

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 16, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, October 16, 2017 at 9:30 a.m. in the Council Chambers.

Present: Councillors: Stacia L. Loft Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Regrets: Chief R. Donald Maracle; David Souliere, CAO, attending a meeting in Toronto in regards to the Five Large First Nations Report.

Staff: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Carl E. (Ted) Maracle chair the meeting in the absence of the Chief.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of October 2, 2017 be accepted.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Special Minutes of October 10, 2017 be accepted.

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated March 2, May 2, June 6, July 11, August 1, September 12 and October 5, 2017.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to defer the CAO's Administrative Update.

Carried.

Council confirmed the following scheduled meetings:

- October 21, 2017 – MBQ Election Nomination Meeting
- October 20 & 21, 2017 – Woodland Cultural Centre Board Meeting in Brantford
- October 23, 2017, 6:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 25, 2017 – AIAI Chiefs Meeting
- October 30, 2017, 1:00 p.m. – Meeting with MTO, MOH, DFO, MNR, MNRF
- November 6, 2017, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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 2, 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

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

- MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Debra: attending Bay of Quinte Marketing Board Meeting on November 15, 2017 in Belleville;
Carried.
- MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Cheryl P. Flis to Deanna Fern Brant and Ronald Leslie Brant, the whole of Lot 14B-4, Concession A, as shown on Plan No. CLSR 100032.
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from James Alexander Bowden to Waneta Ann Davidson, the whole of Lot 15A-2, Concession 2, as shown on Plan No. RSO 896.
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Jodi-Mae Mavis John to James Alexander Bowden, the whole of Lot 13P, Concession A, as shown on Plan No. 96899 CLSR.
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve the Land Transfer from Wendy Elaine Brant and Warren Erroll Brant to Trevor Jack Lewis, the whole of Lot 6D-7, Concession 2 as shown on Plan No. CLSR 106499.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Wendy Elaine Brant and Warren Erroll Brant to Lezli Dawn Andrew, the whole of Lot 6D-8, Concession 2 as shown on Plan No. CLSR 106499.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Colleen Muriel Mae Brant to Cheryl Ann Joyce Brant, the whole of Lot 23D-5, Concession 1 as shown on Plan No. 6778R RSO.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Cheryl Ann Joyce Brant to Colleen Muriel Mae Brant, the whole of Lot 26-15-1, Concession A as shown on Plan No. 6685R RSO and Lot 26-19-2, Concession A as shown on Plan No. CLSR 102454.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Cheryl Ann Joyce Brant and Kevin Joseph Brant to Kevin Joseph Brant, the whole of Lot 38F, Concession 2 as shown on Plan No. CLSR 65240.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to pay Alan Pratt invoice #5028 in the amount of \$7,774.40 regarding Culbertson Tract Land Claim.
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to pay Alan Pratt invoice #5029 in the amount of \$7,774.40 regarding Surrender 24.
Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve to sign the Indigenous and Northern Affairs Canada Agreement No. 1617-ON-000039 Amendment No. 0013, additional funding in the amount of \$246,000. For Social Development and Economic Development

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve to sign the 2017-18 Aboriginal Labour Force Development Circle Daycare Agreement, Amendment #1.

Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to go in private. (11:10 a.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Carl E. (Ted) Maracle, Chair