

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 24, 2017**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, April 24, 2017 at 4:00 a.m. in the Council Chambers to discuss Midwifery and the AIAI Education Reform/Language Strategy Engagement and the Mohawk Language Program.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Regrets: Stacia L. Loft

Staff: David Souliere, CAO, Angela Maracle, Senior Director of Operations, until 4:45 p.m. and Shelley Bowden, Executive Administrative Assistant

Dorothy Green, Deb Smart and Doreen South, Kehnteke Midwifery Program attended to discuss the funding for the Midwifery Program.

MOTION #1: Moved by Douglas E Maracle, seconded by Debra A. Vincent to approve a loan to Dorothy Green, in the amount of \$212,515.00 for the Kehnteke Midwifery Program providing Dorothy Green agrees to use her house as collateral until the loan until paid in full and she will sign a letter directing the funder to send the payment directly to the Mohawks of the Bay of Quinte.

Carried.

Callie Hill attended to discuss the funding for the AIAI Education Reform/Language Strategy Engagement and Callie asked of the process to request 2017/2018 Casino Rama Funds. Callie agreed to get the budget information as soon as possible to David to ensure it is part of the budget presentation to TMC.

The CAO will follow up with Finance on the funding for the AIAI Education Reform/Language Strategy Engagement.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby approve Chief R. Donald Maracle, Councillor Carl E. (Ted) Maracle, Councillor Debra A. Vincent, David Souliere and Lisa Maracle as the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Annual General Assembly being held on May 29 - 31, 2017 in Caldwell First Nation. M.C.R. #2017/18-005.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (5:37 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle