

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 6, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 6, 2017 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Carl E. (Ted) Maracle and Douglas E. Maracle and Debra A. Vincent

Regrets: Stacia L. Loft

MOTION #1: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of January 23, 2016 be approved as amended.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of January 30, 2016 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

- February 7 & 8, 2017 – Canadian Human Rights Tribunal in London
- February 8 & 9, 2017 – Iroquois Caucus in Ottawa
- February 9, 2017 – H/SAB Meeting in Toronto
- February 10, 2017 – Hydro One Meeting in Toronto
- February 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- February 22 & 23, 2017 – Community Hydro Session
- February 27, 2017 – Turton Penn Implementation
- February 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 28 – March 2, 2017 – Chief's Committee on Health in Toronto
- March 1 & 2, 2017 – Tobacco Forum in Toronto
- March 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- March 6, 10:30 a.m. – Hastings Prince Edward District School Board
- March 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- March 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

Patrik Lowen, Chiefs of Ontario Special Education Support Technician attended to present the research tool on high cost special education funding.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to acknowledge the presentation by Patrik Lowen, Chiefs of Ontario Special Education Support Technician on high cost special education funding

Carried.

Councillor Douglas E. Maracle left to attend the meeting with Patrik Lowen and Joe Brant, QMS Principal.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:  
Debra: attending Woodland Cultural Centre on March 4, 2017 in Brantford; attending the Bay of Quinte Marketing Board Meeting on March 15, 2017 in Belleville; Attending Woodland Cultural Centre Board Meeting on April 27 & 28, 2017 in Brantford;

Carried.

Councillor Douglas E. Maracle returned.

- MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that MBQ will not be participating in the Association of Iroquois and Allied Indians First Nations Education Partnership Program.  
Carried.
- MOTION #6: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting with Sonia Fazari, Enbridge to discuss Habitat for Humanity on February 17, 2017 at 10:00 a.m.  
Carried.
- MOTION #7: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to schedule a meeting with CMHC representatives for an overview of CMHC Section 95 housing on March 21, 2017 at 9:00 a.m.  
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting with Dug Stevenson, Bay of Quinte Regional Marketing Board to provide an overview of the organization on March 13, 2017 at 6:00 p.m.  
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that Councillor Douglas E. Maracle and David Souliere, CAO attend the Information session at the Joyceville Institute on February 15, 2017.  
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to acknowledge the Hydro One Proposal and publish the letter in the newsletter.  
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve signing the Indigenous and Northern Affairs Canada Agreement #2016.17-ON-00039, Amendment #0006 – Natural Resources Canada Funding in the amount of \$6,750.00.  
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. Maracle to pay Alan Pratt invoice #4878 in the amount of \$621.80 regarding Culbertson Tract Land Claim.  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to schedule a meeting with Alan Pratt, Michael Webb, Joe Wild and Shawn Baptiste regarding the Culbertson Tract Land Claim on April 11, 2017 at 1:00 p.m. in Ottawa.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Shirley Eileen Maracle and Amy Leah O'Coin to Kenneth Percy Leonard Maracle and Bonny Darlene Maracle, the whole of Lot 22D-2 and Lot 22D-3, Concession 2, as shown on Plan No. 76357 CLSR and the whole of Lot 22D-6, Concession 2, as shown on Plan No. 100714 CLSR.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Shirley Eileen Maracle Debra Ann Vincent and Linda Suzan O'Coin to Kenneth Percy Leonard Maracle and Bonny Darlene Maracle, the whole of Lot 22D-5, Concession 2, as shown on Plan No. 92605 CLSR.  
Carried.

- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Shirley Eileen Maracle and Amy Leah O'Coin to the Mohawks of the Bay of Quinte, the whole of Lot 22D-7, (Road) Concession 2, as shown on Plan No. 100714 CLSR.  
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Kim Baptiste and Karen Ann Baptiste to Kim Baptiste, Karen Ann Baptiste and Kyle Hart Baptiste, the whole of Parcel M, Lot 5, Concession 2, as shown on Plan No. 5184 CLSR.  
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Charles William Hill and Linda Josephine Spencer to the Mohawks of the Bay of Quinte, the whole of Lot 14C-1-1, (Road) Concession A, the whole of Lot 13A-1, (Road) Concession A, and the whole of Lot 13B-1, (Road) Concession A all as shown on Plan No. 100647 CLSR.  
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Carmen Alwood Sero to Christopher Montgomery Maracle, Susan Lynn Maracle and Douglas Raymond Bernhardt the whole of Lot 22M, Concession A, as shown on Plan No. 2684 RSO, the whole of Lot 21N and Lot 21P, Concession A as shown on Plan No. 2686 RSO and the whole of Lot 22E-1, Concession A, as shown on Plan No. 2688 RSO.  
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve the Business Registration Renewal for Bowden Contracting, Owner Ron Bowden and Smoke N Country Store, Owner Isaiah Miracle.  
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Chief R. Donald Maracle sign the affidavit regarding Andrew Clifford Maracle (Miracle).  
Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to confirm a meeting with Pam Simpson on February 27, 2017 at 10:00 a.m. to discuss the Turton Penn Implementation in Toronto.  
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to waive the rental fees for the Community Centre for the Parish of Tyendinaga to host a fund raiser spaghetti dinner on March 18, 2017.  
Carried.
- MOTION #24: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to go in private. (2:00 p.m.)  
Carried.

Recorded by:  
Shelley Bowden

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Chief R. Donald Maracle