

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 3, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, February 3, 2015 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent attending a Meeting Police Building
Councillors: Sandra J. Lewis-den Otter, Carl E. (Ted) Maracle and
Barry Brant
Douglas E. Maracle absent attending a AIAI Education Meeting
Staff: Dan Brant, CAO

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that
Sandra Lewis-den Otter chair the meeting in the Chief's absence.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the
Tyendinaga Mohawk Council Minutes of January 27, 2015 as read.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the
Tyendinaga Mohawk Council Special Minutes of January 27, 2015
as read.
Carried.

Council confirmed the following scheduled meetings:

- February 3 & 4, 2015 – AIAI Education Meeting in Wahta
- February 5 & 6, 2015 – Woodland Cultural Centre Board Meeting in Brantford
- February 11, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 12-13, 2015 – Iroquois Caucus in Ottawa
- February 15, 2:00 p.m. – Kanhiote Library Trivia
- February 16, 10:00 a.m. – 2015/16 Budgets

NOTE: Reschedule the 2015/16 Budget meeting until February 24, 2015 at 4:00 p.m.

MOTION #4: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that
Council defer the request for a donation to the QMS Nutrition
Program for the Administration to follow up on the request.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that
Council approve the Business Registration Renewal for NKJ Native
Originals, Owner Narda Julg, type of business: Designing.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that
Council defer the request to participate in the discussion re:
Enbridge Line 9 Project until February 11, 2015 for full Council.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that
Council approve meeting with the Department of Fisheries and
Oceans on February 24, 2015 at 1:00 p.m. re: Species at Risk.
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that
Council decline the request from Ogwari Brant for financial support
to purchase a water truck due to financial restraints.
Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that WHEREAS, the Tyendinaga Mohawk Council recognize the importance of maintaining roads and bridge structure throughout our community; and

WHEREAS, the Mohawks of the Bay of Quinte have been approved for funding under the Ministry of Transportation Supplementary Road Funding program for the 2014-2015 fiscal year to support the necessary settlement related repairs on the Airport Road

WHEREAS, the total estimated amount of costs required to complete the repairs totals \$47,000.00 with the MTO contributing \$23,500.00 and MBQ contributing \$23,500.00

WHEREAS all work will be completed by March 31, 2015, all unused funds shall be returned to MTO and all overrun costs will be the responsibility of the Mohawks of the Bay of Quinte.

THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council agrees to accept the amount of \$23,500.00 from MTO for repairs regarding the settlement of Airport Road.

AND FURTHERMORE BE IT RESOLVED that the Tyendinaga Mohawk Council approves to commit \$23,500.00 to complete the repairs regarding the settlement of Airport Road.

M.C.R. 2014/15-078

Carried.

MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (10:40 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 23, 2015;
- Approved First Nations Market Housing Fund/Bank of Montreal Loan Guarantee in the amount of \$145,350.00

Recorded by:
Shelley Bowden

Dan Brant
CAO

Sandra Lewis-den Otter, Chair