

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

A meeting of the Tyendinaga Mohawk Council was held on Monday, June 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, Carl Ted Maracle and Barry Brant
Staff: Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of May 21, 2014 be as corrected.

Carried.

Council confirmed the following scheduled meetings:

- June 3 – 5, 2014 – AIAI Annual General Assembly in Hiawatha
- June 9 – 11, 2014 – Chief's of Ontario in Toronto
- June 18, 9:00 a.m. – Tyendinaga Mohawk Council
- June 24, 1:00 p.m. – Meeting with the Regional Director General
- June 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 3 & 4, 2014 – Iroquois Caucus

Chief Maracle requested staff obtain costs to repair Milltown Side Road and assess all speed limit sign with in the territory.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory: Chief: attending a meeting with Aboriginal Affairs and Northern Development Canada regarding the Culbertson Tract Claim date to be scheduled;

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that this Council approve to re-appoint Sandra Lewis-den Otter as the Mohawks of the Bay of Quinte's Representative on the Highland Shores Children's Aid Board of Directors for a two (2) year term.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council hereby approve Chief R. Donald Maracle, Councillors Barry Brant, Douglas E. Maracle, Sandra J. Lewis-den Otter and Carl E. (Ted) Maracle as the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Annual General Assembly being held on June 3 - 5, 2014 in Hiawatha. M.C.R. #2014/15-021.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the New Furniture for the Administration Building Budget at \$271,000.00 all retainable budgets will be applied back to the budget.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting on June 24, 2014 at 9:00 a.m. with staff to complete the review of the 2014/15 budgets.

Carried.

- MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of Hicks Morley invoices #306576 in the amount of \$1,934.52 for the Judicial Review of HRTO and #308597 in the amount of \$11,750.00 for the Judicial Review of HRTO.
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve signing the Canada Mortgage and Housing Corporation Phase 7 Construction Audit.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve canceling the Job posting for a Human Resource Assistant to review options.
Carried.
- MOTION #10: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve the contract for renovations at Red Cedar Shelter with Conger Plumbing in the amount of \$6,700.00. Other tenders received from KTA General Maintenance - \$7,874.41 and Pat Gartland Plumbing - \$8,700.00.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve Post Secondary Education Funding in the amount of \$784,651.86 for Priority 1 – 4.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (12:47 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 21, 2014;
- Approved a Bank of Montreal Loan Guarantee \$64,000.00

Recorded by:
Shelley Bowden

Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle