

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 21, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Friday, March 21, 2014 at 9:10 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Carl Ted Maracle, Sandra J. Lewis-den Otter and Barry Brant
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 Special Minutes of March 6, 2014 be accepted.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 10, 2014 be accepted.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated November 5, 2013.

Carried.

Council confirmed the following scheduled meetings:

- March 22, 3:00-5:00 p.m. – Mohawk Family Services 25th Anniversary Celebration
- March 24 & 25, 2014 – Chiefs of Ontario Special Educations Conference in Toronto
- March 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business April 4, 2014 - Sonia Fazari, Enbridge Senior Advisor, Aboriginal Affairs

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following meetings outside the territory:
Chief: attending a meeting with Chiefs of Ontario re: Policing on March 31, 2014 in Toronto; and possibly next week;
Chief & Barry: attending the Ontario Court of Appeal re: Andrew Clifford Maracle on March 28, 2014 in Toronto; and the Iroquois Caucus on April 3 & 4, 2014 in Six Nations;

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following Council Meetings for April 2014:
Regular: April 2 & 16 at 9:00 a.m.
Local Business: April 9 & 23 at 7:00 p.m.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve to become involved in the discussions regarding the Darlington Nuclear Generating Station application and apply for funding.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve payment of the Hicks Morley invoices #301221 in the amount of \$7,312.50 re: Judicial Review and #301222 in the amount of \$1,534.00 re: Human Resources.

Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve payment of the Champ & Associates invoice #10965 in the amount of \$2,000.00 re: 5 Large First Nations Funding.
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of the Blaney McMurtry invoice #523138 in the amount of \$2,353.48 re: Shawn Brant Application.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve drafting a letter to Aboriginal Affairs and Northern Development Canada for Council to review asserting the Mohawks never extinguished any rights.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve meetings regarding Surrender 24 with Lisa Maracle, Director of Community Services on April 2, 2014 at 9:00 a.m. and arrange a conference call on April 11, 2014 with Alan Pratt, Trish Rae, Carl Beale and Lisa Maracle.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve meeting with staff on March 26, 2014 at 10:00 a.m. to discuss the Iroquois Caucus.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that The undersigned Chief and Council of the Mohawks of the Bay of Quinte First Nation do hereby certify that the following is a resolution that was duly moved, seconded and approved by a majority of the Council at a duly convened meeting held at the Tyendinaga Mohawk Territory on the 21st day of March 2014.
- WHEREAS the Mohawks of the Bay of Quinte First Nation confirms that the terms and conditions for entry into the Reserve Land and Environment Management Program have been reviewed.
- WHEREAS the Mohawks of the Bay of Quinte First Nation meets the eligibility requirements for entry into the Reserve Land and Environment Management Program and has the intention to meet all of the requirements set out for continued participation in the program (maintain eligibility).
- AND THEREFORE LET IT BE RESOLVED THAT: The Mohawks of the Bay of Quinte First Nation requests entry into the Reserve Land and Environment Management Program and shall comply with the Statement of Work (Roles and Responsibilities) with the Department of Aboriginal Affairs and Northern Development Canada respecting the Operational level. M.C.R. #2013/14-122
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the new Business Registration for Tyendinaga Exteriors, Owner Calvin Brant; Type of Business: Wholesale.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for TAB Mechanical, Owner Michael Tiffe; Type of Business: Construction.
Carried.

- MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewals for Smokin Speedway, Owner Virginia Maracle; Type of Business: Convenience and Speedway Gas, Owners Virginia Maracle, Lisa Maracle-Sexsmith, Andy Maracle; Type of Business: Gas Station.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Tyendinaga Windows, Doors and Renovations, Owner Calvin Brant; Type of Business: Renovations etc.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Marlin Dean Brant and Cathy Anne Brant to Brittany Louise Brant the Whole of Lot 30J-11, Concession A, as shown on Plan No. 3390 RSO.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Victor Conway Maracle to Ryan John Joseph Baptiste the Whole of Lot 15C-1, Concession 1, as shown on Plan No. CLSR 93997.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from William Harvey Brant to Jason Andrew Brant the Whole of Lot 9A-2, Concession 1, as shown on Plan No. 2214 RSO.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve awarding the contract to MHPM in the amount of \$241,758.00 for the Professional Project Manager for the Construction of the Water Treatment Plant. Other tenders received from Strategic Management - \$139,840.00, FHR Consulting - \$186,750.00 and Neegan Burnside - \$399,160.00.
Carried.
- MOTION #22: Moved by Sandra J. Lewis-den Otter, seconded by Carl E.(Ted) Maracle that Council defer the request from the Tyendinaga Wolfpack Lacrosse Team for the fees to be waived at the Tyendinaga Fitness Resource Centre for more information.
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve reducing the rental fee for the Community Centre to \$100.00 for Jackie Brant to host a Mohawk Nation Meeting on April 12, 2014.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to participate in the Aboriginal Affairs and Northern Development Canada review of Federally run Schools.
Carried.
- MOTION #25: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve decline to sign the Ministry of Revenue Tobacco Retailer Agreement as recommended.
Carried.

MOTION #26: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following Tobacco Allocations as recommended:

<u>Business Name</u>	<u>Owner</u>
49 Quick Stop	Robin Brant
Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
Coffee Shop	Lorne Loft
First Nation Petroleum	Deborah Maracle
Five Nations	Jason Maracle
Flint & Feather	Andrew Clifford Maracle Jr.
Free Flow	Robin Brant
Gas N Go	John Brant
L & M Enterprises	Richard and Sharon Maracle
M & L Distributors	Randy Scero
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Miracle Mart	Andrew Clifford Maracle Jr.
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Native Renaissance II	Thomas B. Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Rez Boyz	James Bowden
Rez Cresting	Kirk Brant
Riverside Variety	Brian Brant
Roxanne's Place	Roxanne Lewis
Sago Full Service Gas & Variety	Sharon Maracle
Salmon River Enterprises	Phil Maracle
Sam's Lil Variety	Sam Martin
Smokin' Coffee Express	Brian Brant
Smokin Joe's	Andrew C. Maracle III
Smokin Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle
Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Andy/Lisa
The Sacred Circle	Charlene Maracle
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis
Ward's Auto Sales	Phil Maracle
Work Gear	Trevor Lewis
J's Concrete Stamping	John Akey

Carried.

MOTION #27: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (12:15 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: March 6, 2014,

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle

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