

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 2, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 2, 2014 at 9:00 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer.

Callie Hill, Nathan Brinklow, Melissa Maracle and Gabrielle Doreen attended Council to discuss the funding for the Shatiwennakaratats Community Language Program and the Totahne Language Nest.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve in principal the funding in the amount of \$401,838.00 for the Shatiwennakaratats Community Language Program and the Totahne Language Nest until the budget meeting on July 7, 2014.

Carried.

Doug Green, Bill Brant, Edgar. Pat Brant and Marilyn Brant attended Council to discuss the financial responsibility of the Christ Church maintenance and create a maintenance routine.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the request from the Anglican Parish of Tyendinaga regarding the financial responsibility of the Christ Church maintenance for further information.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of June 18, 2014 be as read.

Carried.

Council confirmed the following scheduled meetings:

- July 3 & 4, 2014 – Iroquois Caucus in Kanesatake
- July 7, 9:00 a.m. – Meeting to Review Budgets
- July 8, 2014 - Meeting with the Regional Director General in Toronto
- July 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 15 – 17, 2014 – Assembly of First Nations Annual General Assembly in Halifax
- July 22, 1:00 p.m. – MBQ Policy Review
- July 23, 9:00 a.m. – Tyendinaga Mohawk Council
- July 25, 7:00 p.m. – Fire Fighters Dinner
- July 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following meetings outside the territory:
Chief: attending a retirement reception for Ina Campbell from Health Canada date to be determined in Ottawa;

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of the Templeman Menninga invoice #50504 in the amount of \$559.00 regarding Frontier Communications.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve to get quotes on building a garage for the Tyendinaga Police Services
Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the 2014/15 Ontario Clean Water Agency Service Agreements Renewal for Quinte Mohawk School, Peatland and Bayshore Road System in the amount of \$121,861.00.
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the culvert replacement on Norways Road with a new CSP Culvert in the amount of \$170,200.00.
Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Whereas, the Christ Church, Her Majesty’s Royal Chapel of the Mohawks requires critical rehabilitation of the existing interior walls and stain glass windows which have incurred extensive deterioration; and

Whereas, the Mohawks of the Bay of Quinte are eligible for funding the Ontario Trillium Fund (OTF) to submit application to complete the required restoration to the interior of Christ Church; and

Whereas, the total estimated amount required to complete the upgrade totals \$231,338 with OTF contributing \$150,000, The Christ Church Restoration Committee contributing \$50,000 and MBQ contributing \$25,000 in cash contribution + \$10,082 in project management services as an in-kind contribution.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the OTF to complete the required restoration at the Christ Church for the total estimated amount of \$231,338.

And furthermore be it resolved that the Tyendinaga Mohawk Council approve to commit \$ 25,000 in cash contribution and \$10,082 as an in-kind contribution with the Christ Church Restoration Committee contributing \$50,000 and the OTF contributing remaining \$150,000 to complete the required restoration. M.C.R. #2014/15-030.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve sending the letter to Jeff Earl, Past Recovery Archaeological Services Inc. regarding Stage 2 Archaeological of Macdonald Park – George Street Sewer Extension.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Whereas the following person:

Name : Jason Angus Clayton Jolly
Birthdate : 1983-July-14
Registry No : 16406735-01

has been accepted into the membership of the Cree Nation of Chisasibi. 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 his addition to the Registry Group of the Cree Nation of Chisasibi. M.C.R. #2014/15-031.

Carried.

MOTION #12: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the New Business Registration for Sacred Healing Water, Owner Robert D. Maracle, type of business: Ionized Water Machine.

Carried.

MOTION #13: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve signing the South East Local Health Integrated Networks Memorandum of Understanding for the Telemedicine Program.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve sending the letter of support to the Ontario Trillium Foundation for Ontario First Nations Financial Wellness Project.

Carried.

MOTION #15: Moved by, seconded by that Council approve

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant to go in private. (4:35p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: June 18, 2014;

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle