

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 22, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 22, 2014 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Carl Ted Maracle and Sandra J. Lewis-den Otter
Barry Brant arrived at 10:00 a.m.
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of January 8, 2014 be accepted.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Local Business Minutes of January 16, 2014 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- January 23, 2014 – Human Rights Judicial Review in Toronto
- January 27 & 28, 2014 – Human Rights Case 4 Large Bands in Ottawa
- January 30, 5:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 31, 2014 – Woodland Cultural Centre Board Meeting in Brantford
- February 5 & 6, 2014 – Iroquois Caucus in Kahnawake
- February 6, 2014 – Ontario Chief's Committee on Health in Toronto
- February 25 – 27, 2014 – Chiefs of Ontario Health Forum in Toronto

Councillor Barry Brant arrived

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following Council Meetings for February 2014:
Regular: February 7 & 19 at 9:00 a.m.
Local Business: February 10 & 26 at 7:00 p.m.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve appointing Sandra J. Lewis-den Otter as he political representative and Chief Maracle as the alternate and appoint Thomas Krasnuik, Director of Community Wellbeing as the technical representative with Wendy Sonneveld, Nurse in Charge as the alternate for the Association of Iroquois and Allied Indians Health/Social Advisory Board.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Blaney McMurtry invoice #518002 in the amount of \$2,920.50 re: Shawn Brant Application and #518005 in the amount of \$11,421.11 re: Collection of Maracle Judgment.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve payment of the Hicks Morley invoice #295826 in the amount of \$1,000.00 re: Judicial Review of HRTO Decision
Carried.

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

- MOTION #7: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve signing the Association of Iroquois and Allied Indians Memorandum of Agreement for the Federal Disability 2013/14 in the amount of \$5,574.00.
Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve reviewing and updating the Other Health Related Policy.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Whereas the following person:
- Name** : Dianne Lucille (Terrance) Clench
Birthdate : June 29, 1959
Registry No : 1640862701
- has been accepted into the membership of the Mohawks of Akwesasne Band. We, the Tyendinaga Mohawk Council request the above-named individual be REMOVED from the Mohawks of the Bay of Quinte Band list and that all Departmental records be amended to reflect her addition to the Registry Group of the Mohawks of Akwesasne. M.C.R. #2013/14-107
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council opposes the Enbridge Pipeline expansion.
Carried.
- MOTION #11: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve hosting an Education Summit. The Iroquois Caucus will coordinate.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve sending a letter the Deputy Minister of the Ministry of Natural Resources to arrange a meeting regarding MBQ harvest area.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve a letter to Darryl Rickard giving permission to hunt or fish in MBQ harvesting area.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Elizabeth Anna Lewis to Gerald Edward Lewis the whole of Lot 5B-1, Concession 2 as shown on CLSR 63201.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Victor Conway Maracle to Ryan Joseph Baptiste the whole of Parcel D, Lot 14, Concession 1 as shown on Plan No. CLSR 51173.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Victor Conway Maracle to Ryan Joseph Baptiste the whole of Parcel A, Lot 14, Concession 1 as shown on Plan No. CLSR 51173.

Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Victor Conway Maracle to Ryan Joseph Baptiste the whole of Parcel B, Lot 14, Concession 1 as shown on Plan No. CLSR 51173.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Victor Conway Maracle to Ryan Joseph Baptiste the whole Lot 14C-1, Concession 1 as shown on Plan No. CLSR 93997.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Victor Conway Maracle to Ryan Joseph Baptiste the whole of Lot 14C-2, Concession 1 as shown on Plan No. CLSR 93997.

Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Theda Maracle to Tyler James Maracle the whole of Lot 7F-3, Concession 2 as shown on Plan No. RSO 4330R.

Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve waiving the rental fees for the Community Centre for the Christ Church Restoration Committee for a fundraiser Dinner on March 23, 2014.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (2:30 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 8, 2013, and January 16, 2014 Local Business
- Approved seven (7) Mortgage Rewrites, Nine (9) Discharges, Three (3) Paid in Full

Recorded by:
Shelley Bowden

Dan Brant, CAO

Chief R. Donald Maracle