Council are supportive of the activities required to further develop a Credit Union facility; and

THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council provide a letter of support to meet the requirements of the regulators for the development of this community owned Credit Union. M.C.R. #2012/13-128

Carried.

MOTION #24: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the proposal to complete an application for an Environmental Compliance Approval for the MBQ Landfill from XCG Consultants in the amount of \$42,300.00, and forward to Aboriginal Affairs and Northern Development Canada for reimbursement.

Carried.

MOTION #25: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (11:50 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: February 27, 2013;

Recorded by:
Shelley Bowden

Dan Brant
Chief Administration Officer

Chief R. Donald Maracle