

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JUNE 4, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, June 4, 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; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Special Minutes of May 16, 2018 be approved. Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of May 22, 2018 be approved. Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of May 28, 2018 be approved. Carried.

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

ACTION ITEM #1: CAO to have revised firehall plan and budget recommendation for TMC meeting on Monday, June 18, 2018.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the terms of the agreement with Grasshopper Solar. Carried.

MOTION #6: Moved by Debra A. Vincent, seconded by Josh Hill to approve the lease location for the Dnaagdawenmag Binnoojiyag Child & Family Services. Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to reschedule the Tyendinaga Mohawk Council Regular meeting on July 23, 2018 to July 19, 2018 at 9:30 p.m. Carried.

Council confirmed the following scheduled meetings:

- June 19, 2018, 7:00 – Community Meeting Regarding Cannabis
- June 11 – 13, 2018 – Association of Iroquois and Allied Indians Annual General Assembly in Oneida
- June 18, 2018, 9:30 a.m. - Tyendinaga Mohawk Council Regular
- 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 23, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular

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

- 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

- MOTION #8: Moved by Debra A. Vincent, seconded by Josh Hill that the following meetings occur outside of the Territory:  
 Chief: attending the INAC Water Meeting on June 7, 2018 in Toronto; attending the OFNLP Meeting on June 14, 2018 in Toronto; attending the PFNPA Meeting on June 15, 2018 in Toronto; attending the INAC Meeting on June 21, 2018 in Toronto; attending the H/SAB Meeting on July 31 – August 1, 2018 in Toronto; IC on August 8 & 9, 2018 in Akwesasne.  
 ;  
 Debra: attending the Woodland Cultural Centre Meeting on June 14 – 16, 2018 in Brantford; attending the Woodland Cultural Centre Board Meeting on July 20, 2018 in Brantford; H/SAB meeting on July 31 – August 1, 2018 in Toronto, IC on August 8 & 9, 2018 in Akwesasne.
- Carried.
- MOTION #9: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to utilize the Casino Rama funds under the Education component in the amount of \$447,161.86 for the Post Secondary Education Program for 2018-19 fiscal year. M.C.R. #2018/19-009
- Carried.  
 Stacia L. Loft – Declared Conflict
- MOTION #10: Moved by Debra A. Vincent, seconded by Josh Hill to defer the Eksa’okon:a Childcare Centre – Parent Issues & Concerns Policy for full Council review.
- Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Eksa’okon:a Childcare Centre – Playground Policy as presented.
- Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Eksa’okon:a Childcare Centre – Administration of Medication Policy as presented.
- Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Josh Hill to approve the Eksa’okon:a Childcare Centre – Compliance and Monitoring Contraventions Policy as presented.
- Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Harvesting Permission Application for Darrell Rickard.
- Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Business Registration for the Red Barn, owner Neal Lefort.
- Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Josh Hill to acknowledge the Land Transfer from Della Dorothy Maracle to Rhonda Lynn Wilson, the whole of Lot 18A-1-2, Concession 2, as shown on Plan No. RSO 5449R.
- Carried.  
 Carl E. (Ted) Maracle – Declared Conflict

- MOTION #17: Moved by Debra A. Vincent, seconded by Josh Hill to acknowledge the Land Transfer from Della Dorothy Maracle to Della Dorothy Maracle and Matthew Sheldon Barnhardt, the whole of Lot 20D-2-2, Concession 2, as shown on Plan No. CLSR 97026.
- Carried.  
Carl E. (Ted) Maracle – Declared Conflict
- MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Heather Michele Jekabsons to Ryan John Joseph Baptiste, John Thomas Baptiste, Roshatste John Douglas Baptiste, the whole of Lot 30G-3, Concession 2, as shown on Plan No. CLSR 59741 and the whole of Lot 30G-4, Concession 2 as shown on Plan No. CLSR 74992.
- Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to acknowledge the Land Transfer from Larry Wayne Maracle to Mitchell Timothy Hill the whole of Lot 10A-3, Concession 2, as shown on Plan No. CLSR 67160.
- Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Debra A. Vincent to acknowledge the Land Transfer from Joseph Daniel Peterbaugh to Philip Steven Ward Maracle and Tonya Ann Maracle the whole of Lot 6A-1-1, Concession 1, as shown on Plan No. CLSR 76771.
- Carried.
- MOTION #21: Moved by Josh Hill, seconded by Debra A. Vincent to approve the lease with the *Tsi Tyonnheht Onkwawenna Language & Cultural Centre* for the former 59ers club from July 1, 2018 to June 30, 2019.
- Carried.  
Stacia L. Loft – Declared Conflict
- MOTION #22: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the recommendation of the joint interview panel of the Ontario Provincial Police and the Mohawks of the Bay of Quinte, to the Ontario Provincial Police Commissioner of the appointment of Constable Jason Brant as Chief of Police for the Tyendinaga Police Service. M.C.R. #2018/19-010
- Carried.
- MOTION #23: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to go in private. (1:47 p.m.)
- Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

---

Chief R. Donald Maracle