

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 20, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, January 20, 2011 at 6:30 p.m. in the Council Chambers to review the VIA Rail Goodwill Agreement and to discuss various Administrative issues.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Keith A. Sero
Roy C. Maracle absent due to other commitments and Velma Hill-Dracup absent due to medical appointment in Toronto. Velma joined by phone at 7:50 p.m.

Council reviewed the VIA Rail Goodwill Agreement.

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council defer signing the Mohawks of the Bay of Quinte / VIA Rail Goodwill Agreement dated February 1, 2011 until February 4, 2011.
Carried.

Council discussed the 2009-2010 Audit for Indian and Northern Affairs Canada – 6 Plex Conversion Canada Economic Action Program (CEAP) Refund and the Audit for the Transfer Payment Annual Reconciliation (T-PAR) – Child Welfare / Daycare surplus recoverable surplus and the Daycare capital surplus of \$17,430.00 for fiscal years 2009-2010 which are recoverable by the funders.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Indian and Northern Affairs Canada – 6 Plex Conversion Canada Economic Action Program (CEAP) Audit for the fiscal year ending 2009-2010.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the audit report for the Transfer Payment Annual Reconciliation (T-PAR) for the fiscal year 2009-2010. The surplus of \$11,504.00 for off-reserve subsidy for Daycare will be returned to the funder due to under utilization of the program. The surplus of \$17,430.00 for the parking lot for the Daycare will be returned to the funder since the project was not started as there was insufficient budget to complete the \$34,000 project.
Carried.

Council also discussed the Bank of Montreal Nesbitt Burns Investment Accounts – Signing Authority.

MOTION #4: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council request the Bank of Montreal Nesbitt Burns Investment Accounts – Signing Authority be placed on the next Tyendinaga Mohawk Council Meeting Agenda.
Carried.

Barry Brant attended Council to give an update on the Consulting Contract to review Mohawks of the Bay of Quinte Tobacco Quota Policy.

Barry Brant has interviewed 18 of the 50 tobacco quota holders and has reviewed the Akwesasne Tobacco Policy.

The Mohawks of the Bay of Quinte has 102,844 cartons of cigarettes under the Ontario Quota Allocation, and has received \$2.00 for each carton of cigarettes which is utilized by the Mohawks of the Bay of Quinte emergency utility loan program and the Tyendinaga Community Development Fund program.

Quota distribution occurs twice a year in April and September.

There are 35 individual band members who have been allocated the 50 quotas.

MOTION #5: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council acknowledge the verbal update from Barry Brant on the Mohawks of the Bay of Quinte Tobacco Quota Policy review contract.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this meeting adjourn. (8:30 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle