

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 9, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, January 9, 2017 at 9:10 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

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of December 9, 2016 be approved.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of December 19, 2016 be approved as corrected.
Carried.

Council confirmed the following scheduled meetings:

- January 10, 2017 – MTO Meeting
- January 16, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 18, 2017 – Bay of Quinte Tourism Council Meeting
- January 23, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- 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 Douglas E. Maracle, seconded by Debra A. Vincent that the following meetings occur outside of the Territory:
Chief & Debra: attending Iroquois Caucus in Ottawa on February 8 & 9, 2017;
Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay Hicks Morley invoice #396110 in the amount of \$907.00 regarding General and invoice #396109 in the amount of \$1,712.50 regarding HRTTO Application.
Carried.

Councillor Carl E. (Ted) Maracle arrived at 9:50 a.m.

MOTION #5: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay Blaney McMurtry invoice #595875 in the amount of \$750.00 regarding Collection of Maracle Judgment; invoice #595876 in the amount of \$463.00 regarding Maracle v Maracle, CIBC and invoice #595874 in the amount of \$1,484.00 regarding purchase of land.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent acknowledge the Aboriginal Affairs and Northern Development Canada 2016/2017 Funding Adjustment
Carried.

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

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle approve signing the Aboriginal Affairs and Northern Development Canada agreement #1617-ON-000039, amendment #0004.
Carried.

MOTION #8: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to go in private to discuss Human Resource Issues. (10:05 a.m.)
Carried.

TMC continued in regular to complete the agenda.

Wayne Beaton and Tom Badorsky from Canada Post attended to discuss the option of using the designation Tyendinaga Mohawk Territory to replace Deseronto, Shannonville and Marysville mailing addresses.

Canada Post will work with MBQ to accommodate the change in designation.

MOTION #16: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to draft a notice to the community regarding the changing of the designation of Tyendinaga Mohawk Territory rather than Deseronto and Shannonville.
Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle acknowledge the partnership agreement with ALFDC, Kagita Mikam, Loyalist College and MBQ and MBQ's funding commitment of \$119,235.00 for the project "Develop Our Future".
Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve to sign the Parks Canada Funding Agreement for the Christ Church Repairs.
Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve to sign the Association of Iroquois and Allied Indians Letter of Agreements for the Immediate Relief Funding and the Child Welfare & Family Revitalization Community Support Funding.
Carried.

MOTION #20: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Eska'oko'n:'a Childcare Centre Program Statement.
Carried.

MOTION #21: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Eska'oko'n:'a Childcare Centre Administration of Medication Policy.
Carried.

Chief Maracle informed TMC that he received a letter from Mayor Higgins regarding Wind Power.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to send a letter to Mayor Higgins stating TMC agrees that all Townships and Municipalities should be consulted.
Carried.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council authorizes the Bank of Montreal Housing Loan Program to be capped at \$10,000,000.00. M.C.R. #2016/17-077.

MOTION #24: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to acknowledge the Statement of Claim from Pearl Vani-Hill and Erica Hill and forward to the insurance company. Carried.

Carried.

MOTION #25: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that this meeting be adjourned. (5:08 p.m.)

Carried.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle