

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 3, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, May 2, 2016 at 6:00 p.m. in the Council Chambers to discuss the Culberston Tract Land Claim and complete the agenda of May 2, 2016.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Stacia L. Loft joined by conference call
Staff: Dan Brant, CAO

Lisa Maracle, Director of Community Services and Amy Cowie, Researcher attended to discuss the Culberston Tract Land Claim.

Lisa Maracle is to draft a letter to the Minister to ask if the 1893 claim has been accepted.

Lisa and Amy will discuss tonight's meeting with Alan Pratt, MBQ Legal Counsel and establish a date to have a Teleconference with Alan and TMC.

MOTION #1: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to schedule a meeting with staff regarding Bingo initiatives on May 20, 2016 at 9:00 a.m.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Business Registration Owner Name change for Fast Freddy's from Robin Brant to John Brant.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve signing a letter for Colleen Brant for the fees to be waived for her application for her Possession and Acquisition License.
Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle defer signing the retainer agreement with Nahwegahbow & Corbiere regarding permission to hunt, for more information.
Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Gibson Seymour Maracle to Robin David Maracle the whole of Lot 6C-1, concession 2 as shown on Plan No. RSO 1197 and the whole of Lot 7K-1, concession 2 as shown on Plan No. RSO 1201.
Carried.
Douglas E. Maracle declared a conflict of interest.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Lynne Diane Fraser to Lynne Diane Fraser, Michael Edward Barnett and Lisa Michelle Robinson the whole of Lot 5F-3-2, concession 2 as shown on Plan No. RSO 5934R and the whole of Lot 5E-7, concession 2 as shown on Plan No. 91997 CLSR.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve submitting a funding proposal to INAC for Summer Camp.
Carried.

- MOTION #8: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to defer the Community Wellbeing Centre Manager's Update until Councillor Stacia L. Loft is present. Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to defer the Youth Council Opportunity until Councillor Stacia L. Loft is present. Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Kathy Ruth Laverne Holland
In accordance with section 20, subsection 1 of the Indian Act
R.S.C. 1985, c. I-5
Land Discription:
The whole of Lot 18A-4, Concession A as shown on RSO 5185.R.
MCR#2016/17-004. Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle forward a letter to the Great Canadian Gaming Company to express our desire for revenue sharing for the impacts on the Territory because of the Casino being built in Belleville. Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Dan Brant and Renee Brant attend Bay of Quinte Tourism Council meeting on Wednesday, May 4, 2016 and provide TMC with a report. Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Dan Brant attend the Aboriginal Consultation and Engagement East Conference on May 17 & 18, 2016 in Toronto. Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to go in private. (8:14 p.m.) Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle