

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 3, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 3, 2013 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle
Barry Brant absent due to illness
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Jack Jamieson, Vice President, Ismo Heikkila, National Director Communication and Financial Education and Victor Pelletier, Analyst from T.E. Wealth Aboriginal Services attended Council to discuss investment opportunities for MBQ.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the presentation from T.E. Wealth and Dan Brant will follow up.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 15, 2013 be accepted.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of March 20, 2013 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- April 9 & 10, 2013 – National Forum on Safety & Ending Violence in Edmonton
- April 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 16, 9:00 a.m. – Tyendinaga Mohawk Council
- April 17 & 18, 2013 – Ontario Chiefs Committee on Health
- April 17 & 18, 2013 – H/SAB Chiefs Forum in Niagara Falls
- April 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 25, 2013 – Nurse Practitioner Meet & Greet Breakfast
- June 13, 2013 – Ontario First Nations Limited Partnership Annual General Assembly in Toronto
- July 16 – 18, 2013 – Assembly of First Nations Annual General Assembly in the Yukon

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following meeting outside of the Territory: Chief: attending the Ontario Chief's Committee on Health on April 17, 2013;
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Jason Thomas apply to the Dream Catcher Fund to play in an All Native Hockey Tournament.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the increase to the EIT Contract for the fibre construction for final payment in the amount of \$5,358.35.
Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 3 awards for \$250.00 each to Moria Secondary School graduates 2013 the students are chosen by a committee at Moria Secondary School – 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Moria Secondary School and 1 award for \$250.00 – Tyendinaga Education Committee – Chief Earl Hill Memorial award.
Carried.
- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council payment of Hicks Morley invoice #273806 in the amount of \$4,705.00 for Labour Matters
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of Alan Pratt invoice #3888 in the amount of \$424.72 for Culbertson Land Claim.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer to ask Barry Brant if he will be attending the Iroquois Caucus delegates to the United Nations Permanent Forum on Indigenous Issues on May 17-19, 2013 in New York City.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve decline to sign the Ministry of Revenue Tobacco Retailer Agreement as recommended.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the request to participate in the Vehicle Safety Project and to review the agreement.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council explore the options to increase the number of Councillors for the Mohawks of the Bay of Quinte.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve to sign the Further Interim Minutes of Settlement between Concerned Citizens Committee of Tyendinaga and Environs and the Director (Ministry of Environment) and Waste Management Corporation of Canada and the Mohawks of the Bay of Quinte and Napanee Green Lights. M.C.R. #2012/13-131.
Carried.
Chief R. Donald Maracle declined to sign due to the low amount Waste Management is reimbursing MBQ.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve scheduling the Mohawk Landing on May 19, 2013.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the possible water and sewer connection for the Native Women's Association on the Bayshore Road.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge and approve to sign the Certificate of the Chief re: Legal Entity under the Indian Act for the Bank of Montreal.
Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle as requested by the Bank of Montreal, the duly elected Council for the term of December 18, 2011 until December 17, 2013 is as follows:
Chief R. Donald Maracle
Councillor Douglas E. Maracle
Councillor Barry Brant
Councillor Roy C. Maracle
Councillor Carl E. (Ted) Maracle
M.C.R. #2012/13-132.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (1:10 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: February 14, 2013, Special; March 20, 2013;

Recorded by:
Shelley Bowden

Dan Brant
Chief Administration Officer

Chief R. Donald Maracle