

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 5, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Friday, February 5, 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 and Angela Maracle, Senior Director of Operations

Jamie Hall, Indian Agricultural Program of Ontario (IAPO) attended the TMC meeting to provide a presentation of the services of the IAPO.

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of January 29, 2015 be accepted as corrected.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to hold a TMC Priority Session on February 26, 2016 at 10:00 a.m. at the Kanhiote Tyendinaga Territory Public Library.
Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule the continuance of the Program Review if needed on February 22, 2016.
Carried.

CAO to send a letter outlining a cost estimate to Mark Pritchard requesting funding to convert the police building from propane to natural gas.

TMC requested copies of all the MBQ Housing Policies and Agreements.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to accept the CAO's report dated, February 5, 2016, the following was presented and discussed: Strategic Plan; Ernestown Project; Personnel Stats; Housing.
Carried.

TMC called Sheila Silva, Peter Jones and Marco Giancarlo from INAC regarding the budget for Quinte Mohawk School. Susan Maracle, Finance Officer, attended during the INAC telephone call.

Council confirmed the following scheduled meetings:

- February 8, 9:00 a.m. – Aboriginal Education Circle
- February 8, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 9 & 10, 2016 - H/SAB meeting in Hiawatha
- February 15, 9:00 a.m. – Program and Budget Reviews
- February 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular Business
- February 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 7, 10:00 a.m. – Hastings Prince Edward District School Board

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that TMC not agree to section 7.3 of the Partnership Agreement regarding Collective Use Monies the Ontario First Nations Limited Partnership.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Stacia L. Loft the TMC appoints Debra A. Vincent to the Woodland Cultural Centre Board of Directors as the MBQ political representative for 2016/2017.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to forward the letter of explanation in regard to the tobacco quota issue.
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the MicroFIT agreement to the February 19, 2016 TMC agenda for further information.
Carried.

MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the membership transfer of Melvin Thomas from the Upper Mohawk Six Nations to the Mohawks of the Bay of Quinte, additional information required.
Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to give notice to the Registrar of the acceptance of:

Name: Glen William Schwager
Date of Birth: June 1, 1955
Registry No.: 1591280201
Band: Mohawks of Akwesasne

into the membership of the Mohawks of the Bay of Quinte Band and to request that department records be amended to reflect her/his addition to our Registry group. M.C.R. #2015/16-114

Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to defer the membership transfer of Mary Trudeau from the Wikwemikong Unceded Reserve to the Mohawks of the Bay of Quinte, additional information required.
Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to accept the bid for the sale of the house located at 1019 Ridge Road.
Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to sign the Canada Mortgage and Housing Corporation Section 95 Phase IV Loan Renewal in the amount of \$256,192.99.
Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to go in private. (4:05 p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle