

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 23, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 23, 2017 at 9:10 a.m. in the Council Chambers.

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

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of January 9, 2016 be approved as amended.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of January 16, 2016 be approved as amended.
Carried.

Council confirmed the following scheduled meetings:

- January 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 2 & 3, 2017 – Woodland Cultural Centre Board Meeting
- February 9, 9:00 a.m. - Tyendinaga Mohawk Council Regular
- February 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- February 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:
Chief: attending H/SAB Meeting February 9, 2017 in Toronto;
attending the Hydro meeting February 10, 2017 in Toronto;
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent that Chief Maracle attend the Bluearth meeting on January 26, 2017 in Toronto.
Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that Chief Maracle, Councillor Carl E. (Ted) Maracle, Angela Maracle, Amy Cowie and Brandi Hildebrand attend the Canadian Human Rights Tribunal (CHRT) and the United Nations Declarations on the Rights of Indigenous Peoples (UNDRIP) on February 7 & 8, 2017 in London.
Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to sign the Ministry of Education 2016/17 Health & Safety Agreement Amendment for the Daycare and Headstart.
Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Canadian Royal Heritage Trust Dinner on May 5, 2017. M.C.R. #2016/17-078.
Carried.

- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the the upcoming 2017 Elections for the Mohawks of the Bay of Quinte nominations will be held on October 21, 2017 and the elections will be held on December 2, 2017 to elect a Chief and four Councillors.
Carried.
- Note: Information on the appointment of an Electoral Officer is to be submitted to the Febraury 6, 2017 TMC meeting.
- MOTION #9: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay Blaney McMurtry invoice #598611 in the amount of \$984.47 regarding Collection of Maracle Judgment; invoice #598616 in the amount of \$2,009.74 regarding Maracle v Maracle, CIBC and invoice #598609 in the amount of \$371.00 regarding purchase of land.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to schedule a meeting with Lisa Maracle and Renee Brant on January 30, 2017 at 8:30 a.m. to discuss Tim Horton's Franchise.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve signing a letter for Winston R. Brant for the fees to be waived for his application for his Possession and Acquisition License.
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration Renewal for Healthy Minds Counseling, Owner Greg Loft.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the new Business Registration for Lofts Proposal and Grant Writing Consultant, Owner Darlene J. Loft.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Seth James Lefort to Mathew Allen Daniel Weldon and Cheryl Ann Margaret Weldon, the whole of Lot 31E-12, Concession A, as shown on Plan No. 100050 CLSR.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Juanita Margaret Bardy and Wesley James Bardy to Mariah Mae Pearl Jackson-Bardy, the whole of Lot 31C-6-1, Concession 1, as shown on Plan No. 105593 CLSR.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Juanita Margaret Bardy and Wesley James Bardy to Akennhe Otsi:tsa Bardy, the whole of Lot 31C-6-2, Concession 1, as shown on Plan No. 105593 CLSR.
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Juanita Margaret Bardy and Wesley James Bardy to Tekahyonhathe Paige Bardy, the whole of Lot 31C-6-3, Concession 1, as shown on Plan No. 105593 CLSR.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that all inspection or work being completed regarding housing must be in the land owners name.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to have Lisa Maracle provide maps and information of the Territory, in regards to land allotments and easement provisions.

Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve scheduling a meeting with Hastings Prince Edward District School Board on March 6, 2017 at 10:30 a.m.

Carried.

MOTION #20: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule the Tyendinaga Mohawk Council March Meetings as:
Regular: March 3 & 20 at 9:00 a.m.
Local Business: March 13 & 27 at 7:00 p.m.

Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to defer to participate in the AIAI Education Partnership program for further information.

Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that Chief Maracle, Councillor Vincent, Lisa Maracle and Renee Brant attend the Ministry of Finance Tobacco Forum on March 1 & 2, 2017 in Toronto

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approve the 2016 Expenditure and Petition for Expenses report in the amount of \$479,778.11 to the Ministry of Transportation in support of the Roads Maintenance Program. M.C.R. #2016/17-079.

Carried.

MOTION #24: Moved by Debra A. Vincent, seconded by Stacia L. Loft Whereas, Indian and Northern Affairs Canada is offering a program On Reserve Housing Immediate Needs Fund, and

Whereas, the Mohawks of the Bay of Quinte (MBQ) have a backlog of rental applications, overcrowding and homelessness,

Whereas, the MBQ have four vacant serviced residential lots available for development,

Therefore be it Resolved Tyendinaga Mohawk Council is seeking funding approval in the amount of \$951,600.00 to construct (3) three bedroom duplexes from the Immediate Needs Fund of Indigenous and Northern Affairs Canada for the hereunder project(s) as part of the Budget 2016-2017 On-Reserve Housing Funding according to the information below:

Name (or reference number) of the Project(s):

i) Duplex HBDN 1- 2017

ii) Duplex Sadies 2 - 2017

iii) Duplex Sadies 3 - 2017

Further be it Resolved Tyendinaga Mohawk Council has informed itself and understands the funding requirements as set out in the parameters and eligible investment categories for the Immediate Needs and agrees with them and ensures there is no evidence of contamination on the lands on which housing units will be built or renovated that may, upon exposure, constitute an identifiable risk to human health or to the natural environment.

Further be it Resolved Tyendinaga Mohawk Council certifies that the proposed housing units constructed will be inspected by qualified inspectors who must confirm that they meet or exceed the National Building Code (NBC) standards and other applicable code standards (e.g. provincial building code). The First Nation agrees that the record of inspection and record of compliance to the NBC standards and other applicable code standards will be kept on file by the First Nation and provided to the Department as per the eligible investments of the Immediate Needs Fund. M.C.R. #2016/17-080

Carried.

MOTION #25: Moved by Debra A. Vincent, seconded by Stacia L. Loft to give notice to the Registrar of the acceptance of:

Name: Rodney Wallace BrantFrancis

Date of Birth: June 13, 1967

Registry No.: 0340313901

Band: Qalipu Mi'kmaq First Nation

into the membership of the Mohawks of the Bay of Quinte Band and to request that department records be amended to reflect his addition to our Registry group. M.C.R. #2016/17-081.

Carried.

MOTION #26: Moved by Debra A. Vincent, seconded by Stacia L. Loft to go in private. (1:09 p.m.)

Carried.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle