

TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 17, 2013

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 17, 2013 at 7:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Barry Brant, Roy C. Maracle and Carl E. (Ted) Maracle
Staff: Angela Maracle, Senior Director of Operations

Marlene Brant-Castellano, Honorary Symposium Chair, Paul Robertson, Chair – Deseronto Archives Board, Amanda Hill, Deseronto Archivist, attended Council to discuss a one-day symposium exploring common ground between First Nations and Settlers in Eastern Ontario. The intention of the organizers is to present historical material in an engaging format and focusing on matters of principle and the benefits of fair resolution.

The request to Council is to approve the following:

1. Support in principle for the symposium and to be acknowledged in promotional materials
2. Participation in civic welcome preferably by the Chief
3. Identification of a member of the Mohawk Administration to participate in the afternoon panel
4. Monetary contribution of \$500 to defray costs of speakers, travel, printing, food

Marlene asked if we could provide a deal to copy some posters for the symposium.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that Council support, in principle, a one-day symposium called “The Land That Supports Our Feet” exploring common ground between First Nations and Settlers in Eastern Ontario. Chief Maracle will participate in the welcome and Council will consider who may participate on the afternoon panel and about a monetary contribution.

Carried.

MOTION #2: Moved by Barry Brant, seconded by Carl Ted Maracle THAT The Mohawks of the Bay of Quinte Band Council has requested from the Minister of Aboriginal Affairs and Northern Development a Guarantee of repayment of the loan in the original amount of \$884,455.00.

THAT The outstanding principal balance of this existing loan will be refinanced, for which loan, the Mohawks of the Bay of Quinte Band is a party to a Project Operating Agreement for the receipt of operating subsidies under Section 95 of the National Housing Act.

THAT Project operating subsidies under Section 95 of the National Housing Act will be available to assist with the rental housing project’s financial viability while the Band is in compliance with the Section 95 Operating Agreement.

THAT The Band is responsible for the management of the project under the terms of the Section 95 Operating Agreement as long as the loan is in effect.

THAT Financing shall be as follows:

Existing Loan 15 939 044 002
Outstanding Principal Balance \$477,000.00 (approximately)
Of Loan at Renewal 1st day of October, 2013

THAT The loan is to be amortized over a period of 9 years and 9 months at an interest rate and term maturity to be determined by Canada Mortgage and Housing Corporation as lender, and pursuant to the provisions of the National Housing Act.

THAT Monthly payments on the loan will be the responsibility of the Band.

THAT The rental housing project shall remain the property of the Band while the loan is in effect.

THAT Property insurance shall be provided as required under the terms and conditions of the project countersigned Offer to Lend for a loan under Section 15.1(1) of the National Housing Act.

THAT The Minister of Aboriginal Affairs and Northern Development is hereby authorized to direct the transfer of Indian monies of the Band to the extent that such monies are or may become available, for the purpose of reimbursing Her Majesty the Queen in right of Canada as represented by the minister of Aboriginal Affairs and Northern Development for any payment made by Her Majesty to Canada Mortgage and Housing corporation as lender at any time in the future in respect of repayment of the loan requested by this resolution. Repayment of which we hereby request the Minister to guarantee. The authority conferred herein is irrevocable. M.C.R. #2013/14-040

Carried.

Council addressed two (2) community member's issues in private.

Recorded by:
Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle