

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 8, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, August 8, 2017 at 9:00 a.m. in the Council Chambers.

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

Staff: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of July 10, 2017 be approved as amended. Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of July 17, 2017 be approved as amended. Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 20, 2017 be approved as amended. Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 31, 2017 be approved as amended. Carried.

Council confirmed the following scheduled meetings:

- August 11, 2017 – Woodland Cultural Centre Board Meeting
- August 14, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 21, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- August 21 & 22, 2017 – AIAI Elders Gathering in Batchewana
- August 23, 2017
- August 28, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 29 & 30, 2017 – Iroquois Caucus in Tyendinaga
- September 12, 2017, 10:00 a.m. – Culbertson Meeting in Ottawa

MOTION #5: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to reschedule the August 21, 2017 Tyendinaga Mohawk Council Regular Meeting to August 28, 2017. Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that the following meetings occur outside of the Territory:
Chief: attending the Iroquois Caucus Nuclear Waste Working Group Meeting on August 31, 2017 in Toronto; Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent to schedule the Tyendinaga Mohawk Council May Meetings as:
Regular: September 5 & 18 at 9:00 a.m.
Local Business: September 11 & 25 at 7:00 p.m.
Also
Regular: October 2 & 16 at 9:00 a.m.
Local Business: October 10 & 23 at 7:00 p.m. Carried.

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

- MOTION #8: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby appoint Michelle Maracle, as the Electoral Officer for the upcoming 2017 Elections for the Mohawks of the Bay of Quinte.
- AND that the Nominations will be held on October 21, 2017 for the upcoming Elections;
- AND that the Elections will be held on December 2, 2017 to elect a Chief and four Councillors. M.C.R. #2017/18-042.
- Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that a letter be sent to Trisha Holman Manager of Court Operation at the Quinte Court House, Belleville regarding the Jury Selection process and MBQ membership participation.
- Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to appoint Scott L. Maracle, Fire Chief to the Aboriginal Firefighters Association of Canada Board of Directors.
- Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to request that Gord Peters, AIAI Deputy Chief attend TMC to provide more information regarding the Ontario First Nations Sovereign Wealth LP, TMC is available on September 11, 18, or 25, 2017.
- Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay Hicks Morley invoice #376257 in the amount of \$333.00, invoice #376258 in the amount of \$444.00 and #376259 in the amount of \$2,191.00 all are HR issues.
- Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that Whereas, the Mohawks of the Bay of Quinte are concerned with current and future impacts and vulnerabilities resulting from climate change; and
- Whereas, the Mohawks of the Bay of Quinte eligible to apply for funding under Indigenous and Northern Affairs Canada's (INAC) First Nations Adapt Program; and
- Whereas, the total estimated amount required to complete the proposed Community Climate Change Impact Study, including Contingency and FN Coordination and Administration costs, totals \$156,400.00;
- Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the Indigenous and Northern Affairs Canada's (INAC) First Nations Adapt Program totaling \$156,400. M.C.R. #2017/18-043.
- Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Jeffrey Scott Sero to Megan Lin Hill, the whole of Lot 33P-4, Concession A, as shown on Plan No. RSO 6693R.
- Carried.

- MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Susan Ann Maracle to Kim Douglas Maracle the whole of Lot 6-1 in Part of Lot 34, Concession A, as shown on Plan No. RSO 2563.
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approved the Land Transfer from Cheryl Ann Joyce Brant and Kevin Joseph Brant to Cheryl Ann Joyce Brant the whole of Lot 23C-1-1 and Lot 23D-2-2, both in Concession 1, as shown on Plan No. RSO 6943R, the whole of Lot 26-15-1, Concession A, as shown on Plan No. RSO 6685R, the whole of Lots 26-19-2 and 26-19-3, concession A, as shown on Plan No. CLSR 102454.
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approved the Land Transfer from Cheryl Ann Joyce Brant and Kevin Joseph Brant to Kevin Joseph Brant the whole of Lot 30F-8 Concession A, as shown on Plan No. CLSR 97726, the whole of Lot 37E, Concession 2, as shown on Plan No. CLSR 65240, and Parcel A, Lot 30, Concession 1, as shown on Plan No. CLSR 52231.
Carried.
- ACTION ITEM #1: It was requested that staff install a map of the territory in the Council Chambers.
- MOTION #18: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration for Precious Pets Plus, owner Janice Bonter, type of business: Clothing & Accessories for Pets.
Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve signing a letter for Kevin Brant for the fees to be waived for the application for his Possession and Acquisition License.
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to acknowledge the INAC Notice of Budget Adjustment – increase of \$26,250.00 for Paths for Education Program.
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Debra A. Vincent to organize a community information session regarding drugs and alcohol, for September 19, 2017 from 5:00 p.m. – 8:00 p.m.
Carried.
- FNTI President, Suzanne Brant, Vice President Adam Hopkins, and Facilities Manager Randy Maracle attended to discuss FNTI purchasing and placing a new student residence beside the terminal building at the Airport.
- MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the installation of a new F.N.T.I. aviation residence subject to the assessment of a water holding tank.
Carried.
- MOTION #23: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the Fire Hall Project and invite staff to attend the August 28, 2017 meeting to discuss the budget.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve signing the Ministry of Health & Long Term Care Agreement with MBQ and Kenhte:ke Midwives
Carried.

MOTION #25: Moved by Stacia L. Loft, seconded by Debra A. Vincent to appoint Susan Barberstock to the Association of Iroquois and Allied Indians Health/Social Advisory Board (H/SAB).

Carried.

MOTION #26: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (12:55 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle