

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

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

Present: Chief R. Donald Maracle left at 12:20 p.m. to attend a funeral  
Councillors: Josh Hill, Carl E. (Ted) Maracle and Debra A. Vincent

Regrets: Stacia L. Loft joined by phone at 12:57 p.m.

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

MOTION #1: Moved by Debra A. Vincent, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of April 23, 2018 be approved as amended.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Special Minutes of April 27, 2018 be approved as amended.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Josh Hill to reschedule the meeting on May 14, 2018 to May 15, 2018 at 7:00 p.m.

Carried.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
TMC: attending the AIAI Annual General Assembly on June 11 – 14, 2018 in Oneida;  
Chief: attending the AOCC Meeting on June 26 – 28, 2018 in Nipissing.

Carried.

Council confirmed the following scheduled meetings:

- May 15, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 22, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- May 24, 2018, 12:00 p.m. – Culbertson Meeting
- May 26 & 27, 2018 – Mohawk Landing
- May 28, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 11, 2018 – Water Main Extension Announcement

MOTION #5: Moved by Debra A. Vincent, seconded by Carl E. (ted) Maracle to schedule the Tyendinaga Mohawk Council June and July Meetings as:

Regular: June 4 & 18 at 9:30 a.m.

Local Business: June 5 & 25 at 7:00 p.m.

Also

Regular: July 9 & 23 at 9:30 a.m.

Local Business: July 16 & 30 at 7:00 p.m.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement 2018-2019.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the temporary 6 month Business Registration for Tyendinaga Targets & Tackle, Jamie Brant, owner.  
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the temporary 6 month Business Registration for Storms Recycling, Shawn Storms, owner for the environmental inspection to be completed.  
Carried.

MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the temporary 6 month Business Registration for Mohawk Tree Services, Michael Millington, owner.  
Carried.

MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Amos Carl Maracle to Mario Maurice II Baptiste, the whole of Lot 30G-1-1, Concession A, as shown on Plan No. CLSR 101962.  
Carried.  
Debra A. Vincent – Declared Conflict

Chief Maracle left for a funeral.

Carl E. (Ted) Maracle was appointed chair.

Stacia L. Loft Joined by phone.

MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Seth James Lefort to John Thomas Gannon, the whole of Lot 31E-3-3, Concession A, as shown on Plan No. RSO 5473R.  
Carried.

MOTION #12: Moved by Josh Hill, seconded by Debra A. Vincent to approve the Land Transfer from Neil Maracle to Courtney Nicole Snyder the whole of Lot 32A-3, Concession 2 as shown on Plan No. CLSR 92610.  
Carried.

MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Land Transfer from Karen Ann and Kim Baptiste to Drew Lorne Brant the whole of Lot 10A-6, Concession 2 as shown on Plan No. CLSR 107060.  
Carried.

MOTION #14: Moved by Debra A. Vincent, seconded by Josh Hill to go in private. (1:35 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle