

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 18, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, June 18, 2018 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Carl E. (Ted) Maracle, Debra A. Vincent
Stacia L. Loft joined by phone

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

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of June 4, 2018 be approved. Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to revoke the Business Registration for the Red Barn as per the policy for non-compliance with Health Canada Licensing. Carried.

Callie Hill and Karen Lewis from *Tsi Tyonnheht Onkwawenna Language & Cultural Centre* attended to discuss funding and land use for the language programs.

MOTION #3: Moved by Debra A. Vincent, seconded by Josh Hill to recommend that Callie Hill work with the Lands Department and Lisa Maracle to bring forward a plan for possibly utilizing the former Shannonville fairgrounds for future use by the Tsi Tyonnheht Onkwawenna Language & Cultural Centre. Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to utilize the Casino Rama funds under the Cultural Development in the amount of \$750,000.00 for the Mohawk Adult Language Program and Language Nest for the for 2018-19 and 2019-20 school years. M.C.R. #2018/19-011, to be reviewed annually. Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Kenhtè:ke Strategic Plan for Language (2017-2022) and Callie Hill to work with the Senior Management and Finance Staff on the list of recommended actions for the Tsi Tyonnheht Onkwawenna, MBQ and community Members and bring report back to TMC. Carried.

Peter Brant Capital Projects Manager, Scott Maracle, Fire Chief attended to discuss the new fire hall design.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve to proceed with the final redesign of the new fire hall design and submit a report to TMC. Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Josh Hill to acknowledge the Administrative Update. Carried.

MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council August and September Meetings as:
Regular: August 7 & 20 at 9:30 a.m.
Local Business: August 13 & 28 at 7:00 p.m.

Also

Regular: September 4 & 17 at 9:30 a.m.

Local Business: September 10 & 24 at 7:00 p.m.

Carried.

Council confirmed the following scheduled meetings:

- June 25, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- June 26 – 28, 2018 – All Ontario Chief's Conference in Nipissing
- July 9, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 16, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- July 20, 2018 – Woodland Cultural Centre Board Meeting in Brantford
- July 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 24 – 26, 2018 – Assembly of First Nations Annual General Assembly in Vancouver
- July 30, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Local Business
- July 31 – August 1, 2018 – AIAI H/SAB Meeting in Toronto

MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:

Chief: attending a meeting with Anne Scotton on June 19, 2018 in Toronto; attending the INAC Water Meeting on June 20, 2018 in Brantford;

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the request for the staff community services hours for the Habitat for Humanity Build for more information.

Carried.

MOTION #11: Moved by Debra A. Vincent, seconded by Josh Hill to pay the Blaney McMurtry invoice #635482 in the amount of \$535.00 regarding the Collection of the Maracle (Miracle) Judgment.

Carried.

MOTION #12: Moved by Debra A. Vincent, seconded by Stacia L. Loft to pay the Hicks Morley invoice #449646 in the amount of \$83.00 and #449647 in the amount of \$373.50 regarding Human Resources.

Carried.

MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft to approve to schedule Community meeting on June 30, 2018 from 9:00 a.m. to 12:00 p.m. and July 14, 2018 from 1:00 p.m. to 4:00 p.m. regarding cannabis concerns in the community.

Carried.

MOTION #14: Moved by Debra A. Vincent, seconded by Josh Hill to approve scheduling a meeting with staff on July 11, 2018 at 2:00 p.m. regarding surrender 24 claim.

Carried.

MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration Renewal for L&M Enterprises and Sago Full Service Gas, owner Sharon Maracle.

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the temporary 6 month Business Registration for Storms Recycling, Shawn Storms, owner.

Carried.

- MOTION #17: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Business Registration for Innov8Centre, owner Ryan Barberstock.
Carried.
Stacia L. Loft – Declared Conflict
- MOTION #18: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Business Registration for Okwaho Equal Source, owner Ryan & Shyra Barberstock.
Carried.
Stacia L. Loft – Declared Conflict
- MOTION #19: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Manson Douglas Brant to Reginald Arnold Brant & Bonnie Joyce Brant the whole of Lot 29C-2, Concession 2, as shown on Plan No. RSO 4556R.
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to acknowledge the Land Transfer from Andrew Joseph Kring to Thomas William Kring, the whole of Lot 3B-1-2, Concession 2 as shown on Plan No CLSR 107167.
Carried.
- MOTION #21: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the 2018-2019 Business Centre leases for more information.
Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the 2018-2019 Occupancy Agreement with the Home Support Program for the Seniors Activity Centre.
Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that Mohawks of the Bay of Quinte, Administration Office located at 24 Meadow Drive, Tyendinaga Mohawk Territory, was established in 1901. MBQ is an Indigenous Not-for-Profit First Nation run by the Tyendinaga Mohawk Council under Canada Revenue Agency Business number 107716086 – Account Type RP – Specific Account 0002. Mohawks of the Bay of Quinte Administration serves our First Nation with services including, but not limited to, health and social services, administration services, housing, education services, maintenance of band properties, infrastructure, and community development. M.C.R. #2018/19-012.
Carried.
- MOTION #24: Moved by Josh Hill, seconded by Debra A. Vincent to approve signing the Hastings & Prince Edward District School Board Master Service Agreement.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Josh Hill to go in private. (5:30 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle