

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 29, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Friday, January 29, 2016 at 9:00 a.m. in the Council Chambers.

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

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of January 15, 2015 be accepted as corrected.

Carried.

Council confirmed the following scheduled meetings:

- January 31, 2:00 p.m. – Tyendinaga Mohawk Council Swearing In Ceremony
- February 3 & 4, 2016 – AIAI Education Meeting in Tyendinaga
- February 5, 9:00 a.m. – Tyendinaga Mohawk Council
- 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 Review
- February 19, 9:00 a.m. – Tyendinaga Mohawk Council
- February 22, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory
Chief: attending a meeting with Minister Goodal; attending a meeting with Chiefs of Ontario on Ontario First Nations Policing Agreement dates to be determined.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle appoint Stacia L. Loft as the MBQ Representative on the Association of Iroquois and Allied Indians Health and Social Advisory Board. Chief R. Donald Maracle is the Alternate Rep.

Carried.

The scheduled meeting with the Hastings Prince Edward District School Board on February 8, 2016 at 1:00 p.m. is cancelled.

MOTION #4: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to re-schedule the meeting with Hastings Prince Edward District School Board on March 7, 2016 at 10:00 a.m. at the Administration Office.

Carried.

Concerns from Community Members regarding the Membership Card Renewal was discussed. Council acknowledged the letter that was forwarded to the Iroquois Caucus and signed by the Chiefs.

CAO to request that INAC send representatives to TMT to issue SCIS Cards.

Council discussed the TMC complement and terms.

MOTION #5: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to table the discussion of TMC complement and terms until after the 2016/17 Budget Meeting.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to acknowledge the Media Release regarding the Ontario Creating New Enforcement Team to Combat Contraband Tobacco.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra Vincent acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment #4 for a decrease in the amount of \$26,700.00 for Instructional Services; an increase in the amount of \$13,008.00 for Student Transportation; a decrease in the amount of \$1,200.00 for Enhanced Teachers Salary and a decrease in the amount of \$1,300.00 for Low Cost Special Education. And Acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment #5 for an increase in the amount of \$60,000.00 for Instructional Services; an increase in the amount of \$5,000.00 for Student Transportation and an increase in the amount of \$2,500,000.00 for the Water Treatment Plant.

Carried.

Council discussed the increase for Student Transportation and request that Chief Maracle and Councillor Douglas E. Maracle follow up next week with Peter Jones, INAC Director, Education and Social Programs.

Councillor Douglas E. Maracle left for an appointment at 4:35 p.m.

The rental of the Christ Church was discussed. Direction was given to the Christ Church Royal Chapel Stewardship Committee to review/amend the budget page of the MOU and bring back to TMC for approval.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the payment of the invoice #571766 from Blaney McMurtry in the amount of \$6,347.10 regarding Collection of Maracle (Miracle) Judgement.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Debra A. Vincent the increase to the Budget for the Elder's Lodge Sidewalk Improvements from \$108,600.00 to \$117,400.00 as per change order #1 and #2.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the MicroFIT Applications for the Community Wellbeing Centre and the Elder's Lodge for further review by Council.

Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to partner with the Department of Fisheries and Oceans to conduct research for Sea Lamprey program in the Salmon River at the Shannonville Location.

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft defer the Tobacco Quota Issue until February 5, 2016 for clarity and request Renee Brant attend to provide further information.

Carried.

CAO to provide a compilation of legal fees to date in regards to the Turton Penn, and present to TMC February 5, 2016.

MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle acknowledge the progress report on the Turton Penn Loss of Use Claim.
Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:

AREIN JOHN FERRILL NO. 164-06375-01

In accordance with section 20, subsection 1 of the Indian Act
R.S.C. 1952.C.149

LAND DESCRIPTION:

The whole of Lot 33P-6, Concession A as shown on CLSR 10474.
M.C.R. #2015/16-103.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent the Land Transfer from James Robert Gordon McMurter and Kelly Ann McMurter to Kelly Ann McMurter, the whole of Lot 33H-8, Concession A, as shown on Plan No. 5158R RSO.
Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Land Transfer from Glenn William Maracle to Troy William Maracle and Trent Glenn Maracle, the whole of Lot 2-3 in Part of Lot 34, Concession A, as shown on Plan No. CLSR 62997
Carried.

Stacia L. Loft – Declared Conflict of Interest.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft the Land Transfer from Danny Alan Brant to William Perry Brant, Lorrie Jean Brant and Jessica Zoe Jamie Brant-McCalder, the whole of Lot 6B-4-1 and Lot 6B-1-1, concession 1, as shown on Plan No. CLSR 86591.
Carried.

MOTION #18: Moved by Debra A. Vincent, seconded by Stacia L. Loft accept the update from Thomas Krasnuik, Director of Community Wellbeing on the AIAI H/SAB restructuring Meeting.
Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with Cherie Brant, Dickenson Wright, on February 2, 2016 at 11:00 a.m. regarding Ernestown Wind Power Project.
Carried.

TMC request Jamie Hall, Indian Agricultural Program of Ontario attend the meeting on February 5, 2016.

TMC would like to discuss the Woodland Cultural Centre Board Rep at the next meeting.

Chief Maracle will follow up regarding a meeting with Joe Wild on the Culbertson Tract Land Claim.

TMC would like a spread sheet on the overall operating cost for MBQ.

TMC would like to have a strategic Planning meeting.

MOTION #20: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (5:35 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle