

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 23, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 23, 2013 at 9:00 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer.

Glenda "Sam" Maracle, Aboriginal Labour Force Development Circle, Ron Ireland, Kagita Mikam, attended Council to discuss the First Nations Job Fund.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council defer participating in the First Nations Job Fund until staff has reviewed and provided recommendations. Carried.

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

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated October 1, 2013. Carried.

Council confirmed the following scheduled meetings:

- October 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 1, 9:00 a.m. – MBQ Policy Review

Kristin Maracle, Environment attended Council to show Council a presentation on the Shoreline Mapping Project.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory: Chief: attending the ERT Meeting dates to be determined; Barry: attending a Woodland Cultural Centre Board Meeting on November 1, 2013 in Brantford; attending a meeting at the Woodland Cultural Centre on November 13, 2013; Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with MNP at 9:00 a.m. on November 8, 2013 and to reschedule the MBQ policy review meeting from November 1 to November 8, 2013. Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following Council Meetings for November 2013:
Regular: November 6 & 20 at 9:00 a.m.
Local Business: November 13 & 27 at 7:00 p.m. Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the MBQ Christmas office closure from December 20, 2013 at 4:30 p.m. reopen on January 6, 2013 at 8:30 a.m. Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council defer the properties owned by Andrew Clifford Maracle (Miracle) until the next meeting.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Barry Brant that Council decline the request to advertise in the Toronto Maple Leafs Yearbook due to budgetary restraints.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer the request from the Toronto Zoo to participate in the wetland evaluations project for confirmation on the scope of the evaluation.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve payment of the following invoice #288567 from Hicks Morley in the amount of \$181.50 regarding Human Resource Issue; and invoice #288566 in the amount of \$62.50 regarding the Judicial Review of HRTO.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of the following invoice #45611 from Templeman Menninga in the amount of \$1,150.00 regarding general issues.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of the following invoice #511365 from Blaney McMurtry in the amount of \$324.50 regarding Smart vs. MBQ and #511362 in the amount of \$4,366.30 regarding the collection of the Maracle Judgement.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve payment of the following invoice #3946 in the amount of \$350.00 regarding the Culbertson Tract Land Claim.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Memorandum of Agreement from the Association of Iroquois and Allied Indians in the amount of \$2,000.00 for linkages and coordination for 2013-2014.
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the South East Local Health Integration Network increase in funding of \$12,500.00 for Home Support transportation.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the position that the First Nations Tobacco Trade is not regulated by Federal or Canadian Laws but by First Nations Laws.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve posting for sale the house at 213 Lower Slash Road.
Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve signing the Canada Mortgage and Housing Corporation Section 95 Phase 2 Loan Renewal. Carried.

MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the agreement with Myers Norris Penny to complete a review of the financial operations. Carried.

MOTION #21: Moved by Barry Brant, seconded by Roy C. Maracle to go in private. (2:30 p.m.) Carried.

Summary of Private Minutes:

- Approved the Private Minutes: October 2, 2013; October 9, 2013 Local Business
- Addressed 1 Human Resource Issue

Recorded by:
Shelley Bowden

Dan Brant, CAO

Chief R. Donald Maracle