

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 1, 2015

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 1, 2015 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Barry Brant and Carl E. (Ted) Maracle. Sandra Lewis-den Otter arrived at 10:45 a.m.
Staff: Dan Brant, CAO, and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

Council heard a presentation and held a discussion regarding Matrimonial Real Property.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve arranging a meeting with legal counsel to discuss administration, jurisdiction and collective treaty rights of MBQ regarding the *Family Homes on Reserves and Matrimonial Interests or Rights Act*.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of March 3, 2015 be accepted as read.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 13, 2015 be accepted as corrected.

Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of March 18, 2015 be accepted as corrected.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the following items be done regarding Union Gas pipelines on the Tyendinaga Mohawk Territory:

1. Find consultant's report previously done and update the report
2. Review Alan Pratt's legal opinion
3. Update information then have staff meet with Council to discuss

Carried.

MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve sending a letter to Mary McCauley, Chair of Food Bank, stating that MBQ is directing its resources towards the Food Resource Centre.

Carried.

Council confirmed the following scheduled meetings:

- April 8, 1:00 p.m. – MBQ Policy
- April 8, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 14, 9:00 a.m. – Tyendinaga Mohawk Council
- April 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 22 & 23 – AIAI Health/Social Advisory Board and Chief's Forum in Niagara Falls

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve moving the Tyendinaga Mohawk Council Local Business Meeting from April 22, 2015 to April 20, 2015 at 7:00 p.m. due to a meeting conflict.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:
Chief: attending Chiefs Committee on Health Meeting on April 15, 2015 in Toronto; Police Building Mediation and Negotiation Meetings to be determined
Chief and Sandra: attending AIAI Health/Social Advisory Board and Chiefs Forum on April 22-23, 2015 in Niagara Falls
Barry: attending Woodland Cultural Centre Board Meeting on May 1, 2015 in Brantford

Carried.

Sandra Lewis-den Otter left the meeting at 2:30 p.m.

MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle That the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Easter Sunday Services on April 5, 2015. M.C.R. #2015/16-001

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the three (3) awards for Moira Secondary School graduates in the amount of \$250.00 each with the students being chosen by a committee at Moira Secondary School – 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Moira Secondary School and one (1) award for \$250.00 for the Tyendinaga Education Committee – Chief Earl Hill Memorial award.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling the Mohawk Landing on May 24, 2015 and having the Native Women's Association prepare the lunch.

Carried.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the proposal from Catherine Irwin-Gibson to conduct research supporting our traditional territories in an amount not to exceed \$20,000.00.

Carried.

MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the 2014-2015 Ontario Provincial Police Operations & Maintenance Agreement for the Tyendinaga Police Services Building in the amount of \$40,047.00.

Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the tender from Whitley Insurance in the amount of \$359,744.00 for the 2015-2016 insurance policy and agree to tender next year.

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the business registration for Okwaho International Inc., type of business: consulting, Ryan and Shyra Barberstock – owners.
Carried.

MOTION #16 Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve of Tom Plue, Sky-High Historical Restoration & Consulting, attending Christ Church prior to restoration efforts being completed and invite him back after restoration is completed to capture both aspects of the renovation project in order to document and take pictures of the condition of the church. If the information gathered is useful to others, permission will requested to use the information and images in a publication.
Carried.

MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the following invoices from Alan Pratt: invoice #4347 in the amount of \$927.00 and invoice #4357 in the amount of \$4,064.20 both for Turton Penn/Loss of Use.
Carried.

Council will schedule a cheque presentation from Enbridge for the Mohawk Fire Department in April.

MOTION #18: Moved by Douglas E. Maracle, seconded by that Carl E. (Ted) Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Amending Agreement in the amount of \$8,633,011.00.
Carried.

MOTION #19: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 27, 2015 be accepted as read.
Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Barry Brant's request to have his name removed as the Council representative on the Woodland Cultural Centre Board as a cost savings measure effective May 2, 2015 and continue with just our Community representative, Barb Brant.
Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant to go in private. (3:08 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: March 3, 2015; March 18, 2015
- Approved 2 Bank of Montreal mortgage loan guarantees
- Approved a property transfer with mortgage

Recorded by:
Angela Maracle

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle

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