

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MARCH 6, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 6, 2013 at 9:40 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle and Barry Brant absent due to attending the Gathering of Treaty Nations in Ontario in Toronto  
Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle  
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

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

MOTION #2: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of February 20, 2013 be accepted.  
Carried.

Council confirmed the following scheduled meetings:

- March 8, 10:00 a.m. – Algonquins Land Claim
- March 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 20, 9:00 a.m. – Tyendinaga Mohawk Council
- March 26 & 27, 2013 – National Treaty Forum in Saskatchewan
- March 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve rescheduling a meeting with Victor Pelletier on March 20, 2013 at 10:00 a.m. regarding T. E. Investment Counsel Inc. as Victor was not available on March 6, 2013.  
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council acknowledge the Iroquois Caucus Draft Caucus Position Paper.  
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the TMC Strategic Plan.  
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the request to purchase Fibre Program equipment for further discussions with Cogeco.  
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that WHEREAS, the Mohawks of the Bay of Quinte has a need for continued growth within the areas of Financial and Human Resources Management,

WHEREAS, the Tyendinaga Mohawk Council has developed a strategic plan with Administration Staff and has identified priorities in the areas of Financial and Human Resources Management,

THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council supports the proposal to Aboriginal And Northern Development Canada for the Governance Development-Professional and Institutional Development Program 2013-2014.  
M.C.R. #2012/13-125

Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Whereas until 2011-2012, the Ontario government issued cheques to Kanhiote Tyendinaga Territory Public Library but now must issue cheques in the legal name of the recipient's bank account;
- Whereas of 2012-2013, to support Ontario government Electronic Funds Transfer requirements and the Ontario government ministry that provides funding supporting public library service,
- Therefore Be It Resolved that the Tyendinaga Mohawk Council, in consultation with the Kanhiote Tyendinaga Territory Public Library, accepts that, for the purpose of receiving provincial funding for the provision of public library service, the legal name of the Funding Recipient Organization is the Mohawks of the Bay of Quinte.
- M.C.R. #2012/13-126
- Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with the Tyendinaga Credit Union Group on March 15, 2013 at 10:00 a.m.
- Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of the Hicks Morley invoice #270165 in the amount of \$148.31 re: Human Resources.
- Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve payment of the Blaney McMurtry invoice #495982 in the amount of \$2,973.55 re: Andrew Clifford Maracle Environmental and #495983 in the amount of \$9,876.74 re: Shawn Brant Lawsuit.
- Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of the Dewart Gleason LLP invoice #2000303 in the amount of \$2,390.50 re:
- Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve payment of the Templeman Menninga invoice #42220 in the amount of \$50.00 re: Auditor Letter and #42255 in the amount of \$2,124.59 re: FibreNet.
- Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of the Alan Pratt invoice #3880 in the amount of \$17,827.25 re: Culbertson Tract Land Claim.
- Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the annual contribution to the Iroquois Caucus in the amount of \$10,000.00.
- Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Aboriginal Affairs and Northern Development Canada Amendment #0004 an increase of \$25,000.00 for Planning and Risk Management Governance Capacity Development.
- Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the purchase of a Vehicle for the Good Minds Program in the amount of \$25,668.00.
- Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

MOTION #18: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the South East Local Health Integration Network (SELHIN) 2011-2014 Multi-Sector Service Accountability Agreement in the amount of \$546,960.00.

Carried.

MOTION #19: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the budget of \$76,400.00 for the testing of the MBQ Landfill and homes, approve payment of invoices from XCG Consultants Ltd in the amount of \$43,151.10 and forward to Aboriginal Affairs and Northern Development Canada for reimbursement.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council acknowledge an upgrade program for MBQ owned houses.

Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the purchase of a water system for the Community Centre from McClellan Water Technology in the amount of \$6,283.00.

Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the purchase of a Cube Van for the Band Property Maintenance Program from Don McCurdy in the amount of \$34,498.00.

Carried.

MOTION #23: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (11:40 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: February 20, 2013;

Recorded by:  
Shelley Bowden

Dan Brant  
Chief Administration Officer

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Douglas E. Maracle A/Chair