

TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 17, 2017

A meeting of the Tyendinaga Mohawk Council was held on Monday, July 17, 2017 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: David Souliere, CAO, Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of July 3, 2017 be approved as amended. Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to acknowledge the letter from the Tyendinaga Food Resource Centre Charity Golf Tournament Committee with appreciation for the Committees hard work and dedication in raising \$29,117.21. Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge that David Souliere will be on vacation from July 31, 2017 to August 11, 2017. Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent to acknowledge the CAO's report as presented. Carried.

Council confirmed the following scheduled meetings:

- July 18 & 19, 2017 – H/SAB Meeting in Wahta
- July 21, 2017 – Woodland Cultural Centre Board Meeting in Brantford
- July 24, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 25 – 27, 2017 – AFN Annual General Assembly in Regina
- August 8, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- August 11, 2017 – Woodland Cultural Centre Board Meeting
- August 14, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 21, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- August 28, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 29 & 30, 2017 – Iroquois Caucus in Tyendinaga

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to meet with Derick Wong on Friday, July 28, 2017 at 1:00 p.m. to discuss the Delshen Review. Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the HR Ombusman information. Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay Alan Pratt invoice #4974 in the amount of \$6,576.20 regarding Culbertson Tract Land Claim. Carried.

- MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the Blaney McMurtry Invoice #611244 in the amount of \$450.00 regarding the collection of the Maracle Judgement and #611513 in that amount of \$888.88 regarding the Swale/Grading Works Agreement with Joseph and Cherie Brant.
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the request that the Iroquois Caucus contribute \$10,000.00 towards the Nuclear Waste Working Group in principal but would like more information on the TOR for the Committee and the budget details, and request this information be ready at the next IC meeting scheduled for August 29 & 30, 2017.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve signing a letter for Cain Brown for the fees to be waived for the application for his Possession and Acquisition License.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Scott Donald Duane Maracle to Timothy James Barnhart, the whole of Lot 8D-1-2, Concession 2, as shown on Plan No. 76469 CLSR.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Shawn Larry Gordon Rupert to Wilma Lee Vienneau the whole of Lot 5A-10, Concession 2, as shown on Plan No. 76773 CLSR.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Carl Lloyd Green to Amy Kathleen Brant and Jamie Norman Brant the whole of Lot 2B-10, Concession 2, as shown on Plan No. 106117 CLSR.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that Whereas, the Christ Church requires barrier free access; and Whereas, the Mohawks of the Bay of Quinte eligible to apply for funding under Employment and Social Development Canada's (ESDC) Enabling Accessibility Funds – Community Accessibility Stream for \$50,000 of the total estimated cost to repair the Tower; and Whereas, the total estimated amount required for the ramp including engineering totals \$85,308; Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the Employment and Social Development Canada's (ESDC) Enabling Accessibility Funds – Community Accessibility Stream. Further be it resolved that the Tyendinaga Mohawk Council hereby approves the cost share with the ESDC and will allocate \$35,308 with ESDC covering the remaining \$50,000. MCR #2017/18-039.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (11:25 a.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

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

Chief R. Donald Maracle