

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 8, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, August 8, 2016 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved Debra A. Vincent by seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:
Chief: attending the Large First Nations meeting on August 10, 11 & 12, 2016 in Toronto;
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council September 2016 Meetings as:
Regular: September 6 & 19 at 9:00 a.m.
Local Business: September 12 & 26 at 7:00 p.m.
And to schedule the Tyendinaga Mohawk Council October 2016 Meetings as:
Regular: October 3 & 19 at 9:00 a.m.
Local Business: October 11 & 24 at 7:00 p.m.
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to go in private. (10:00 a.m.)
Carried.

Council confirmed the following scheduled meetings:

- August 15, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 22, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

TMC returned to regular at 11:00 a.m.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to meet on Friday, September 9, 2016 at 9:00 a.m. to discuss the organizational structure.
Carried.

Cherie Brant attended the meeting to discuss the Bluearth agreements. A follow-up meeting was scheduled for September 6, 2016 at 10:00 a.m. to review comments.

MOTION #5: Moved by Douglas E. Maracle, seconded by Debra A. Vincent appoint Daniel Brant as the MBQ Representative on the Queens University Aboriginal Council for a 2 year term.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft approve to sign the Health Canada Contribution Agreement for Medical Transportation.
Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of July 18, 2016 be accepted as corrected.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated July 14, 2016 and August 2, 2016. Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Special Minutes of July 29, 2016 be accepted as corrected. Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the draft letter to Jim Brickman regarding the decline of the brewery proposal. Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Douglas E. Maracle schedule a meeting for September 13, 2016 at 9:00 a.m. with TMC, CAO, Lands, Housing, Finance and Policy Departments to discuss housing. Carried.

It was requested that the CAO include an action list update with each CAO report.

MOTION #12: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to accept the CAO report as presented. Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to accept the HR status report as presented by Erin Ferrante. Carried.

Councillor Stacia L. Loft departed at 5:00 p.m.

TMC recessed for dinner and reconvened at 6:30 p.m.

MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Chief R. Donald Maracle and Councillor Debra A. Vincent attend the Canada Border Services Agency (CBSA) meeting on September 22 or September 29, 2016 in Six Nations to discuss challenges First Nations people face at the border. Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the report from the Tyendinaga Community Development Fund Committee until August 22, 2016. Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Nicole Storms attend the Ministry of Environment and Climate Change meeting on Prince Edward Point National Wildlife Area Management Plan on August 24, 2016. Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the ownership change for Elements of Nature from Christopher Bowden to Clint Brant. Carried.

- MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Bruce Edward Maracle to John Trevor Maracle, the whole of Lot 19H-1-1, Concession 2, as shown on Plan No. 6064R RSO.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from Gregory Paul Lowry to Gregory James Reilly and Jennifer Whitney Leween, the whole of Lot 22A-8-1, Concession A, as shown on Plan No. 5795R RSO.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Amos Carl Maracle to Tara Marie Joy Green and Jason Christopher Maracle, the whole of Lot 33H-12-3, Concession A, as shown on Plan No. 6749R RSO.
Carried.
- MOTION #21: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Avalena Green to Kaleena Pearl Hanoski, the whole of Lot 31E-14-2, Concession 2, as shown on Plan No. CLSR 9855.
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Crystal Shawn Maracle to Nicole Lyn Loft, the whole of Lot 32C-2-2, Concession A, as shown on Plan No. 5580R RSO.
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Edward Daniel Fletcher to Kenneth Wayne Brant and Barbara Gail Brant, the whole of Lot 9-2 in Part of Lot 32, Concession A, as shown on Plan No. 99588 RSO and the whole of Lot 10-1 in Part of Lot 32, Concession A, as shown on Plan No. 2890 RSO.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Clell Robert Maracle and Marjorie Jean Maracle to Robert Fredrick Greenwood, the whole of Lot 4 in Part of Lot 34, Concession A, as shown on Plan No. 62997 CLSR.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the Land Transfer from Ada Jean Green to Roger Dale Green and Danielle Louise Green, the whole of Lot 3D-3-2, Concession 2, as shown on Plan No. 2461 RSO.
Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to acknowledge the Iroquois Caucus Update as submitted by Tanya King Maracle.
Carried.
- MOTION #27: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to request Tanya King Maracle attend the August 29, 2016 meeting at 6:00 p.m. to discuss the MBQ Water Incentive Policy.
Carried.

MOTION #28: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to sign the Association of Iroquois and Allied Indians Memorandum of Agreement for 2016-2017.

Carried.

Add discussion of the FNEA to the August 22, 2016 TMC agenda.

MOTION #29: Moved by Douglas E. Maracle, seconded by Debra A. Vincent the Union Gas water line extension for Bayshore Road and South Church Lane in the amount of \$78,973.00.

Carried.

MOTION #30: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to go in private. (8:07 p.m.)

Carried.

Recorded by:
Shelley Bowden

Chief R. Donald Maracle