

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 15, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, May 15, 2017 at 9:17 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 and Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of May 1, 2017 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 May 8, 2017 be approved as amended.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of May 11, 2017 be approved as amended.

Carried.

MOTION #4: Moved by Debra A Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of May 12, 2017 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

- 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 in Ottawa
- 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
- July 25 – 27, 2017 – AFN Annual General Assembly in Regina

MOTION #5: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule the Tyendinaga Mohawk Council May Meetings as:

Regular: July 3 & 17 at 9:00 a.m.

Local Business: July 10 & 24 at 7:00 p.m.

Also

Regular: August 8 & 21 at 9:00 a.m.

Local Business: August 14 & 28 at 7:00 p.m.

Carried.

Tom Kring, Senior Projects Officer and Derick Wong, Aboriginal Business Networks, (ABN) attended to discuss the FIT3 and FIT 4 projects and the partnership with JAZZ Solar.

- MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve Derick Wong, (ABN) to organize a conference call with staff and Leo Mednik, Grasshopper Solar Corp., regarding the partnership agreement.
Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A Vincent that Whereas, the MBQ/Jazz Solar partnership has been offered a FIT4 contract by the Independent Electricity System Operator (IESO) for two 500kWh ground mounted Solar Projects; and

Whereas, the Mohawks of the Bay of Quinte have applied to Indigenous and Northern Development Affairs Canada's (INAC) Community Opportunities Readiness Program (CORP) for 90% of MBQ's 51% equity share; and

Whereas, the total amount required for both install is estimated at \$3,512,480 with MBQ contributing \$351,249, INAC contributing \$1,440,116 and the remaining \$1,721,115 to come from MBQ's partner Jazz Solar;

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the CORP Program as submitted;

Further be it resolved that the Tyendinaga Mohawk Council hereby approves to commit \$351,249 for the construction of two 500kWh Ground Mounted Solar Projects should the application be successful. M.C.R. #2017/18-012.
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the CAO's report as presented.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:
Chief: attending the Aboriginal Labour Force Development Circle Assets meeting on May 16 & 17, 2017 in Niagara Falls.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to forward a letter to Don Armitage thanking him for his interest in Foresters Island/Dr. Oronhyatekah and that his recommendation will be taken into consideration.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the contract with Pierce Animal Control for 2017/18 in the amount of \$14,900.00. For 2018/19 a request for proposals will be conducted.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to pay Alan Pratt invoice #4933 in the amount of \$3,485.60 regarding Culbertson Tract Land Claim; invoice #4940 in the amount of \$225.00 regarding Surrender 24.
Carried.
- ACTION ITEM #1: Lisa Maracle will inquire to the charges from Alan Pratt for storage as indicated on the invoice.

ACTION ITEM #2: Lisa Maracle will draft a letter to Alan Pratt requesting an update for Council in regards to Surrender 24.

ACTION ITEM #3: Lisa Maracle will provide information to Council regarding the funding application(s) for the Memorial Wall.

ACTION ITEM #4: Lisa Maracle will provide meeting dates for Council for an update report from Trish Rae.

MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve signing the INAC Amending Agreement 1617-ON-000039 – 0010 in the amount of \$3,825.00 for Education – Youth Employment Strategy.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$4,038.57 for the Community Services Building Operation & Maintenance for 2016-17 fiscal year. M.C.R. #2017/18-013

Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to utilize the Casino Rama funds under the Community Development component in the amount of \$10,481.27 for the Tyendinaga Fitness Resource Centre for 2016-17 fiscal year. M.C.R. #2017/18-014.

Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve to utilize the Casino Rama funds in the amount of \$13,114.29 for the 2016-17 Culbertson Budget under the Community Development component. M.C.R. #2017/18-015.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer the request for the annual Iroquois Caucus contribution payment of \$10,000.00 for a break-down of the budget.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to utilize the FNTI-MBQ Endowment Fund in the amount of \$100,000.00 to replace the siding on the FNTI hanger and request from FNTI the balance of the contract.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve awarding the contract with Cambium to complete a designated substances and hazardous material survey on the hanger at the airport.

Carried.

MOTION #20: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the Business Registration renewal for DGL Admin Services, Owner Debra Lloyd; Rez Cresting, Owner Kirk and Rez Gear Company, Owner Kirk Brant.

Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve the Business Registration for Hillside Vinyl and Hobby Supply, Owner Charles Hill.

Carried.

- MOTION #22: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve the Business Registration for Whispering Willows On The Bay of Quinte, owners Kenneth and Barbara Gail Brant.
Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Audrey Diane Chapman
In accordance with section 20, subsection 1 of the Indian Act R.S.C. 1985, c.I-5
Land Description:
The whole of Lot 17, Tyendinaga Industrial Park, Concession 1 as shown on Plan No. CLSR 95029. M.C.R. #2017/18-016.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Steven Anthony Brant to Frances Diane Campbell, the whole of Lot 4B-1, Concession 2 as shown on Plan No. 106160 CLSR.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Gerald Edward Lewis to Bonnie Ann Lewis, the whole of Lot 5B-1, Concession 2 as shown on Plan No. 63201 CLSR.
Carried.
- MOTION #26: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Patricia Ann Hill to Matthew Ryan Brant, the whole of Lot 13F-2, Concession 2 as shown on Plan No. 2830 RSO.
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Arline Dale Benn to Arline Dale Benn and James Allan Turgeon, the whole of Lot 29F-1, Concession A as shown on Plan No. 4363R RSO.
Carried.
- MOTION #28: Moved by Stacia L. Loft, seconded by Debra A. Vincent to direct the staff to investigate all sources of grant funding for a History Lives Here in collaboration on Dr. Oronyhateke project.
Carried.
- MOTION #29: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve signing the Agreement for Consultant Services with Trish Rae for 2017/2018.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve signing the Ministry of Education, Ontario Transfer Payment Agreement for 2017/2018.
Carried.
- MOTION #31: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the CAO to get pricing for an Employee and Family Assistance program.
Carried.

Melissa Maracle, Kailyn Maracle and Travis Mitchell from the regional Outreach Support Services, Jill Beck, NNADAP and Karen Weed, Nurse attended to present Naloxone Training and Information.

MOTION #32: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve Jill Beck as MBQ contact for the Naloxone training.
Carried.

MOTION #33: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to approve purchasing a beaded art piece from Maureen Greyeyes-Brant.
Carried.

MOTION #34: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (4:14 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle