

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 8, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 8, 2015 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent due to attending the AFN Annual General Assembly  
Councillors: Barry Brant, Douglas E. Maracle and Carl E. (Ted) Maracle  
Staff: Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Douglas E. Maracle chair the meeting in the absence of Chief Maracle.

Carried.

Tanya King-Maracle, Policy Analyst and Ainsley Leween, attended Council to review the Code of Ethics Policy and Sue Maracle, Finance Officer attended to review the Travel Policy.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the proposed Mohawks of the Bay of Quinte Code of Ethics and Ethical Guidelines that will be submitted to Accreditation Canada.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the proposed revisions to the Travel Policy, namely increase in meal and mileage rates, clarity of entitlements and authority. Further, that Council approve changes to the Motor Vehicle Pool Policy, namely remove lesser rate for use of private vehicle to maintain consistency with approved Travel Policy revisions. Finally, that Council approve changes to the MBQ Personnel Policy regarding authority to approve travel to maintain consistency with approved Travel Policy revisions.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of June 24, 2015 be accepted as read.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of July 6, 2015 be accepted as read.

Carried.

Council confirmed the following scheduled meetings:

- July 15, 4:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 22, 9:00 a.m. – Tyendinaga Mohawk Council
- July 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 29 & 30, 2015 – Iroquois Caucus in Akwesasne

Robert Bamlett and Norman Weddum from Quinte Search and Rescue attended Council to present an outline of one of their new initiatives. This new initiative is to promote a “Marine Emergency, Dial \*16 On Cell” campaign.

Robert Bamlett will forward information sheet to be submitted in the Tyendinaga Newsletter.

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

- MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge the presentation by Quinte Search and Rescue and approve Scott Maracle, Fire Chief to work with Quinte Search and Rescue to determine the best locations with-in the territory to post the signs.  
Carried.
- MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the new pricing for the 7<sup>th</sup> Gen Technologies and approve to purchase 256 IP Addresses from Cogeco.  
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve signing the Health Canada Contribution Amendment 15-16-ON-000040, A0001 for the Aboriginal Diabetes Initiatives of \$28,931.00; Maternal Child Health of \$14,687.00; Drinking Water Safety Program of \$41,500.00 and Non Insured Health Benefit – Medical Transportation of \$128,170.00.  
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the 3 year Agricultural Lease between MBQ and Kim and Karen Baptiste property on the Beach Road.  
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Brenda Beth Brant to Sara Elizabeth Somerville, the whole of Parcel D, Lot 7, Concession 1, as shown on Plan No. CLSR 51173.  
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Clara Norine Green to Clara Norine Green, Gloria Elanie Smith and Douglas Leonard Green, the whole of Lot 23L-4 and Lot 23L-11, Concession A, as shown on Plan No. CLSR 67068  
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:  
Andrew Allen Weldon  
In accordance with section 20, subsection 1 of the Indian Act R.S.C. 1952.C.149  
Land Description:  
The whole of Lot 13S-1, Concession 2 as shown on Plan NO. RSO 2005. M.C.R. #2015/16-042.  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve awarding the tender for the Elder's Lodge flooring to Versatile Carpet Systems in the amount of \$13,900.00. Other tenders received from Build All Contractors in the amount of \$15,290.01 and Carpet Plus in the amount of \$20,500.00.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve awarding the tender for the 2015-16 Road Surface Treatment to Greenwood Paving Ltd. In the amount of \$193,850.00. Other tenders received from Build All Contractors in the amount of \$213,289.00.  
Carried.

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- MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Ministry of Education Daycare Funding Agreement in the amount of \$374,953.00.  
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve to accept the highest bid from Erin Ferrante in the amount of \$150,500.00 for the purchase of 22 Lower Slash Road. Other bids received by Kevin Brant & Emerald Lefort Cummings in the amount of \$147,052.00, Nicole Maracle in the amount of \$40,000.00, Shirley Wylie in the amount of \$137,050.00, Ryan Baptiste in the amount of \$107,701.77, Lisa Livingston in the amount of \$90,001.95 and Brian Brant in the amount of \$137,501.00.  
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Letter of Engagement with Aubrey Charette to provide legal advice and service related to the MRP Law.  
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that WHEREAS, Section 28(2) of the Indian Act provides that the Minister of Indian Affairs and Northern Development has the authority to permit any person to occupy, use, reside or otherwise exercise rights on reserve;  
WHEREAS, the Tyendinaga Mohawk Council negotiated terms for a 28(2) permit with Union Gas to lay down, maintain, operate, inspect, repair and distribute natural gas to the residences and other buildings located and to be located on the Tyendinaga Mohawk Territory and for no other purpose whatsoever;  
WHEREAS, the Tyendinaga Mohawk Council also agrees to continue to allow Union Gas to pass over our lands to serve customers outside of the Tyendinaga Mohawk Territory;  
WHEREAS, the Tyendinaga Mohawk Council has now applied to the Minister to grant a permit with the terms negotiated in respect of the Project;  
THEREFOR BE IT RESOLVED THAT, the permit is to be for as long as required commencing on 1 July 2015 with the fee payable at the rate of one (\$1.00) per annum.  
M.C.R. #2015/16-043.  
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Ontario Ministry of Natural Resources Payment Agreement for Species at Risk Stewardship Fund in the amount of \$10,965.00.  
Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant to go in private. (12:15 p.m.)  
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: June 24, 2015;

Recorded by:  
Shelley Bowden

Angela Maracle  
Senior Director of Operations

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Douglas E. Maracle, Chair