

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

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 30, 2011 at 9:00 a.m. in the Council Chambers.

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, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

Michael Milutinovic, Security Specialist on IT Systems from eSolutions MN Inc. attended Council to present the proposed workplan on the security audit for the computer network.

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 8, 2011 be accepted.
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Minutes of November 16, 2011 be accepted.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 22, 2011 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- December 3, 2011 – Tyendinaga Mohawk Council Elections
- December 6-8, 2011 – AFN Special Chiefs Assembly in Ottawa

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council acknowledge receipt of the Hastings Prince Edward District School Board Trustee Report for November 2011 submitted by Mike Brant.
Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council accept and approve signing the 2011/2012 Tractor Lease Agreement with Quinte Mohawk School. Staff to send a request to Aboriginal Affairs and Northern Development Canada for reimbursement for the Shingles on the maintenance shed and replacement of the gate along Sadies Lane.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council approve donating to a staff Christmas Party in the amount of \$6,723.00 from the Discretionary Fund.
Carried.
Keith A. Sero – Negative Vote disagrees with using Public dollars for this event.

MOTION #7: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve drafting a policy on the use of the Discretionary Fund account.
Carried.
Douglas E. Maracle – Negative Vote

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

- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Rezmart, owner Charlene Maracle & Shawn Sager, type of business: Convenience Store and Post Office.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for The Sacred Circle, owner Charlene Maracle, type of business: Convenience Store and Gift Shop.
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Threadworks Custom Embroidery, owner Scott Brant, type of business: Custom Embroidery/Retail/Wholesale.
Carried.
- MOTION #11: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the New Business Registration for Kanyenkeha Variety, owner David Barberstock, type of business: Variety Store.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the New Business Registration for TAB Mechanical, owner Michael Tiffe, type of Business: Construction, Contracting and Consulting.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer for a legal opinion the Business Registration Renewal for Mohawk Duty Free Tobacco & Gifts, owner Terry Maracle due to casino activities.
Carried.
- MOTION #14: Moved by Keith A. Sero, seconded by that Council approve that all Economic Development Application would be considered for the Bank of Montreal Loan Guarantee program, as long as there is adequate security.
Carried.
- MOTION #15: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council decline payment in the amount of \$7,231.42 to Quinte Trade Services for the commissioning of the Business Centre Photovoltaic System as 360D Solution was paid in full for he contract.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve signing the un-negotiated Ontario First Nations Limited Partnership 2011/2012 Agreement so the Tyendinaga Police can be paid and forward a letter to the Public Safety Canada and Graham Gleason, Superintendent, Provincial Negotiator, First Nation Policing regarding the Council's concerns.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council acknowledge the letter from Elaine Asselin, Health Canada Nursing requirements.
Carried.

MOTION #18: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (11:20 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: November 16, 2011; November 18, 2011, Special; November 21, 2011, Special; November 22, 2011, Special
- Acknowledged five (5) Community Members Issues
- Approved one (1) home renovation requests totaling \$10,372.00

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle