

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 29, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, September 29, 2011 at 4:00 p.m. in the Council Chambers to finish the agenda from Wednesday, September 28, 2011.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Velma Hill-Dracup
Roy C. Maracle absent due to attending a funeral
Keith A. Sero absent due to attending an appointment
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Management Trainee and Bryce McMurter, Senior Management Trainee

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council acknowledge the Band Advisory Services Program Report dated September 14, 2011 and forward to Aboriginal Affairs and Northern Development Canada.
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Whereas the Tyendinaga Mohawk Council (TMC) has been informed about the Right to Play Youth Leadership Program;

And Whereas the TMC understands the challenges faced by Aboriginal Youth and also understands that the program will build on the strengths of our youth and their communities, supporting the value of culture and identity;

And Whereas the TMC believes this program will assist in enhancing leadership qualities in the youth and create more engaged leaders for our future;

And Whereas the TMC believes that creating partnerships is vital to building a program that is successful and promoting leadership development and community engagement will build our capacity and relationships within the community;

Therefore Be It Resolved that the TMC fully supports the Community Application to the Right to Play Youth Leadership Program where Right to Play and the Mohawks of the Bay of Quinte will cost share the salary for the Community Mentor position.
M.C.R. #2011/12-061

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Whereas, the Community Centre, Fire Hall, Sustainable Development Office, Aboriginal Headstart, and the 59ers Hall require remediation of fire deficiencies identified by Human Resources & Skills Development Canada; and

Whereas, the Mohawks of the Bay of Quinte are eligible for funding under Aboriginal Affairs and Northern Development Canada's 2011-12 Public Buildings Fire Deficiencies Remediation Call for Proposals to rehabilitate the Community Centre, Fire Hall, Sustainable Development Office, Aboriginal Headstart, and the 59ers Hall; and

Whereas, the total estimated amount required to repair the deficiencies totals \$34,900 with HRSDC contributing \$17,450 and MBQ contributing \$17,450;

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to Indian and Northern Affairs Canada's 2010-11 Public Buildings Fire Deficiencies Remediation Call for Proposals to rehabilitate the Community Centre, Fire Hall, Sustainable Development Office, Aboriginal Headstart, and the 59ers Hall for the total estimated amount of \$34,900.

And furthermore be it resolved that the Tyendinaga Mohawk Council approve to commit \$17,450 with HRSDC committing the remaining \$17,450 to complete the deficiencies.

M.C.R. #2011/12-062

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Whereas, the Mohawk Administration Office Building requires critical rehabilitation to address fire deficiencies identified by Human Resources & Skills Development Canada; and

Whereas, the Mohawks of the Bay of Quinte are eligible for funding under Aboriginal Affairs and Northern Development Canada's (AANDC) 2011-12 Public Buildings Fire Deficiencies Remediation Call for Proposals to rehabilitate the Mohawk Administration Office Building; and

Whereas, the total estimated amount required to repair the deficiencies totals \$334,000 with AANDC contributing \$167,000 and MBQ contributing \$167,000;

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to AANDC 2011-12 Public Buildings Fire Deficiencies Remediation Call for Proposals to rehabilitate the Mohawk Administration Office Building for the total estimated amount of \$334,000.

And furthermore be it resolved that the Tyendinaga Mohawk Council approve to commit \$167,000 with AANDC committing the remaining \$167,000 to complete the deficiencies.

M.C.R. #2011/12-063

Carried.

Council went into Private.

Recorded by:

Chief R. Donald Maracle