

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 7, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, August 7, 2018 at 9:30 a.m. in the Council Chambers.

Present: Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle, Debra A. Vincent

Regrets: Chief R. Donald Maracle attending meeting with Anne Scotton
Staff: Shelley Bowden, Executive Administrative Assistant

Shannon Butcher and Mark Brinklow, Tyendinaga Justice Circle attended to provide TMC with a presentation on the services that are provide.

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that Stacia L. Loft Chair the meeting in the absence of the Chief.
Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of July 19, 2018 be approved as amended.
Carried.

Council confirmed the following scheduled meetings:

- August 9, 2018 10:00 a.m. and 1:00 p.m. – Akwesasne First Nation – Policing
- August 11 & 12, 2018 – Tyendinaga Pow Wow
- August 13, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- August 20, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 27, 2018, 10:00 a.m. – Culbertson Tract Meeting in Ottawa
- August 28, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- September 4, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 10, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- September 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 24, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- September 28 – 30, 2018 – Mohawk Fair

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:
Chief: attending meeting with Regional Director General Anne Scotton regarding Housing on August 7, 2018 in Toronto;
Carried.

MOTION #4: Moved by Josh Hill, seconded by Debra A. Vincent to acknowledge the Administrative Update.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to pay the Alan Pratt invoices #5222 in the amount of \$270.00 regarding Culbertson Tract Land Claim and #5223 in the amount of \$425.25 regarding Turton Penn Loss of Use.
Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Ina Marie Brant to Jason Douglas Brant, the whole of Lot 30J-9-1, Concession A, as shown on Plan No. RSO 6999R.
Carried.

- MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Dorothy Luellen Green and John David Green to Kevin Arthur Loft, the whole of Lot 12A-2, Concession 2, as shown on Plan No. CLSR 99297.
Carried.
- MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Dorothy Luellen Green and John David Green to Kevin Arthur Loft, the whole of Lot 12A-3, Concession 2, as shown on Plan No. CLSR 99297.
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Alanna Kim Maracle to Joshua Allen Maracle, the whole of Lot 17A-5, Concession 2, as shown on Plan No. CLSR 100714.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Alanna Kim Maracle to the Mohawks of the Bay of Quinte, the whole of Lot 17A-3-1, (ROAD) Concession 2, as shown on Plan No. CLSR 100714.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Alanna Kim Maracle to the Mohawks of the Bay of Quinte, the whole of Lot 17A-6, (ROAD) Concession 2, as shown on Plan No. CLSR 100714.
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Wilma May Maracle to the Wilma May Maracle and Trent Glenn Maracle, the whole of Lot 35D-5, Concession A, as shown on Plan No. CLSR 106931.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the Land Transfer from Thomas William Kring to Jeffrey Steve Sanford Henry, the whole of Lot 13E-3-2, Concession A, as shown on Plan No. CLSR 93027 for name correction on forms.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Josh Hill to defer the request for an Mohawk Council Resolution for the New Relationship Fund regarding Consultation.
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Iroquois Caucus Terms of Reference revisions.
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Tahatikonhsotontie Head Start Serious Occurrence Policy.
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Tahatikonhsotontie Head Start Transportation Policy.
Carried.

Amy Brant, Researcher, will follow up with the London City Hall on what the next steps are for the Dr. Oronhytakha former house.

MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve awarding the three (3) contracts to Build All Contracting for the Phase 8 Section 95 Housing Construction with a total budget of \$1,263,728.00.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve to direct the City of Belleville remove the unauthorized imported material from the territory.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve payment to Don Lewis in the amount of \$625.00 for logs he purchased at the Mud Creek Dam.

Carried.

MOTION #21: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve signing the Right to Play Agreement for a Community Mentor.

Carried.

MOTION #22: Moved by Debra A. Vincent, seconded by Josh Hill to go in private. (2:10 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Stacia L. Loft, Chair