

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 19, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 19, 2016 at 1:00 p.m. in the Council Chambers.

Present: Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO

Regrets: Chief R. Donald Maracle on vacation
Stacia L. Loft on vacation

Councillor Douglas E. Maracle chaired the meeting in the absence of Chief R. Donald Maracle.

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of September 5, 2016 be accepted as corrected. Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to accept the CAO's report dated, September 5, 2016, the following was presented and discussed: Tim Hortons; Warehouse Bid; Elections: Turton Penn; CAO Transition. Carried.

Council confirmed the following scheduled meetings:

- September 22 or 29, 2016 – CBSA Meeting in Six Nations
- September 26, 4:00 p.m. – Meeting with Cherie Brant
- September 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- October 11, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 17 & 18, 2016 – H/SAB Meeting in Batchewana
- October 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- October 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 28, 2016 – Woodland Cultural Centre Board of Director Meeting

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the MBQ offices will be closed for Christmas break from December 23, 2016 at 12:00 noon and reopen on January 3, 2017 at 8:30 a.m. Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay invoice #589214 in the amount of \$6,852.07 regarding Collection of Maracle (Miracle) Judgement. Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the following Tobacco Allocations as recommended:

Business Name	Owner
49 Quik Stop	Robin Brant
Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
Coffee Shop	Lorne Loft
First Nation Petroleum	Deborah Maracle

Five Nations	Jason Maracle
Flint & Feather	Andrew Clifford Maracle Jr.
Free Flow	Robin Brant
Gas N Go	John Brant
The Smoke Depot	John Akey
L & M Enterprises	Sharon Maracle
Legacy	Tim Barnhart
M & L Distributors	Randy Scero
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Miracle Mart	Andrew Clifford Maracle Jr.
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Tobacco Outlet	Matthew Brant
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Native Renaissance II	Thomas B. Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Rez Boyz	James Bowden
Rez Cresting	Kirk Brant
Riverside Variety	Peter Cook
Roxanne's Place	Roxanne Lewis
Sago Full Service Gas & Variety	Sharon Maracle
Salmon River Enterprises	Brian Brant
Sam's Lil Variety	Sam Martin
Smokin' Coffee Xpress	Brian Brant
Smokin Joe's	Andrew C. Maracle III
Smokin Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle
Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Andy/Lisa
The Sacred Circle	Charlene Maracle
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis
Ward Auto & Sales	Phil Maracle
Work Gear	Trevor Lewis
Martin's Beads & Craft Supplies	Lisa Martin
Ruby's Fish & Chips	Lorne & Ruby Loft
Mr. Fry	Daniel Beyette
Little Chiefs Convenience	Josh/Isaac Maracle
Smoke N Country Store	Isaiah Miracle
The Gas Depot	John Akey
Elements of Nature	Chris Bowden
Cubby's Chip Truck	Orval Brant
Legacy 2.0	Tim Barnhart

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to schedule Renee Brant to attend the next TMC meeting to provide an update regarding the Bay of Quinte Tourist Council.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to sign the South East Local Health Integration Network funding increase for Community Based funding for 2016-2017.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to allow the Hope Students to use the property between the Tyendinaga Fitness and Resource Centre and Matt Sager's residence for a garden.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to go in private. (2:44 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle