

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 19, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 19, 2013 at 9:30 a.m. in the Council Chambers.

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

Chief opened the meeting with a Prayer

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of June 7, 2013 be accepted.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of June 17, 2013 be accepted.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of June 4, 2013.
Carried.

Council confirmed the following scheduled meetings:

- June 21, 2013 – MBQ Offices Closed – Solidarity Day
- June 25 – 27, 2013 – All Ontario Chiefs Conference – Whitefish River First Nation
- June 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 3 & 4, 2013 – Iroquois Caucus Here in Tyendinaga
- July 11 & 12, 2013 – AIAI Chief's Council Meeting in Niagara Falls

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve rescheduling the Tyendinaga Mohawk Council meeting from June 26, 2013 to Friday, June 28, 2013 at 4:00 p.m.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the following meeting outside of the Territory:
Chief & Doug: attending the AIAI Chief's Council meeting on July 11 & 12, 2013 in Niagara Falls;
Roy: attending the AIAI HSAB meeting on July 9 & 10, 2013 in Batawana
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with Horizon on July 5, 2013 at 10:00 a.m.
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following Council Meetings for July 2013:
Regular: July 9 & 24 at 9:00 a.m.
Local Business: July 17 & 31 at 7:00 p.m.
Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Barry Brant that Council acknowledge the annual donation of \$2,500.00 to the Tyendinaga Pow Wow.

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

- Carried.
- MOTION #9: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the contract with KG Reid for the expansion of Fibre to the Sadie's Lane Housing Development in the amount of \$35,291.00.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Blaney McMurtry invoice #503248 in the amount of \$9,463.97 regarding the Collection of Andrew Clifford Maracle Judgment and #503249 in the amount of \$5,946.73 regarding Shawn Brant Application.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$153,481.72 for the Nation Building Program for 2012-13 fiscal year. M.C.R. #2013/14-031
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$92,014.58 for the Airport Road Reconstruction Project.
M.C.R. #2013/14-032
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Economic Development component in the amount of \$230,500.82 for the Fibre to Home Operations for 2012-13 fiscal year. M.C.R. #2013/14-033
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$60,541.49 for the Fire Program for 2012-13 fiscal year.
M.C.R. #2013/14-034
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$23,934.44 for the Sports Complex Upgrades for 2012-13 fiscal year. M.C.R. #2013/14-035
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Enyonkwa'nikonhriyohake' Program renting the old Library building at a cost of \$300.00 per month.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by that Council approve participating in the Traffic & Road Injury Prevention Program with the University of Windsor.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge the letter from Alan Pratt regarding the Culbertson Land Claim.
Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Culture Development Component in the amount of \$401,838.00 for 2013-2014. This is specific to the Shatiwennakaratats Community Language Program and the Totahne Language Nest. M.C.R. #2013/14-036.

Carried.

MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that the Council approve to donating \$5,000.00 to the Sweetgrass First Nations Language Conference.

Carried.

MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Where as Mohawks of the Bay of Quinte delivers their Ontario Works program under the Ontario Works Act, 1997;

Where as Section 43 of the Ontario Works Act, 1997 requires an appointment of an administrator to oversee the administration of the act;

And Where As it has been requested from an agent of the Ministry to have this appointment be through a Mohawk Council Resolution;

Be it Resolved that Tyendinaga Mohawk Council appoints Samantha Maracle as the Ontario Works administrator who will be responsible, on behalf of the Council, to oversee the administration of the Act working under the direction of the Director of Community Wellbeing with the ultimate authority of the Chief Administrative Officer. M.C.R. #2013/14-037.

Carried.

MOTION #22: Moved by Roy C. Maracle, seconded by Barry Brant that the Council acknowledge the report regarding the laneway on the Bayshore Road.

Carried.

MOTION #23: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Council approve the Early Retirement Policy.

Carried.

MOTION #24: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Council defer the request for Post Secondary Funding for more information.

Carried.

MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle to go in private. (2:25 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: June 7, 2013;

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle