

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

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, March 29, 2016 at 9:00 a.m. in the Council Chambers for 2016/17 Program and Budget Review.

Present: Chief R. Donald Maracle absent attending the AIAI Policing Forum
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Stacia L. Loft absent due to work commitments
Staff: Susan Maracle, Finance Officer and Lori Maracle, Housing Office Manager.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that Douglas E. Maracle chair the meeting in the absence of the Chief. Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to accept the 2016/2017 proposed budgets for the following programs:

Program	TOTAL REVENUE	TOTAL EXPENSES	SURPLUS/ (DEFICIT)
BAND PROPERTY MAINTENANCE	\$14,244.70	\$114,244.70	0.00
POLICE SERVICES	\$44,798.60	\$78,558.71	-33,760.11
NEW ADMIN OFFICE OPERATIONS & MAINTENANCE	\$199,274.87	\$199,274.87	-0.00
LIBRARY & LANGUAGE BUILDING O & M-	\$50,777.71	\$50,777.71	0.00
COMMUNITY CENTRE	\$96,273.20	\$96,273.20	-0.00
COMMERCIAL BUILDINGS	\$170,387.87	\$153,809.02	16,578.85
PARKS	\$25,162.32	\$25,162.32	0.00
SUB-TOTAL	\$700,919.27	\$718,100.54	-17,181.27

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle To utilize the Casino Rama funds under the Community Development component in the amount of \$162,752.67 for the New Administration Building Operation & Maintenance for 2016-17 fiscal year. M.C.R. #2015/16-124.

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to utilize the Casino Rama funds in the amount of \$32,777.71 for the Kanhiote Public Library and Language Building under the Community Development component for 2016-17. M.C.R. #2015/16-125.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to accept the 2016/2017 proposed budgets for the following programs:

Program	TOTAL REVENUE	TOTAL EXPENSES	SURPLUS/ (DEFICIT)
HOUSING	1,452,676.00	869,049.93	583,626.07
MISCELLANEOUS			
MBQ HOUSING RENTAL	447,917.00	521,416.45	-73,499.45
ELDERS LODGE	126,064.00	184,362.57	-58,298.57
CMHC PHASE 2	101,450.04	101,450.04	0.00
CMHC PHASE 3	117,336.04	117,336.04	0.00
CMHC PHASE 4	45,642.96	45,642.96	0.00
CMHC PHASE 5	107,643.00	107,643.00	0.00
CMHC PHASE 6	106,668.00	106,668.00	0.00

CMHC PHASE 7	284,879.04	284,879.04	0.00
SUB-TOTAL	2,790,276.08	2,338,448.03	451,828.05

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Turton Penn budget in the amount of \$62,610.00 for the fiscal year 2016/2017.
Carried.

Lisa Maracle attended to discuss Community Services budgets.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to accept the 2016/2017 proposed budgets for the following programs:

Program	TOTAL REVENUE	TOTAL EXPENSES	SURPLUS/ (DEFICIT)
ECONOMIC/EMPLOY. DEVELOPMENT	267,000.58	267,000.58	-0.00
CULBERTSON LAND TRACT	10,000.00	10,000.00	0.00
LANDS RESEARCH CONSULTATION	183,440.07	183,440.07	0.00
TRANSCANADA AGREEMENT	90,000.00	90,000.00	0.00
NATION BUILDING	80,000.00	80,000.00	0.00
LANDS AND ESTATES	320,477.86	320,477.86	0.00
SUB-TOTAL	1,145,518.51	1,145,518.51	-0.00

Carried.

MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle To utilize the Casino Rama funds in the amount of \$10,000.00 for the 2016-17 Culbertson Budget under the Community Development component. M.C.R. #2015/16-126.
Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent To utilize the Casino Rama funds under the Community Development component in the amount of \$183,440.07 for the lands Research Program for 2016-17 fiscal year. M.C.R. #2015/16-127.
Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to utilize the Casino Rama funds under the Community Development component in the amount of \$231,043.76 for the Nation Building Program for 2015-16 fiscal year. M.C.R. #2015/16-128.
Carried.

Lisa Maracle left the meeting.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to accept the 2016/2017 proposed budgets for the following programs:

Program	TOTAL REVENUE	TOTAL EXPENSES	SURPLUS/ (DEFICIT)
COUNCIL EXPENSES	228,020.00	228,020.00	0.00
GENERAL GOVERNMENT	1,765,118.67	1,758,975.48	6,143.19
SPECIFIC PURPOSES	15,928.40	8,959.74	6,968.66
FIBER TO THE HOME- OPERATIONS	518,376.41	518,376.41	0.00
SUB-TOTAL	2,527,443.48	2,514,331.62	13,111.86

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle utilize the Casino Rama funds under the Community Development component in the amount of \$130,624.00 for the Council Program for 2016-17 fiscal year. M.C.R. #2015/16-129.
Carried.

MOTION #13: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle utilize the Casino Rama funds under the Economic Development component in the amount of \$55,520.01 for the Fibre to Home Operations for 2015-16 fiscal year. M.C.R. #2015/16-130. Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent the Food Resource Centre budget in the amount of \$51,200.00 for the fiscal year 2016/2017. Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the Aboriginal Head Start Operations budget for more information. Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to accept the 2016/2017 proposed budgets for the following programs:

Program	TOTAL REVENUE	TOTAL EXPENSES	SURPLUS/ (DEFICIT)
BEFORE AND AFTER SCHOOL PROGRAM	20,304.00	20,304.00	0.00
DAYCARE	582,093.00	582,093.00	0.00
LIBRARY	66,791.76	66,791.76	0.00
OHAHASE / HOPE/IMMERSION	354,858.21	354,858.21	0.00
POST SECONDARY EDUCATION-	3,111,480.76	3,111,480.76	-0.00
SCHOOL	795,486.00	791,837.68	3,648.32
TRANSPORTATION			
SECONDARY EDUCATION	186,232.99	186,232.99	0.00
SUB-TOTAL	5,117,246.73	5,113,598.40	3,648.32

Carried.
Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to utilize the Casino Rama funds under the Education component in the amount of \$406,981.76 for the Post Secondary Education Program for 2016-17. M.C.R. #2015/16-131. Carried.

MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (3:45 p.m.) Carried.

Recorded by:
Shelley Bowden

Douglas E. Maracle, Chair