

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 21, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 21, 2014 at 9:35 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter and Carl Ted Maracle
Barry Brant absent attending an appointment
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of May 7, 2014 be accepted.

Carried.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated May 6, 2014.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve making a presentation to the National Energy Board hearing regarding the Trans Canada Pipeline Project.

Carried.

Mike Brant attended Council regarding having a polling station on the territory for the Provincial Election on June 12, 2014.

Cherie Brant, Dickinson Wright Legal Council for MBQ attended Council to update Council regarding Ernestown Wind Project.

Representatives from Cancer Care Ontario attended Council to discuss the research on statistics in the K0K 1X0 postal code from 2001-2010.

Council confirmed the following scheduled meetings:

- May 25, 8:00 a.m. – Tyendinaga Mohawk Landing
- May 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 3 – 5, 2014 – AIAI Annual General Assembly in Hiawatha
- June 9 – 11, 2014 – Chief's of Ontario in Toronto
- June 18, 10:00 a.m. – Conference Call with Carl Beal re: Surrender 24
- July 3 & 4, 2014 – Iroquois Caucus in Wahta

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve rescheduling the May 27, 2014 Local Business Meeting to May 29, 2014.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the statement of the Assembly of First Nations confederacy of Nations regarding Bill C-33, but oppose 3rd bullet.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve Councillor Douglas E. Maracle being the MBQ Rep on the Working Group for the Review of Federally run Schools.

Carried.

- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following meetings outside the territory:
Chief: attending the
Doug: attending the Review of Federally run Schools meeting on May 23, 2014 in Ottawa.
Carried.
- MOTION #8: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following Council Meetings for June 2014:
Regular: June 2 & 18 at 9:00 a.m.
Local Business: June 25 at 7:00 p.m.
Carried.
- MOTION #9: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve scheduling an information sharing meeting with staff on May 22, 2014 at 11:00 a.m.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting to discuss current issue within the Community and Organization on May 30, 2014 at 9:00 a.m.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Mohawk Landing on May 25, 2013. M.C.R. #2014/15-017.
Carried.
- MOTION #12: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve of R. Donald Maracle, Charles Maracle and Barry Brant having signing authority and joint access to the safety deposit box at the Bank of Montreal.
M.C.R. #2014/15-018.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council defer for six months to allow for discussion with the political leaders.
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the letter to Paul De Medeiros, Case Coordinator, Environment and Land Tribunals Ontario from XCG Environmental Engineers & Scientists regarding the Adjournment Request by Waste Management of Canada Corporation.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the contract for the New Administration Building Network Equipment with MicroAge in the amount of \$19,030.00. Other tenders received from Go2IT - \$19,960.74; OT Group - \$19,994.37; Zycorn - \$20,434.00; NetGate Systems - \$21,968.70; BridgeCast - \$22,285.00; Quinte Trade Services - \$46,566.41.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve payment of Templeman Menninga invoice #49778 in the amount of \$727.00 regarding Frontier Communications.
Carried.

MOTION #17: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the 2013/14 Audit Plan from Wilkinson & Company LLP.

Carried.

MOTION #18: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve signing the Memorandum of Understanding with the South East Community Care Access Centre

Carried.

MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge the Arnold J. Brant Charity Golf Tournament is discontinued and approve the \$2,000.00 annual donation be forwarded to the Food Resource Centre Charity Golf Tournament.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve hosting the World War 1 Commemorative Event on September 22, 2014 at the Christ Church Monument site.

Carried.

MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve a letter to Kelly Terrence and Bernard Terrence giving permission to hunt or fish in MBQ harvesting area.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve attending the Highway 33 Upper Gap Site for the location of the cairn and plaques.

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Large Item Pick up date to be determined.

Carried.

MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve committing \$25,000.00 to the Christ Church Restoration Fund.

Carried.

MOTION #25: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve to appoint Eric K. Gillespie as Legal Counsel for the ERT Hearing regarding the Richmond Landfill file due to the passing of Patrick Schindler.

Carried.

MOTION #26: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (5:20 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 7, 2014,
- Approve

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle