

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 22, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, August 22, 2016 at 9:00 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

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the CAO request an outline of pricing and timelines, from the Nolan Group, in regard to the viability of a Tim Horton's franchise on the Tyendinaga Mohawk Territory.
Carried.

Cherie Brant and Derek Wong attended the meeting for discussion regarding IESO and construction timelines, grants and funding, and ABN's contractual agreement.

MOTION #2: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to request Cherie Brant provide the final agreements for the green energy project and the revised draft contract with Aboriginal Business Networks for presentation to TMC on September 6, 2016.
Carried.

Paula Watson, BMO attended the meeting to discuss the due diligence requirements for processing BMO-MBQ mortgages.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to acknowledge Chief Maracle and Todd Kring attending a meeting in Toronto with Stephanie Crystal, Sr. Capital Advisor, INAC and Marco Giancarlo, CMO, INAC to discuss funding for potable water.
Carried.

Stacia L. Loft will be on medical leave from October 18 to November 1, 2016.

MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of August 8, 2016 be accepted as corrected.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Local Business Minutes of August 15, 2016 be accepted as corrected.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to accept the CAO's report dated, August 22, 2016, the following was presented and discussed: Tim Hortons; Language Instruction; Aboriginal Business Networks; Director of Community Wellbeing Centre; Human Resources; Follow-up Items.
Carried.

MOTION #7: Moved Douglas E. Maracle by seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Debra: attending the Woodland Cultural Centre Board of Directors meeting on October 28, 2016 in Brantford;
Carried.

Council confirmed the following scheduled meetings:

- August 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

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

- September 6, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- September 7, - ALFDC Annual General Meeting in Rama
- September 7 & 8, 2016 – Iroquois Caucus in Six Nations
- September 9, 9:00 a.m. – Lorrie Maracle – HR
- September 12, 1:00 p.m. – FNTI Annual General Meeting
- September 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 13, 9:00 a.m. – Meeting with Staff – Housing
- September 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- September 22 or 29, 2016 – CBSA Meeting in Six Nations
- September 26, 4:00 p.m. – Meeting with Cherie Brant
- September 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- October 11, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 17 & 18, 2016 – H/SAB Meeting in Batchewana
- October 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- October 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #8: Moved by Douglas E. Maracle, seconded by Stacia L. Loft appoint Allison Lynn as the Mohawks of the Bay of Quinte Community Representative on the Woodland Cultural Centre Board of Directors for a 2 year term.

Carried.

ACTION ITEM: CAO to draft and send a letter of appointment to Allison Lynn.

MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to support the Tyendinaga Justice Circle in their application to the Ministry of the Attorney General to set up an Aboriginal Court Worker Program.

Carried.

TMC discussed the First Nations Election Act vs the Indian Act Election process.

Councillor Debra A. Vincent will summarize the information for further discussion on August 29, 2016.

MOTION #10: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to pay Blaney McMurtry invoice #587506 in the amount of \$2,032.50 regarding the Collection of the Maracle (Miracle) Judgment.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve the Business Registration for Smokey’s Shop, Owner Kevin Maracle.

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Kahnî’konriho Counselling & Consulting, Owner Andrew Alkenbrack.

Carried.

MOTION #13: Moved by Carl E, (Ted) Maracle, seconded by Douglas E. Maracle to approve the following new vendor for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Clint Brant 1640595301	Elements of Nature	910 Ridge Road Deseronto, ON K0K 1X0	Lumsden Brothers 4980 Tahoe Blvd Mississauga,

			ON
--	--	--	----

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Donna Joy Ritchie to Donna Joy Ritchie, Tammy Joy Ritchie, Elaina Marie Winslow-Hansen and Hayley Joy Winslow-Hansen, 1/5 interest in Lot 15C-1-2, Concession 2, as shown on Plan No. RSO 3621.

Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Ada Jean Green to Melissa Ann Gail Green, the whole of Lot 13 in Lot 6, Concession 1, as shown on Plan No. 51173 CLSR.

Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Dale Frederick Maracle to Dale Evan Maracle, the whole of Lot 28A-3, Concession 2, as shown on Plan No. 74980 CLSR.

Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (4:40 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle