

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 18, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 18, 2017 at 9:30 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: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of August 28, 2017 be deferred for review.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of September 11, 2017 be deferred for review.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to approve to sign the Funding Agreement with the Ministry of Indigenous Relations and Reconciliation to plant white cedar trees.

Carried.

Council confirmed the following scheduled meetings:

- September 25, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 2, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- October 5, 2017, 10:00 a.m. – Culbertson Meeting in Ottawa
- October 10, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 16, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- October 20 & 21, 2017 – Woodland Cultural Centre Board Meeting in Brantford
- October 21, 2017 – MBQ Election Nomination Meeting
- October 23, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 8, 2017 – Iroquois Caucus Nuclear Waste Meeting in Toronto

MOTION #5: Moved by Debra A. Vincent seconded by Stacia L. Loft to acknowledge the CAO's Administrative Update.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the following meetings occur outside of the Territory:
Chief: attending a meeting with Chief of Ontario on September 25, 2017 in Toronto; attending a Special Tripartite Working Group meeting on September 26, 2017 in Toronto; attending Meeting with Minister Bennett regarding Land Claims Policy on September 29, 2017; attending AFN Special Chiefs Assembly on November 23, 2017 in Toronto;

Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Debra A. Vincent to establish a Committee to review the letter from Hon. Jody Wilson-Raybould regarding Laws & Policies related to Indigenous People and provide comments and recommendation to TMC.

Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay Blaney McMurtry invoice #608997 in the amount of \$200.00 regarding Smart v MBQ and #608245 in the amount of \$1,253.50 regarding Swale/Grading Works Agreement with Chierie & Joseph Brant. Carried.

MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay Blaney McMurtry invoice #615777 in the amount of \$300.00 regarding Smart v MBQ. Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay Blaney McMurtry invoice #615776 in the amount of \$7,751.92 regarding Collection of Maracle Judgement. Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer payment to Alan Pratt for invoice #5015 for clarification on charges. Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to pay Hicks Morley invoice #420601 in the amount of \$3,189.00 regarding HR Issue. Carried.

ACTION ITEM # 1: Angela Maracle to enquire as to why the insurance is paying the legal invoice in regard to the HR issue.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to pay Templeman Menninga invoice #75504 in the amount of \$275.00 regarding FibreNet. Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to sign the Indigenous and Northern Affairs Canada Funding Agreement No. 1617-ON-000039 Amendment No. 0011. Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Eksa'oko'n:'a Childcare Centre Program Statement Implementation Policy as amended. Carried.

MOTION #16: Moved by Debra A. Vincent, seconded by Stacia L. Loft 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
Deb's Gas Bar and Restaurant	Deborah Maracle
Five Nations	Jason Maracle
Free Flow	Robin Brant
Gas N Go	John Brant
L & M Enterprises	Sharon Maracle
M & L Distributors	Randy Scero
Martin's Beads & Craft Supplies	Lisa Martin
McMurter Home Centre	Jim McMurter

Millside Ceramics	Marleen Murphy
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Tobacco Outlet	Matthew Brant
Mohawk Trading	Robert Greenwood
Mr. Fry	Daniel Beyette
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
Ruby's Fish & Chips	Lorne & Ruby Loft
Sago Full Service Gas & Variety	Sharon Maracle
Sam's Lil Variety	Sam Martin
Smoke N Country Store	Isaiah Miracle
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 Gas Depot	John Akey
The Sacred Circle	Charlene Maracle
The Smoke Depot	John Akey
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis
Ward Auto & Sales	Lisa Livingston
Winner's Circle	Brian Brant
Work Gear	Trevor Lewis
Fast Freddy's	John Brant
Smokey's Shop	Kevin Maracle

Carried.

MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting with staff to discuss the MBQ Business Registration policy and the Tobacco Quota Policy on October 10, 2017 at 3:00 p.m.

Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Cheryl P. Flis to Francis Gene Hill, the whole of Lot 14A-2-2, Concession A, as shown on Plan No. CLSR 93028.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Roger Ward Brant to Ryan John Joseph Baptiste, John Thomas Baptiste and Roshatste John Douglas Baptiste, the whole of Lot 12C-1-2, Concession 2, as shown on Plan No. CLSR 97027, the whole of Lot 12D-1-2, Concession 2, as shown on Plan No. CLSR 94462 and the whole of Lot 11C-3, Concession 2, as shown on Plan No. CLSR 94462.

Carried.

MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Catherine Ann Sowinski and Francis John

Maracle to Della Dorothy Maracle the whole of Lot 20D-2-2, Concession 2, as shown on Plan No. CLSR 97026.

Carried.

Carl E. (Ted) Maracle – Conflict of Interest

MOTION #21: Moved by Carl E. Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Andrew Clifford Jr. Maracle to Isaiah Jose JW Miracle the whole of Lot 30G-3, Concession A as shown on Plan No. CLSR 76356.

Carried.

MOTION #22: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Alan Peter Brant to Ellen Suzanne Brant the 1/7 interest in Lot 15C-1-2, Concession 2, as shown on Plan No. RSO 3621.

Carried.

MOTION #23: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Nancy Yvonne Bardy and Wesley James Bardy to Wesley James Bardy, The whole of Lot 30A-6, Concession 2, as shown on Plan No. RSO 3212R.

Carried.

MOTION #24: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Alan Peter Brant to Alan Peter Brant, Ellen Suzanne Brant, Theodore Norway Brant, Joshua Alan Brant and Catherine Dale Brant the 1/7 interest in Lot 13F, 13J, & 13K all in Concession A, as shown on Plan No. RSO 2987.

Carried.

MOTION #25: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to sign the Association of Iroquois and Allied Indians Early Years Community Support Funding Agreement.

Carried.

ACTION ITEM #2 CAO to provide a response to Kathleen Brant’s questions regarding a 2016 MBQ Community Audit presentation informing that the audit can be found on the MBQ Website and a paper copy can be picked up at the Administration Office. CAO to obtain a price from Dickinson Wright on the cost of a community audit presentation.

MOTION #26: Moved by Stacia L. Loft, seconded by Debra A. Vincent to appoint Susan Barberstock, Director of Community Wellbeing as the MBQ Rep on the Highland Shores Children’s Aid Board.

Carried.

MOTION #27: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that the MBQ offices will be closed for Christmas break from December 22, 2017 at 4:30 p.m. and reopen on January 8, 2018 at 8:30 a.m

Carried.

MOTION #28: Moved by Stacia L. Loft, seconded by Debra A. Vincent that WHEREAS, child abuse is a complex and ongoing problem in society, affecting many children; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, and secure and to be free from neglect, as well as from verbal, emotional, sexual and physical abuse; and

WHEREAS, the Mohawks of the Bay of Quinte see a need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS, the Mohawks of the Bay of Quinte have dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, our community is stronger when all members become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2017 as

CHILD ABUSE PREVENTION MONTH

and commend this observance of the members of this Territory.

Carried.

MOTION #29: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule a meeting with Dug Stevenson, Bay of Quinte Regional Marketing Board on October 10, 2017 at 6:00 p.m. to present an update on what work has been completed by the Board in 2017.

Carried.

MOTION #30: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to acknowledge the Midwifery Program has been paid in full.

Carried.

MOTION #31: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve to meet with the Standing Committee on Indigenous and Northern Affairs on September 29, 2017 from 2-4 in in the MBQ Council Chambers.

Carried.

MOTION #32: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (4:08 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle