

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 8, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 8, 2014 at 9:20 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Carl Ted Maracle, Barry Brant and Sandra J. Lewis-den Otter
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

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 December 18, 2013 be accepted.

Carried.

Chief Maracle updated the Council on the lack of consultation regarding the Bill C-10.

Council confirmed the following scheduled meetings:

- January 12, 2:00 p.m. – TMC Swearing in Ceremony at the Community Centre
- January 15, 5:00 p.m. Tyendinaga Mohawk Council Local Business
- January 15 & 16, 2014 – AIAI Chiefs Council Meeting in Caldwell
- January 22, 9:00 a.m. – Tyendinaga Mohawk Council
- January 23, 2014 – Ontario Chief's Committee on Health in Toronto
- January 30, 5:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 6 & 7, 2014 – Iroquois Caucus in Kahnawake
- February 25 – 27, 2014 – Chief of Ontario Health Forum in Toronto

MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following meetings outside the territory:
Chief: attending the Human Resources Judicial Review on January 23, 2014 in Toronto; attending the 4 large Bands Human Rights case on January 28, 2014 in Ottawa;
Barry: attending the Woodland Cultural Centre Board Meeting on January 31, 2014 in Brantford;

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve signing the Service Contract with Hastings Prince Edward District School Board.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the one time funding from South East Local Health Integrated Network in the amount of \$1,360.00 for the Home Support Program for Information Technology Refresh Project.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve rescheduling the Wednesday, January 15, 2014 Tyendinaga Mohawk Council Local Business Meeting to Thursday, January 16, 2014 at 5:00 p.m.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that this Council approve the following portfolios for 2014/15:
Chief Maracle – Lobby for all Portfolios Media Relations – Council Spokesperson, AIAI Chiefs Rep – COO Liaison, External Government Relations, – Lobby, Fed/Pro Legislative Initiatives, Chiefs Committee on Health, Seniors Issues, BREC/Drainall;
Douglas E. Maracle – Education, Culture & Language
Barry Brant – Community Infrastructure
Sandra J. Lewis-den Otter – Community Wellbeing
Carl E. (Ted) Maracle – Housing
TMC - Lands Research & Claims, Lands & Estates, Membership, Treaty Rights, Iroquois Caucus, Police Relations, Community Safety, Nation Building, Communications, Casino Rama Funding, Major Capital Projects, Finance / Administration / Human Resources, Budgets, MBQ Organizational Structure, Legal Matters, Consultation, MBQ Standing Committee, Intergovernmental Relations, Economic Development, Employment & Training.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (12:10 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: December 18, 2013;

Recorded by:
Shelley Bowden

Dan Brant, CAO

Chief R. Donald Maracle