

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

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 6, 2013 at 9:00 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of October 4, 2013 be accepted.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of October 23, 2013 be accepted.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 30, 2013 be accepted.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that WHEREAS the Tyendinaga First Nation supports the application for consideration of funding from the First Nation Job Fund through our recognized Aboriginal Employment and Skills Training Agreement Holder and the respective Local Delivery Mechanism;

AND WHEREAS the Tyendinaga First Nation participation in the First Nation Job Fund will address the following initiatives:

1. To ensure that Income Assistance clients between the ages of 18-24, or first time applicants for Income Assistance between the ages of 18-24 years, who are assessed as requiring no more than one year of skills training in order to be employable, are referred to our FNJF Provider(s)/ASETA Holder for possible review and funding; and
2. To ensure that clients so referred are advised of and fully understand that they are obligated to fulfill the specific requirements of their case management plans as agreed to between the OW Provider and FNJF provider(s)/ASETA Holder; and
3. To ensure all aspects of the funding agreement is adhered to and respected.

AND WHEREAS the Tyendinaga First Nation further understands that Client Consent Forms need to be completed to allow the OW Provider and the FNJF provider(s)/ASETA Holder to cohesively work toward the employment of the client(s).

THEREFORE BE IT RESOLVED THAT THE Tyendinaga First Nation, the Tyendinaga First Nation Ontario Works Provider and the ASETS Agreement Holder/Local Delivery Mechanism work collaboratively to implement the First Nation Job Fund to assist OW clients from the ages 18-24 years. M.C.R. #2013/2014-059

Carried.

Council confirmed the following scheduled meetings:

- November 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 19, 11:00 a.m. – Ministry of Transportation
- November 20, 9:00 a.m. – Tyendinaga Mohawk Council
- November 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief: attending the Commemoration of the War of 1812 in Kingston on November 11, 2013; attending a meeting at the Chiefs of Ontario Office on November 17, 2013;
Doug: attending a meeting at AIAI re: constitution in Totonto on November 21 & 22, 2013;

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve re-scheduling the meeting on Novemeber 8, 2013 regarding MNP until November 11, 2013 at 5:00 p.m.

Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve re-scheduling the meeting on Novemeber 8, 2013 regarding MBQ Policy review on November 12, 2013 at 10:00 a.m.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that **WHEREAS**, First Nation Regional Early Childhood, Education and Survey (FNRECES) is a First Nation driven survey which is aimed at collecting information regarding the early childhood development, education and employment of First Nation Communities across Canada; and

WHEREAS, the First Nations Information Governance Centre is funded by the Government of Canada to conduct the FNRECES, together with its regional partners, including the Chiefs of Ontario . COO maintains accountability to First Nations through its membership, which includes all 133 Ontario First Nations as represented by their respective Chiefs. FNIGC maintains accountability to First Nations through its membership, which includes all participating Regional Organizations; and

WHEREAS, in its conduct and stewardship over the First Nations Regional Health Survey (RHS), the FNIGC, working together with the Regions, has an established reputation and infrastructure that maintains direct accountability to First Nations leadership, respect for First Nations' principles of OCAP, while providing a security and privacy framework that meets the highest standards; and

WHEREAS, similar to the Regional Health Survey, the FNRECES was developed to respect and uphold rights of First Nations and the jurisdiction of their representative bodies, and to gather First Nations data to be used by First Nations to improve the quality of life of their citizens, communities, and tribal and regional entities; and

THEREFORE BE IT RESOLVED that the Mohawks of the Bay of Quinte Chief and Council consents to the participation of the Tyendinaga First Nation in the First Nations Regional Education, Employment and Early Childhood Development Survey (FNRECES) and the Mohawks of the Bay of Quinte Chief and Council acknowledges that, the Chiefs of Ontario has been mandated by the Chiefs in Assembly to conduct this research project. MCR #2013/14-060

Carried.

- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of the following invoices #290697 from Hicks Morley in the amount \$260.00 regarding Human Resource Issues and #290696 in the amount of \$937.50 regarding Judicial Review of HRTO.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of the following invoice #45798 from Templeman Menninga in the amount of \$553.20 regarding FibreNet.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the following invoice #509509 from Blaney McMurtry in the amount \$5,616.07 regarding Collection of the Maracle Judgement.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Canada Mortgage and Housing Corporation 2012/2013 Audit Review and the Plan to Improve Operations – Section 95 Housing.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Health Canada Capital Contribution Agreement ON1400129 in the amount of \$22,811.00 for renovations at Head Start.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the submission to the South East Local Health Integration Network for the 2014-2017 Community Accountability Planning Submission (CAPS).
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve forwarding a letter to Aboriginal Affairs and Northern Development Canada regarding the waste water surplus and the outstanding Quinte Mohawk School O&M funding owed to MBQ and to arrange a meeting with the Regional Director General.
Carried.
- Councillor Carl E. (Ted) Maracle left for an appointment.
- MOTION #16: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the revised 2013/2014 Recreation budget in the amount of \$42,912.78.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Tsi Tyonnheht Onkwawenna request to carry over surplus of \$8,427.00.
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Linda Eileen Lefort to Taylor Levon Lefort Cummings the whole of Lot 12K, Concession A as shown on Plan No. CLSR 67158.
Carried.

MOTION #19: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Monica Shirley Maracle to Darryl Scott Maracle and Tammy Lyn Maracle, the whole of Lot 27H-6-1, Concession 2 as shown on Plan No. 95766 CLSR.
Carried.

MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve donating \$6,013.55 to the staff and the Children's Christmas Parties.
Carried.

MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the contract with Jim Green to be the project manager for the construction of the Administration Building in the amount of \$34,000.00.
Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve waiving the rental fees for the Community Centre on November 16, 2013 for the Kids to Kenya fundraiser dance.
Carried.

MOTION #22: Moved by Roy C. Maracle, seconded by Douglas E. Maracle to go in private. (2:10 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: October 23, 2013;
- Approved eleven (11) mortgage discharges, eleven (11) mortgage rewrites and two (2) paid in full

Recorded by:
Shelley Bowden

Dan Brant, CAO

Chief R. Donald Maracle