

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 4 & 8, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, April 4, 2016 and Friday, April 8, 2016 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

Bay of Quinte Restoration Council attended Council to discuss the Bay of Quinte Beneficial Use Impairment (BUI) #4 and #7 Re-designation Reports to the government of Canada and Ontario; to formally change the BUI status' from "Impaired" to "not Impaired".

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent acknowledge the Bay of Quinte Restoration Council presentation.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of March 22, 2016 be accepted as corrected.
Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council defer the Special Minutes of March 29, 2016 for clarification.
Carried.

Direction was given to the CAO to draft a letter to Shami Sandhu, Mark Pritchard and Bobbie Mathieson to request a funding contribution towards the cost of the gas conversion for the police building.

Council confirmed the following scheduled meetings:

- April 11, 7:00 p.m. – Tyendinaga Mohawk Council Local business
- April 13 & 14, 2016 – Iroquois Caucus
- April 18, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 26 & 27, 2016 – H/SAB Meeting

MOTION #4: Moved by Douglas E. Maracle, seconded by Debra A. Maracle that the following meetings occur outside of the Territory:
Chief: attending the COO Aboriginal Institute Consortium on April 6 & 7, 2016 in Thunderbay;
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Debra: attending the Woodland Cultural Centre Board Meeting on May 6, 2016 in Brantford.
Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council Meetings:
Regular: May 2 & 16 at 9:00 a.m.
Local Business: May 9 & 30 at 7:00 p.m.
Carried.

- MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council Meetings:
Regular: June 3 & 20 at 9:00 a.m.
Local Business: June 13 & 23 at 7:00 p.m.
Carried.
- 2:30 p.m. Council requested a private meeting with only Council.
- MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft that this meeting be adjourned and reconvene on Friday, April 8, 2016 at 9:00 a.m. (5:15 p.m.)
Carried.
- Council reconvened on Friday, April 8, 2016 at 9:00 a.m. to complete the agenda.
Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Stacia L. Loft, joined by conference call 9:00 a.m. – 10:00 a.m.
Staff: Dan Brant, CAO
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle the Residency Agreement and Transfer of Certificate of Possession.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Wilkinson & Company audit plan for fiscal year ending March 31, 2016 as presented.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to defer the request to extend Homeland Drive to see where it fits in the minor capital plan and to also request a class D estimate for proposed road extension.
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle defer the discussion regarding the Iroquois Caucus until April 11, 2016 at 5:00 p.m.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting with Catherine Irwin-Gibson on April 18, 2016 at 2:00 p.m.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting with staff to discuss the Culbertson Land Claim on April 11, 2016 at 7:30 p.m.
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the business registration renewal for TAB Mechanical, Owner Michael Tiffe.
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle new business registration for Lewis & Son's Property Management, Owner Gerald Lewis.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to post the Daycare Manager position externally.
Carried.

MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the letter from the Bank of Montreal regarding Information or Payment Demands Naming Status Indians or Indian Bands

Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the CAO's report until April 18, 2016.

Carried.

TMC agreed to schedule a conference call with Richard Lindgren, Eric Gillespie regarding the Richmond Landfill Monitoring on April 18, 2016 at 11:30 a.m.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (11:15 a.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle