

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 19, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 19, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Barry Brant and Carl E. (Ted) Maracle
Sandra J. Lewis-den Otter absent due to attending an appointment
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of November 6, 2014 be as read.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated November 4, 2014.
Carried.

Council confirmed the following scheduled meetings:

- November 20, 2:00 p.m. – Meeting with Staff regarding Culbertson Land Claim
- November 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 4 & 5, 2014 – Iroquois Caucus

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief: attending a Chiefs of Ontario Meeting on Policing on November 24 - 26, 2014 in Toronto;
Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following Council Meetings for December 2014:
Regular: December 3 & 17 at 9:00 a.m.
Local Business: December 10 at 7:00 p.m.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Councillor Douglas E. Maracle be MBQ's representative on the Association of Iroquois and Allied Indians Constitution Review Committee.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve forwarding the Policing issue to Hicks Morley for review and advise Council on moving forward.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve that the Tyendinaga Mohawk Council do hereby resolve to apply for Ontario Power Authority (OPA)'s Aboriginal Community Energy Plan (ACEP) program.

Participation in the ACEP Program will help the community to create a long-term energy comprehensive strategy plan to improve energy efficiency, reduce electricity consumption and assess opportunities for green energy solutions.

The Tyendinaga Mohawk Council, do hereby resolve to proceed for the application of the ACEP Program.

Whereas, the Tyendinaga Mohawk Council is aware of the objectives of the ACEP Program for providing the following benefits:

- Providing strategies to help Communities conserve electricity, reduce costs and use cleaner sources of energy;
- Supporting economic development and local business opportunities; and
- Increasing energy awareness and commitment to conservation.

Whereas, the Tyendinaga Mohawk Council strongly desires to participate in the ACEP Program,

Be It Resolved, that the Tyendinaga Mohawk Council, acting on behalf of the First Nation membership, do hereby authorize the submission of an application to OPA and be considered as one of the aboriginal communities selected to participate in the ACEP Program, and develop a community energy plan in a 2 year time frame from the time of program approval and contract awarded.

M.C.R. #2014/15-069

Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoice from Patrick Macklem in the amount of \$2,880.00 regarding the Five Large Band Funding
Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve payment of the invoices from Blaney McMurtry #540511 in the amount of \$8,893.88 re: Collection of Andrew Clifford Maracle Judgment, #540197 in the amount of \$200.00 regarding Smart vs. MBQ.
Carried.

MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoices from Intrinsik #45480 in the amount of \$5,398.11, #43641 in the amount of \$6,500.00 and #42250 in the amount of \$5,545.00 all re: Water Issue.
Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Business Registration Renewal for Nation 2 Nation, Owner Kevin Brant; Mohawk Duty Free, Owner Terry Maracle; Rez Cresting and Rez Gear Company, Owner of both Kirk Brant.
Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the New Business Registration for Kehnteke Designs, Owner Will Fisher, Type of Business: Stone/Wood Carvings, Silver Jewelry Internet Sales.
Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve that Council approve a letter to John Schwager giving permission to hunt or fish in MBQ harvesting area.
Carried.

MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Land Transfer from Leslie Jack Hill and Laura Ann Hill to Patricia Lynn Brinklow the whole of Lot 6A-6, Concession A, as shown on Plan No. 95892 CLSR.

Carried.

MOTION #15: Moved by, seconded by that Council approve the Land Transfer from Leslie Jack Hill and Laura Ann Hill to Patricia Lynn Brinklow the whole of Parcel H Lot 6, Concession 2, as shown on Plan No. CLSR 4512, Lot 6A-3-2, Lot 6A-3-1, Concession A as shown on Plan No. CLSR 76094 and Lot 7C-1, Concession A as shown on Plan No 628 RSO.

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve to give notice to the Registrar of the acceptance of:

Emily Jade Restoule, born on May 26, 2006, registered with the Dokis First Nation, under Registry No. 2180156301; and

Xander Nicholas Restoule, born on September 26, 2007, also registered with The Dokis First Nation under Registry No.2180157601.

in the membership of the Mohawks of the Bay of Quinte Band and to request that department records be amended to reflect the addition to our Registry group. M.C.R. #2014/15-070

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve sending a letter the Attorney General of Ontario and the Minister of Aboriginal Affairs and Northern Development Canada regarding the Provincial Court Order.

Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve signing the agreement with the Ontario Trillium Foundation in the amount of \$150,000.00 over 12 months to restore the historical Christ Church.

Carried.

Council Carl E. (Ted) Maracle left for an appointment

MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Dale Frederick Maracle to Michael Edwin Maracle, the whole of Lot 28C-2-2, Concession 1 as shown on Plan No. RSO 7013R.

Carried.

MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Larry Donald Rupert to Darlene Ann Pringle, the whole of Lot 22L-9 and Lot 22L-10, Concession A as shown on Plan No. CLSR 75095.

Carried.

MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Arnold Clayton Sager to Arnold Clayton Sager and Matthew Arnold Sager the whole of Lot 21 the Tyendinaga Industrial Park in Lots 1, 2 & 3, Concession 1, as shown on Plan No. CLSR 95029.

Carried.

MOTION #22: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Rodney John Green to Joseph Daniel Peterbaugh, the whole of Lot 6A-1-1, Concession 1, as shown on Plan No. 76771.

Carried.

MOTION #23: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (12:12 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: November 6, 2014;
- Approve a First Nations Market Housing, Bank of Montreal Loan Guarantee in the amount of \$116,280.00

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle