

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 30, 2011**

A special meeting of the Tyendinaga Mohawk Council held on Thursday, June 30, 2011 continued at 2:00 p.m. in the Council Chambers to review the impacts of Bill 186 – “Smoke Free Ontario by Reducing Contraband Tobacco Act 2011”.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Angela Maracle, A/CAO, Lisa Maracle, Nation Building and Tanya Maracle, Policy Analysis

Council did not want a motion at this time as Council was of the view that more legal analysis was required on the subject and the tobacco products were tax exempt on the reserve but the provincial law applied off reserve.

MOTION #1: Moved by Roy C. Maracle, seconded by Keith A. Sero
Whereas pursuant to the Indian Act and their inherent powers of self-government, the Tyendinaga Mohawk Council is empowered to act on behalf of the Mohawks of the Bay of Quinte;

And whereas the Tyendinaga Mohawk Council hereby support the request to participate in the new provincial social assistance technology solution at no cost to Mohawks of the Bay of Quinte. This technology will be implemented in spring of 2013 and will increase efficiency in all aspects of the delivery of the Ontario Works program.

Therefore be it resolved that the Tyendinaga Mohawk Council support the request to participate in the modernization of social services which is called the Social Services Solutions Modernization Project (SSSMP). M.C.R. #2011/12-028

Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve of purchasing an additional vehicle for the Band Property Maintenance Carpenter Staff of a new 2011 Chevrolet Silverado WT truck in the amount of \$23,800.00.

Carried.

Council was scheduled to meet with Measurement Canada at 3:00 p.m.

Measurement Canada called in to postpone the meeting until next week as they were not prepared for the meeting.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve of rescheduling the meeting with Measurement Canada until Friday, July 8, 2011 at 1:30 p.m.

Carried.

Greg Geddes wants to meet with Council on July 6, 2011 to discuss the next steps for the proposals submitted May 2, 2011.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve of scheduling a meeting with Greg Geddes on July 7, 2011 at 10:00 a.m. regarding the next steps for the proposals submitted May 2, 2011.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve of starting the July 6, 2011 meeting at 12:30 p.m. to accommodate a Councillor's schedule.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Wilfred Lorne Maracle No. 4839 and Iris Jean Maracle No. 5068 as joint tenants

Land Description is the Whole of Lot 33T-2, Concession A as shown on Plan No. CLSR 65147.

In accordance with Section 20, Subsection I, of the Indian Act RSC 1952.C.149. M.C.R. #2011/12-029

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith A. Sero That the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
Kevin Allen White No. 5076

Land Description being the whole of lot 25B-10-2, Concessions A as shown on plan no. RS0 4164R.

In accordance with Section 20, Subsection I, of the Indian Act RSC 1952.C.149. M.C.R. #2011/12-030

Carried.

Will Brant attended Council to inquire what Council was doing with the burned out Quonset building and thought it was structurally sound.

Zurich Insurance paid MBQ \$82,500.00 for the Quonset Building and \$39,978.23 for the emergency services generator which was destroyed by fire in July 2010 at the Mohawk Airport.

Will Brant offered to be responsible for the sale of the surplus office furniture at the Old Health Centre.

Council directed Will Brant to work with Todd Kring.

Council went into private at 3:45 p.m.

Summary of Private Minutes:

- Addressed two Human Resources issue
- Approved bid and mortgage request for 189 Bayshore Road and 1846 York Road

Recorded by:

Chief R. Donald Maracle