

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MAY 1, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 1, 2013 at 9:00 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 9:45 a.m.  
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Laura Bradley attended Council to present the final report on the Fibre construction project.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of April 5, 2013 be accepted.  
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Local Business Minutes of April 24, 2013 be accepted.  
Carried.

Council confirmed the following scheduled meetings:

- May 6 & 7, 2013 – Iroquois Caucus in Ottawa
- May 10, 10:00 a.m. – TransCanada Presentation – Napanee Generating Station
- May 10, 2013 – Woodland Cultural Centre Board Meeting
- May 19, 2013 – Mohawk Landing
- May 23, 1:00 p.m. – Tyendinaga Fitness Centre Press Conference for the Ontario Trillium Funding
- June 4 – 6, 2013 – Association of Iroquois and Allied Indians General Assembly New Credit
- June 11 & 12, 2013 – Emergency Planning Exercise
- June 13, 2013 – Ontario First Nations Limited Partnership Annual General Assembly in Toronto
- June 25 – 27, 2013 – AOCC in Whitefish

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following meeting outside of the Territory: Chief & Barry attending the Iroquois Caucus on May 6 & 7, 2013 in Ottawa; Chief, Doug & Ted attending the AIAI General Assembly on June 4 – 6, 2013 in New Credit.  
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the purchase of property on the Bayshore Road for options on the use for the property.  
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the purchase of property to build 3 Granny Homes for more options.  
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Templeman Menninga invoice #42955 in the amount of \$451.99 for FiberNet.  
Carried.

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

- MOTION #7: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of Blaney McMurtry invoice #499958 in the amount of \$1,100.00 for Andrew Clifford Maracle Collection Judgment.  
Carried.
- MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Nation to Nation, Owner Kevin Brant – type of business Convenience Store.  
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Native Expressions – Lil Crow Café – Stage Red, Owner David R. Maracle – type of business.  
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Sun N Fun Inflatables, Owner Tonya Maracle – type of business Inflatable rental.  
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the New Business Registration for Mike's Renos, Owner Michael E. Maracle – type of business construction.  
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Neil Maracle to Betty Jean Maracle, Kevin Frederick Maracle and Suzanne Alva Brant the whole of Lot 21L-1-1, Concession A, as shown on Plan No. RSO 5442.  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Housing Renovation Budget as presented.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve waiving the rental fee for the Community Centre for the Native Women's Association on October 26, 2013 for their 30<sup>th</sup> Anniversary Celebration and to donate a plaque from the Council.  
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the request from the Native Women's Association to host a Remembrance Day Service.  
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve to investigate the Hastings County Land.  
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve that this Council approve the following Tobacco Allocations as recommended:
- | <u>Business Name</u>          | <u>Owner</u>                |
|-------------------------------|-----------------------------|
| Smokin Joe's                  | Andrew C. Maracle III       |
| Flint & Feather               | Andrew Clifford Maracle Jr. |
| Miracle Mart                  | Andrew Clifford Maracle Jr. |
| Arnie's Appliance and Variety | Arnold Sager                |
| Arnie's Frozen Foods          | Arnold Sager                |
| Riverside Variety             | Brian Brant                 |

Smokin' Coffee Express	Brian Brant
The Sacred Circle	Charlene Maracle
First Nation Petroleum	Deborah Maracle
Bayview Variety	Helen Brant
Two Toes Variety	Howard Brant
Five Nations	Jason Maracle
Rez Boyz	Jim Bowden
Turtle Island Deli & Produce	Jim Brant
McMurter Home Centre	Jim McMurter
Kahswenta Trading	John Baptiste
Mohawk One	John Baptiste
Gas N Go	John Brant
Nation 2 Nation	Kevin Brant
Rez Cresting	Kirk Brant
Smokin Pit Stop	Lisa Maracle-Sexsmith
Coffee Shop	Lorne Loft
Millside Ceramics	Marleen Murphy
Salmon River Enterprises	Phil Maracle
Ward's Auto Sales	Phil Maracle
Co-Op of Creation Farm	Rachel Volkmann
M & L Distributors	Randy Scero
Sago Full Service Gas & Variety	Sharon Maracle
	Sharon and Richard Maracle
L & M Enterprises	Robert Greenwood
Mohawk Trading	Robin Brant
49 Quick Stop	Robin Brant
Free Flow	Roxanne Lewis
Roxanne's Place	Russell Loft
The Variety Store	Sam Martin
Sam's Lil Variety	Stacie Brant
Hill's Variety	Terry Maracle
Mohawk Duty Free	Thomas B. Maracle
Native Renaissance II	Tonya Maracle
Soaring Eagle Variety	Trevor Lewis
Village Variety	Trevor Lewis
Work Gear	Virginia Maracle
Smokin Speedway	Virginia/Andy/Lisa
Speedway Gas	

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve to review the changes to the Post-Secondary Policy and resubmit it to the next TMC meeting.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (1:20 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 15, 2013; April 24, 2013 Local Business;
- Approved five (5) Mortgage Discharges and five (5) Mortgage Rewrites

Recorded by:  
Shelley Bowden

Dan Brant  
Chief Administration Officer

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Chief R. Donald Maracle