

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 22, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 22, 2015 at 9:00 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of July 8, 2015 be accepted as read.

Carried.

Council confirmed the following scheduled meetings:

- July 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 29 & 30, 2015 – Iroquois Caucus in Akwesasne

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:
Chief: attending a meeting with the Province regarding funding for the Gas Line date to be determined;
Attending the Iroquois Caucus on July 29 & 30, 2015 in Akwesasne;

Carried.

MOTION #3: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the following Council Meetings for August 2015:
Regular: August 7 & 17 at 9:00 a.m.
Local Business: August 12 & 27 at 7:00 p.m.

Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoices #558576 from Blaney McMurtry in the amount of \$450.00 regarding Smart vs MBQ.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the invoices #344042 from Hicks Morley in the amount of \$4,375.00 regarding Human Resources.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the Association of Iroquois and Allied Indians Memorandum of Agreement for the Aboriginal Healthy Babies/Healthy Children Program - \$77,400.55; Community Wellness Worker Program - \$76,703.61; Mental Health Demonstration Project - \$22,105.68; Shelter - \$446,151.62; H/SAB Community Support - \$2,000.00.

Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the Agricultural Lease between Pat Brant and MBQ for review of the lease document.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing a letter for Cassandra Doggett for the fees to be waived for his application for his Possession and Acquisition License.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer forwarding a letter to Union Gas outlining MBQ's comments and concerns regarding the future/proposed gas main location within the TMT right of way for clarification on trent size and how far along the Bayshore Road.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the options at 56665 Hwy #2 Shannonville (Former Breadman House) for further review by Council.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Car E. (Ted) Maracle that Council approve awarding the contract to First Nations Engineering Services for the ACR's Inspections subject to funder approval.

Carried.

MOTION #12: Moved by Barry Brant, seconded by Car E. (Ted) Maracle that Council acknowledge receipt of the letter from Royal Canadian Mounted Police (RCMP) regarding efforts in developing the new National Missing Persons DNA Program.

Carried.

MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Environmental Review Tribunal regarding the Richmond Landfill.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Car E. (Ted) Maracle that Council acknowledge the thank you letters for funding from Post Secondary Students.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (11:35 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 8, 2015; July 15, 2015 Local Business
- Approved First Nations Market Housing Fund/Bank of Montreal Loan Guarantee in the amount of \$200,000.00

Recorded by:
Shelley Bowden

Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle