

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MAY 1, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, May 1, 2017 at 9:25 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: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant;

David Souliere, CAO joined by conference call.

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of April 18, 2017 be approved as amended.

Carried.

MOTION #2: Moved by Debra A Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of April 24, 2017 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

- May 5, 2017 – Royal Hertiage Trust Dinner in Toronto
- May 8, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- May 20, 2017, 10:00 a.m. – Mohawk Landing
- May 23, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 29 – 31, 2017 – AIAI Annual General Assembly in Caldwell First Nation
- June 5, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- June 8, 2017 – Culbertson Tract Land Claim
- June 12, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business-
- June 19, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- June 26, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the CAO's verbal Administrative update.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chief: attending Special Chiefs meeting in Ottawa on May 2 & 3, 2017; attending meeting with Hoskin in Toronto on May 10, 2017; attending meeting with ADM regarding energy in Toronto on May 11, 2017; attending meetings regarding Energy dates to be determined;  
Debra: attending the Bay of Quinte Marketing Board meeting in Belleville on May 10, 2017;

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that **WHEREAS MOHAWKS OF THE BAY OF QUINTE ("MBQ")** previously executed an MCR with respect to MBQ entering into a partnership with **BLUEARTH RENEWABLES INC. ("BluEarth")** with respect to the Loyalist Solar Project (the "**Project**");

**AND WHEREAS** pursuant to such previous MCR, MBQ has indirectly caused **YAOTE LS SOLAR INC. ("Yaote")** to be incorporated for the purpose of investing in the Project;

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

**AND WHEREAS** MBQ has been kept informed of the negotiations between Yaote and BluEarth with respect to each of a limited partnership agreement, unanimous shareholder agreement and funding agreement (the “**Yaote Agreements**”) with respect to the Project;

**AND WHEREAS** the Project also requires that MBQ enter into a support agreement (the “**Support Agreement**”) to evidence MBQ’s support of the Project, which agreement also includes certain employment and training matters;

**AND WHEREAS** Chief and Council have reviewed the Support Agreement;

**AND WHEREAS** Chief and Council have been provided with the Yaote Agreements;

**NOW THEREFORE BE IT RESOLVED THAT:**

MBQ hereby agrees to support the Project, and evidences such support by authorizing the issuance, execution, delivery, entrance into and performance of the Support Agreement and the obligations set out therein.

1. MBQ hereby acknowledges that Yaote shall enter into the Yaote Agreements, and shall, pursuant to certain resolutions of the board of directors of Yaote, do such other things as may be reasonably necessary in connection with the Project, subject at all times to the decisions made by Yaote’s officers and directors.
2. Chief R. Donald Maracle (the “**Authorized Signatory**”) is hereby authorized to execute and deliver the Support Agreement and all other agreements, instruments and documents as the Authorized Signatory considers necessary, desirable or useful in connection with the Support Agreement and/or the Project, in such form and content with such amendments or variations as the Authorized Signatory may approve, with such input from legal and financial advisors as the Authorized Signatory deems necessary or advisable, the approval of MBQ to be conclusively proved by the Authorized Signatory’s signature thereon.
3. All actions heretofore taken by the Chief and/or any Council member in connection with any matter referred to in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects. M.C.R. #2017/18-008, as per our legal counsel Micheal Atlas, Dickenson Wright.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the invoice from Templeman Menninga in the amount of \$375.00 regarding the water fill agreement.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to amend the Mohawk Council Resolution #2016/17-025 dated June 20, 2016, regarding the flooring replacement at the Tyendinaga Fitness Centre funding submission to INAC as it did not state it is for the Tyendinaga Fitness Centre.

Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to decline providing financial support from the Iroquois Caucus and

the Mohawks of the Bay of Quinte for the legal defence for the Akwesasne hunters charged in Newbrunswick.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve signing a letter for Amber Lee Brant for the fees to be waived for the application for her Possession and Acquisition License.

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve scheduling a meeting on May 16, June 6 or June 7, 2017 to host a community meeting regarding medical marijuana, invitation to the Tyendinaga Police Services, Health Canada and the Federal Crown Attorney to attend and contact an independent person to facilitate.

Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve to meet on Monday, May 8, 2017 at 5:00 p.m. to discuss the issue of medical marijuana.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to acknowledge the update from Chief Maracle regarding the meeting regarding long term care.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to acknowledge the update from Chief Maracle regarding the meeting regarding long term care.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (11:50 a.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle