

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 3, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 3, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Barry Brant and
Carl E. (Ted) Maracle
Sandra J. Lewis-den Otter absent due to attending AIAI Child
Welfare Forum in London
Staff: Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of November 19, 2014 be as read.

Carried.

Council confirmed the following scheduled meetings:

- December 4 & 5, 2014 – Iroquois Caucus
- December 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 17, 9:00 a.m. – Tyendinaga Mohawk Council

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following meetings outside the territory:
Chief: attending a Chiefs of Ontario meeting regarding the OFNPA date to be determined;

Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve forwarding a letter to the Attorney General offering them to advertise in the Tyendinaga Newsletter a questionnaire regarding Jury Selection to interested Members.

Carried.

Carl E. (Ted) Maracle – Negative Vote due to charging a fee as this is information for the Community.

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve signing the Ministry of Tourism, Culture and Sport Funding Agreement for the Kanhiote Library in the amount of \$3,000.00.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoice from Alan Pratt in the amount of \$2,293.60 regarding General Matters.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoice from Templeman Menninga in the amount of \$939.50 regarding Housing Agreements.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with John Schwager regarding his request for membership transfer.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with staff on December 17, 2014 at 9:00 a.m. to discuss the Western 1/3 of the Turton Penn lease.

Carried.

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

MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the letter for Jonah Lewis confirming he is a hunter from our community who hunts for sustenance purposes.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Lori Anne Quenville to Lori Anne Quenville and Sheridan James Maracle the whole of Lot 27K-3, Concession 2 as shown on Plan No. CLSR 76648

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Florence Brant to Judith Yvonne Loft the whole of Lot 26B-4, Concession 1 as shown on Plan No. RSO 6961R.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Daniel Cory Kenneth Barnhardt to Melissa Rose Anne Maracle the whole of Lot 21C-6, Concession 2 as shown on Plan No. RSO 5581R.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve a \$123,000.00 increasing to the Home Renovation budget.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the remediation work and future maintenance of the Roads Building due to the radon gas issue.

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Bob Rae be hired as a negotiator and Chief Maracle be on the Chief's Committee for the Ontario First Nation Policing Agreement. Negotiations are to be with-out prejudice to MBQ's position that First Nations are not the employer and the Crown indemnifies First Nations from all liability.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (2:00 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: November 19, 2014;
- Approved three (3) Mortgages, five (5) Discharges and four (4) Paid in Full

Recorded by:
Shelley Bowden

Angela Maracle
SDO

Chief R. Donald Maracle