

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 19, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, July 19, 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 arrived at 12:05 p.m.

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

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

MOTION #2: Moved by Debra A. Vincent, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of July 9, 2018 be approved as amended.
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated July 3, 2018.
Carried.

Council confirmed the following scheduled meetings:

- July 20, 2018 – Woodland Cultural Centre Board Meeting in Brantford
- July 24 – 26, 2018 – Assembly of First Nations Annual General Assembly in Vancouver
- July 30, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 31 – August 1, 2018 – AIAI H/SAB Meeting in Toronto
- August 7, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 8 & 9, 2018 – Iroquois Caucus in Akwesasne
- August 9, 2018 – Akwesasne First Nation – Policing
- August 11 & 12, 2018 – Tyendinaga Pow Wow
- August 13, 2018, 7:00 p.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, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 4, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 24, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 28 – 30, 2018 – Mohawk Fair

MOTION #4: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:
Chief: attending meeting with INAC on July 23, 2018 in Toronto;
attending the AIAI Special Chiefs Meeting, August 20, 2018 in Caldwell First Nation;
Carried.

Callie Hill and Karen Lewis attended to discuss a proposal for MBQ staff to apply for the Certificate in Mohawk Language and Culture Program.

The program is a 2 year program and would require staff to attend one full week class August 13 – 17, 2018.

MOTION #5: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve staff applying to the 2 year Mohawk Language and Culture Program and that the Week of August 13 – 17, 2018 be designated as Professional Development for the staff that qualify for the program, based on management approval.

Carried.

ACTION ITEM #1: CAO to review the policy regarding Professional Development.

ACTION ITEM #2: CAO to seek funding for the land use study and place on the next TMC agenda for an update.

ACTION ITEM #3: Staff to follow up with Nicole Storms regarding the Big Marsh/Mud Creek dam concern and report back to TMC.

MOTION #6: Moved by Stacia L. Loft, seconded by Debra A. Vincent to acknowledge the Administrative Update.

Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to approve payment to Wilkinson for the second interim billing in the amount of \$20,000.00.

Carried.

MOTION #8: Moved by Debra A. Vincent, seconded by Josh Hill to pay the Hicks Morley invoice #454122 in the amount of \$124.50 regarding Human Resources.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Debra A. Vincent to pay the Blaney McMurtry invoice #637482 in the amount of \$1,640.00 regarding the Collection of the Maracle (Miracle) Judgment and #637483 in the amount \$1,400.00 regarding Smart v. MBQ.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Tahatikonhsotontie Head Start Progr4am Illness Policy.

Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to Loft to approve the Harvesting Permission Application for Cynthia Delahaye.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Casino Rama Allocations for 2017/2018:

Library	2,557.80	2018/19-014
Lands Research	100,525.81	2018/19-015
Recreation	20,179.14	2018/19-016
Fitness Centre	60,387.54	2018/19-017
Library Building O&M	36,761.23	2018/19-018
Fire	225,225.77	2018/19-019
TMC	93,970.01	2018/19-020
Tech	82,256.52	2018/19-021
Water Treatment Plant	93,379.86	2018/19-022
Admin Building O&M	127,840.42	2018/19-023
Nation Building	127,905.52	2018/19-024
Tyendinaga Landfill	22,640.47	2018/19-025
Richmond Landfill	4,482.31	2018/19-026
Loan New Admin Building	529,785.60	2018/19-027

Other Health Related	40,968.00	2018/19-028
Mohawk Language Program	386,553.25	2018/19-029
Fitness Centre Flooring	12,225.00	2018/19-030
Hanger Repair	39,260.00	2018/19-031
Water Line	94,921.01	2018/19-032

Carried.

MOTION #13: Moved by Debra A. Vincent, seconded by Josh Hill to Acknowledge the update from Councillor Stacia L. Loft regarding the meeting with the London City Council regarding the demolition of Dr O's former home. The home was recommended to become a historic site.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve signing the Journey Together Off Reserve Funding Agreement with the Corporation of the County of Lennox & Addington.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (12:00 p.m.)

Carried.

Recorded by:
 Shelley Bowden
 Executive Administrative Assistant

Carl E. (Ted) Maracle, Chair