

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 22, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, November 22, 2011 at 1:00 p.m. in the Council Chambers to address Administrative Issues.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero
Velma Hill-Dracup absent
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager
Trainee and Bryce McMurter, Senior Manager Trainee.

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve that the land hereunder described and situated on the Tyendinaga Indian Reserve No. 38 be allotted to:
Jason Burton John Hughes Band No. 5901
In accordance with Section 20, Subsection 1, of the Indian Act R.S.C. 1952.C149
Land Description:
The whole of Lot 39, Part 1 and 2, Concession 1 as shown on CLSR 76926. M.C.R. #2011/12-108.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Gregory Philip Brant to John Thomas Baptiste Jr. the whole of Lot 18C-2, Concession A, as shown on Plan No. CLSR 75639.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Wendy Evelyne Brant and Kelly Evan Brant to Kelly Evan Brant the whole of Lot 35C-3, Concession A, as shown on Plan No. CLSR 72696.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Debra Ann Vincent, Shirley Eileen Maracle and Linda Susan O'Coin to Kenneth Percy Leonard Maracle the whole of Lot 22C-2, Concession 2, as shown on Plan No. CLSR 76357.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Kim Elizabeth Parks to Kim Elizabeth Parks, Alisha Lauren Elizabeth Parks and Jessica Sarah Ameilia Parks the whole of Lot 3C-4-2 and 3C-5-2, Concession 2, as shown on Plan No. RSO 5469.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Helen Ruth Brant to the Trustee of the Mohawk Pentecostal Church: Carl Edward Maracle, Calvin Wayne Brant, Violet Joan Maracle and Donna Maurrie Crouse the whole of Lot 26D-5, Concession A, as shown on Plan No. 99309 and Right of Way (Access) over 26D-5, Concession A.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Mary Ada Elizabeth Wales to Terry Allen Maracle the whole of Lot 22B-13, Concession 2, as shown on Plan No. CLSR 95304.

Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Mary Ada Elizabeth Wales to Terry Allen Maracle the whole of Lot 22B-14, Concession 2, as shown on Plan No. CLSR 95304.
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Bryan Melvin Donald and Carol Lorraine Isaacs to Bryan Melvin Donald and Carol Lorraine Isaacs and Lorraine April Howard the whole of Parcel G, Lot 33, Concession 2, as shown on Plan No. CLSR 50464.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Bryan Melvin Donald and Carol Lorraine Isaacs to Bryan Melvin Donald and Carol Lorraine Isaacs and Lorraine April Howard the whole of Lot 6D-2, Concession A, as shown on Plan No. CLSR 85530.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Bryan Melvin Donald and Carol Lorraine Isaacs to Bryan Melvin Donald and Carol Lorraine Isaacs and Lorraine April Howard the whole of Lot 33Q-1, Concession A, as shown on Plan No. RSO 3536.
Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the staff report on the Bank of Montreal Loan Guarantee program as of October 31, 2011.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council accept and approve signing the 2011-2012 Association of Iroquois and Allied Indians Federal Disability Initiative Memorandum of Agreement in the amount of \$5,574.00 for the Home and Community Care Program - disability ramp installations.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the contract for services extension for Willard Brant, Consultant for the Mohawks of the Bay of Quinte Special Projects until December 15, 2011 at \$50.00/hour for a maximum of twenty (20) hours per week.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve sending a letter to Mike Sine, FiberNet to return the equipment that was borrowed from the Roads Department.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council accept and approve signing the Aboriginal Affairs and Northern Development Canada 2011-2012 Amendment No. 0003 for New Paths for Education - \$22,420.00; Skills Link Program - \$13,850.00; Quinte Mohawk School Operations and Maintenance - \$129,949.00; Lands Environmental Action Fund (LEAF) - \$9,228.00 and First Nations Water and Wastewater Action Plan - \$8,308.00.
Carried.

- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Blaney McMurtry invoice #465339 in the amount of \$13,643.56 regarding the former Bench Tech/Mohawk Liquidation Building. Carried.
- MOTION #18: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve payment of Temple Maninnga invoice #49543 in the amount of \$958.50 regarding the FiberNet Contract. Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve purchasing \$30 gift cards for all MBQ staff and casual staff working in December in appreciation for their hard work and dedication. Carried.
- MOTION #20: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Guidelines for the Water Storage Tank Incentive Program. Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the letter from Joanne Wilkinson, Director General regarding outstanding funding issues at Quinte Mohawk School. Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve scheduling a meeting with the Funding Officers at Aboriginal Affairs and Northern Development Canada regarding Vacation payments. Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the invitation from the Native Womens Association to their Christmas Dinner on December 16, 2011. Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (3:35 p.m.) Carried.

Summary of Private Minutes:

- Addressed two Human Resources issues
- Approved five (5) Mortgage Discharges and seven (7) Rewrites
- Approved Home Renovation Loan in the amount of \$1,400.00

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle