

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 16, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, May 16, 2016 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Douglas E. Maracle and Debra A. Vincent
Carl E. (Ted) Maracle arrived at 9:30 a.m.
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of May 2, 2016 be accepted as corrected.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of May 3, 2016 be accepted as corrected.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to acknowledge the Kanhiote Tyendinaga Territory Public Library of May 3, 2016.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to request Trish Rae complete a detailed report on the work she has completed to date.
Carried.

Cherie Brant, Dickenson Wright attended to discuss the Ernestown Windpower Project Settlement Agreement & Economic Development Costs Summary.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to schedule a meeting with Cherie Brant and Bluearth on May 30, 2016 at 6:00 p.m.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to update the Yaote Holdings Inc. Directors to remove the former TMC members and add Stacia L. Loft and Debra A. Vincent.
Carried.

Janice Montour, Woodland Cultural Centre, Barbara Brant, MBQ Rep attended Council to discuss the services and programs that are available at the Woodland Cultural Centre.

MOTION #7: Moved by Stacia L. Loft, seconded by Douglas E. Maracle acknowledge the presentation by Janice Montour on the services and programs that are available at the Woodland Cultural Centre.
Carried.

Callie Hill and Karen Lewis Tsi Tyonnheht Onkwawanna attended to discuss funding for the language programs.

MOTION #8: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to utilize the Casino Rama funds under the Cultural Development in the amount of \$315,179.00 for the Mohawk Adult Language Program and Language Nest for the for 2016-17 school year. M.C.R. #2016/17-005.
Carried.

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

Glenda (Sam) Maracle, Aboriginal Labour Force Development Circle, Lynda Leween, MBQ Employment Counselor and Paul Latchford, Loyalist College attended to discuss the opportunity to apply for funding.

MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft that WHEREAS, the Mohawks of the Bay of Quinte is partnering with the Aboriginal Labour Force Development Circle, Loyalist College, Kagita Mikam and others in regards to the submission of an Aboriginal Economic Development fund grant for the “Develop our future” project;

WHEREAS, the proposal is being presented through the Aboriginal Labour Force Development Circle;

AND THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council supports the submission of the “Develop our Future” proposal and the partnering of the required agencies in the delivery of the “Develop our Future” proposal.
M.C.R. #2016/17-006.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to appoint Paul Latchford as MBQ’s Representative on the Kagita Mikam Board.

Carried.

Carl E. (Ted) Maracle left at 2:48 p.m. to attend an appointment.

Council confirmed the following scheduled meetings:

- May 22, 2016 – Mohawk Landing
- May 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- June 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #11: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Chief: attending the AIAI Lobby Meeting on May 17, 2016 in Ottawa; attending the BMO Dinner on May 18, 2016 in Toronto; attending the OFNLP on June 2, 2016 in Toronto;

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the invoice #4692 from Alan Pratt in the amount \$735.00 regarding the Culbertson Tract Land Claim.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the invoice #64806 from Templeman Menninga regarding General Matters.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to sign the XCG Consulting 2016/2017 Proposal to continue to monitor the closed Tyendinaga Landfill site.

Carried.

Carl E. (Ted) Maracle returned.

MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the Fire Hall Redesign and site comparison for TMC time to review.

Carried.

- MOTION #16: Moved by Debra A. Vincent, seconded by Stacia L. Loft to support the Mid-Winter Festival with optional attendance and parent consent .
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Debra A. Vincent to proceed with the approved contract with 2086370 Ontario Inc. dated September 23, 2015 motion #3 to clean up the interior and install a gable steel roof in the amount of \$283,000.00.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to forward a letter to Phillip Maracle regarding his initiative to build a subdivision.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to request the CAO to get more information on the business plan for a Brewery on TMT. CAO can talk to Templeman Menninga regarding taxation for on reserve business.
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to accept the CAO's report dated, May 16, 2016, the following was presented and discussed: Hanger Repairs; Shoreline Casinos; Phillip Maracle; Brewery.
Carried.

To direct the CAO to draft a letter to Shoreline Casino expressing disappointment in the lack of consultation with TMT.

To direct the CAO to arrange a meeting with the President of Shoreline Casinos.

- MOTION #21: Moved by Debra A. Vincent, seconded by Stacia L. Loft to authorize Alan Pratt to update his legal opinion on the Surrender 24 in light of new information.
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the New Business Registration for Fontier Fuels more clarification.
Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the request for a Mohawk Council Resolution to support Fontier Fuels application to accept certificate of exemption for gasoline tax for clarification of ownership.
Carried.
- MOTION #24: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with Alana Glover regarding a Medicinal Marijuana Facility on June 13, 2016 at 7:00 p.m.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to direct Tanya King Maracle, Policy Analysis meet with the bus drivers to review the Mohawk Bus Lines Transportation Policy and bring back to TMC for approval.
Carried.

Stacia L. Loft left at 5:07 p.m.

- MOTION #26: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the Dr. Oronhyatekha Memorial Educational Scholarship for Councillor Douglas E. Maracle to discuss with Post Secondary education Department.
Carried.

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- MOTION #27: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the revision to the MBQ Travel Policy regarding clarity when traveling to the United States.
Carried.
- MOTION #28: Moved by Debra A. Vincent, seconded by Douglas E. Maracle the land transfer from Thomas Joseph & Lisa Noreen Maracle to Terry Allen Maracle the whole of Lot 14G, Concession A, as shown on Plan No. CLSR 96899.
Carried.
- MOTION #29: Moved by Debra A. Vincent, seconded by Douglas E. Maracle the land transfer from Thomas Joseph & Lisa Noreen Maracle to James Alexander Bowden the whole of Lot 13Q, Concession A, as shown on Plan No. CLSR 96899.
Carried.
- MOTION #30: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle the land transfer from Eileen Marie Hill to Christopher Thomas Leween the whole of Lot 26E-3-2, Concession 2, as shown on Plan No. CLSR 76648.
Carried.
- MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle the land transfer from Florence Brant to Kimberly Anne Brant the whole of parcel A, Lot 29, Concession 1, as shown on Plan No. CLSR 51173.
Carried.
- MOTION #32: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle the land transfer from Kathy Anne & Mario Maurice Baptiste to Mario Maurice II Baptiste the whole of Lot 9G-7, Concession 2, as shown on Plan No. CLSR 105046 together with a right-of-way across Lot 9G-7, Concession 2.
Carried.
- MOTION #33: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to schedule a meeting with Dnaagdawenmag Binnoohiyag Child & Family Services on June 13, 2016 to deliver a presentation on their current services offered and how they can benefit our community
Carried.
- MOTION #34: Moved by Debra A. Vincent, seconded by Douglas E. Vincent to appoint Brandi Hildebrand as the technical rep to the AIAI Health/Social Advisory Board as the Social Rep.
Carried.
- MOTION #35: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to go in private. (5:23 p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle