

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

A meeting of the Tyendinaga Mohawk Council was held on Monday, March 19, 2018 at 9:30 a.m. in the Council Chambers.

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

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

MOTION #1: Moved by Debra A Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of March 5, 2018 be approved.

Carried.

MOTION #2: Moved by Debra A Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of March 12, 2018 be approved.

Carried.

TMC went into private to address a community members issue.

Council confirmed the following scheduled meetings:

- March 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 28 & 29, 2018 – Chief's Committee Nuclear Waste and Health Committee
- April 6, 2018, 11:00 a.m. – South East Local Health Integration Networks
- April 9, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 11, 2018 – INAC Water Expansion in Toronto
- April 16, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 18 & 19 – Iroquois Caucus in Akwesasne
- April 23, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 24 & 25, 2018 – AIAI Education Meeting in Niagara Falls
- April 27, 2018 – Woodland Cultural Centre Board Meeting in Brantford
- April 30, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 7, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 14, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 22, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 26 & 27, 2018 – Mohawk Landing
- May 28, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chief attending the Chiefs Committee Meeting, Toronto, March 28 & 29;  
Chief, Debra, Josh, Lisa or Amy, and Tanya attend Iroquois Caucus Membership Summit on April 18 & 19, 2018; Josh attend the AIAI Chiefs Council on Education, Niagara, April 24 & 25; Debra attend the WCC Board Meeting, Brantford, April 27.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Primates Visit on March 26, 2018, the Easter Sunday Services on April 1, 2018 and for the Mohawk Landing on May 26, 2018.

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

M.C.R. #2017/18-096.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to pay the invoice #5129 from Alan Pratt in the amount of \$1,822.50 regarding Culbertson Tract Land Claim.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the invoice #16/21796 from Olthuis, Kleer, Townshend LLP in the amount of \$2,808.10 regarding the Picton Terminal.

Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Cindy Lou Handley to Kraig Adam Handley the whole of Lot 9A-3, Concession A, as shown on Plan No. CLSR 106934.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Land Transfer from Cindy Lou Handley to Kirk Douglas Handley the whole of Lot 9A-4, Concession A, as shown on Plan No. CLSR 106934.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Mark Willard Hill to Arline Dale Benn the whole of Lot 29H-1, Concession A, as shown on Plan No. CLSR 64055.

Carried.

MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve signing a letter for Jeffrey Blair Maracle for the fees to be waived for the application for his Possession and Acquisition License.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill that WHEREAS, The Mohawks of the Bay of Quinte is partnering with the Aboriginal Labour Force Development Circle, Ministry of Transportation, Ministry of Advanced Education and Skills Development, Loyalist College, Kagita Mikam, and local business and training providers to deliver Phase III of the Developing Our Future initiative;

WHEREAS, a funding proposal has been submitted to the Ministry of Indigenous Relations and Reconciliation under the Regional Partnership Grant through the Indigenous Economic Development Fund (IEDF) by the Aboriginal Labour Force Development Circle;

AND THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council support the submission of the "Developing Our Future – Phase III" proposal and partnership engagement activities to carry out the activities of the "Developing Our Future – Phase III" initiative. M.C.R. #2017/18-097.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to sign the Indigenous and Northern Affairs Canada (INAC) agreement 201617-ON-000039, amendment No. 0019 for the Consolidated Cash Flow.

Carried.

MOTION #13: Moved by Debra A. Vincent, seconded by Josh Hill to acknowledge the letter from INAC approving funding in the amount of \$845,561.00 for the water line extension.  
Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve to sign the Amendment to the Community Aboriginal Recreation Activator (CARA) funding agreement.  
Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to defer the placement of a portable for the Indigenous Interprofessional Primary Care Team for confirmation from the Tech department of the water and gas line hook ups.  
Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill that the housing department submit a report on all housing statistics to date on the April 23, 2018 TMC agenda  
Carried.

MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve utilize the McLean & HR processes for a period of one year, in the amount of \$15,000.00.  
Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (1:30 p.m.)  
Carried.

Recorded by:  
Shelley Bowden

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Chief R. Donald Maracle