

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 18, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 18, 2015 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle and Douglas E. Maracle
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 Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of November 4, 2015 be deferred.
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 3, 2015
Carried.

Callie Hill and Karen Lewis attended Council to discuss the Tsi Tyonnheht Onkwawenna Funding.

Callie provided an power point presentation on the programs overview and shared the budget.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Cultural Development in the amount of \$358,654.00 as requested for the Mohawk Adult Language Program and Language Nest for the for 2015-16 school year. M.C.R. #2015/16-075.
Carried.

Sue Maracle attended Council to present the Financial review.

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the Finance Review.
Carried.

Council confirmed the following scheduled meetings:

- November 19, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 24 – 26, 2015 – Chiefs of Ontario Special Chiefs Assembly in Toronto
- December 5, 2015 – MBQ Election
- December 7, 2015 – Iroquois Caucus in Ottawa

MOTION #5: Moved by Carl E. Maracle, seconded by Douglas E. Maracle that Council approve a contract with Chris Ollson, Environmental Consultant to review of the National Energy Board Application for the Energy East Pipeline Project.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the Territory:
Chief: attending the H/SAB Meeting on December 2, 2015 in Delaware;
Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following Council Meetings for December 2015:
Regular: December 4 at 9:00 a.m. & 17 at 3:00 p.m.
Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of the invoices #353559 from Hicks Morley in the amount of \$2,765.00 regarding General, #353558 in the amount of \$910.00 for HRT0 and #353560 in the 141.50 for CHRC Complaint.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve to host a Community Meeting regarding the Hwy #2 & York Road Intersection Improvement on November 24, 2015 at 6:30 p.m.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration for The Gas Depot, Owner John Akey, type of business: gas station.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration for Gubby's Beads & Crafts, owner Debbra Howard, type of business: sale of beads.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the agenda item regarding the Iroquois Caucus until November 20, 2015 at 3:00 p.m. for full Council discussion.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (3:00 p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle