

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 6, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 6, 2017 at 9:30 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

Glenn Higgins, Charlene Leslie and John Hannah, MTO attended to provide an update on the Quinte Skyway Bridge Rehabilitation.

MOTION #1: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to acknowledge the update regarding the Quinte Skyway Bridge Rehabilitation.
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of October 16, 2017 be accepted.
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 23, 2017 be accepted.
Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule an Audit Presentation on November 15, 2017 at 7:00 p.m. at the Administration Office.
Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule an Audit Presentation on November 15, 2017 at 7:00 p.m. at the Administration Office.
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule an Audit Presentation annually.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the pilot project of MBQ's Snow removal for 2017-2018, hire 5 new staff and purchase 2 new vehicles with snow plows and salters.
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to hire Winmar to complete the mould abatement and Cambium Inc. to complete the mould & air quality testing at the Immersion School at 1658 York Road.
Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Debra A. Vincent to draft a letter to AFN, AIAI, COO and Iroquois Caucus regarding the collection of taxes on reserve.
Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Debra A. Vincent to research the best way forward to regarding the corporate structure of the 7th Gen and the Tyendinaga Fitness Centre.

Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to have Renee Brant, Economic Development organize a meeting with all the registered business regarding taxation and bring in a tax lawyer.

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the CAO's Administrative Update.

Carried.

ACTION ITEM #1: Request OCWA attend the meeting on November 20, 2017.

Council confirmed the following scheduled meetings:

- November 8, 2017 – Iroquois Caucus Nuclear Waste Meeting in Toronto
- November 13, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 14, 2017, 9:00 – 12:00 – Culbertson Meeting in Ottawa
- November 15, 2017, 12:30 p.m. - Bay of Quinte Regional Marketing Board in Belleville
- November 20, 2017, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 21, 2017, 7:00 p.m. – MBQ All Candidates Meeting
- November 23, 2017 – AFN Special Chiefs Assembly in Ottawa
- November 27, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 9, 2017 – MBQ Election
- December 4, 2017, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 15, 2017, 9:30 a.m. - Tyendinaga Mohawk Council Regular
- December 18, 2017, 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Chief: attending Chiefs Committee on Energy on November 9, 2017 in Toronto;

Carried.

MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the Hydro One Equity Participation until November 14, 2017.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent that Whereas Hydro One Networks Inc./Union Gas has designed the First Nation Conservation Program for eligible on-reserve First Nation residential customers,

Whereas First Nation Engineering Services Ltd. has been retained by Hydro One Networks Inc./Union Gas to be the delivery agent of the First Nation Conservation Program,

Whereas the services are to be provided and/or installed at no cost to the **Mohawks of the Bay of Quinte**, the homeowners or tenants

Therefore Be It Resolved that the **Mohawks of the Bay of Quinte**, implement the First Nation Conservation Program in its territory.
M.C.R. #2017/18-062.

Carried.

- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to acknowledge the \$382,288.00 from INAC for Post Secondary Education and to approve to reimburse Casino Rama Funding to reduce the allocation for 2017/18.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent
Where as, the Tyendinaga Mohawk Council have been approached by Habitat for Humanity to construct two (2) Habitat Homes on the Tyendinaga Mohawk Territory, and

Where as, the Tyendinaga Mohawk Council support the construction of affordable housing, have identified Lot 20A-3 Concession A as the preferred location for the two proposed Habitat Homes.

Therefore, be it resolved, that the Tyendinaga Mohawk Council approves to allocate two (2) building lots to be severed from Lot 20A-3 for the construction of two (2) Habitat for Humanity Homes located on the Tyendinaga Mohawk Territory.

Furthermore, be it resolved, that the sale of these homes must be to a member of the Mohawks of the Bay of Quinte through the Habitat for Humanity mortgage process, however the parcels of lands will remain in the Bands name until the Mortgage is paid in full. M.C.R. #2017/18-063.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration for B's Country Boutique, owner Brenda Brant.
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration renewal for Cubby's Chip Truck and the transfer of ownership from Orval Brant to Jason (Jake) Brant.
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration renewals for Millside Ceramics, owner Marleen Murphy; Smokin Pit Stop, owner Lisa Maracle-Sexsmith; Native Expressions – Lil Crow Cabin, owner David R. Maracle; Mohawk Auto Body and Two Toes Variety, owners Howard & Nancy Brant; Onkwehonwe Neha Enterprises, Mohawk One and Kahswentha Trading, owner John Baptiste.
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:

Five Nations Tobacco & Fuels

Owner: Jason Maracle
M.C.R. #2017/18-064.
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Christopher Montgomery Maracle to Christopher Montgomery Maracle Jr. the whole of Lot 21R, Concession A, as shown on Plan No. CLSR 106638.
Carried.

- MOTION #23: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Christopher Blaine Brant to Melissa Michelle Maracle, the whole of Lot 30B-3, Concession A, as shown on Plan No. RSO 4798R and the whole of Lot 30B-5-1, Concession A, as shown on Plqan No. RSO 6740R.
Carried.
- MOTION #24: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Linda Jean Maracle to Linda Jean Maracle and Rebecca Jean Maracle-Aschmann, the whole of Lot 30G-5-2, Concession A, as shown on Plan No. CLSR 100766.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay Hicks Morley invoice #422600 in the amount of \$4,111.64 regarding Human Resources.
Carried.
- MOTION #26: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay Templemann Menninga invoice #77346 in the amount of \$424.50 regarding the Cost Sharing Agreement.
Carried.
- MOTION #27: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay Alan Pratt invoice #5058 in the amount of \$12,073.04 regarding Culbertson Tract.
Carried.
- MOTION #28: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay Alan Pratt invoices #5015 and #5059 in the amount of \$6,089.00 regarding Surrender 24.
Carried.
- MOTION #29: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (4:33 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle