

**TYENDINAGA MOHAWK COUNCIL MINUTES  
APRIL 18, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 18, 2012 at 9:10 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle and Barry Brant arrived at  
Carl Ted Maracle arrived at 11:15 a.m. due to work commitments  
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 the Tyendinaga Mohawk Council Special Minutes of March 16, 2012 be accepted.  
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of April 2, 2012 be accepted.  
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of April 5, 2012 be accepted.  
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of April 13, 2012 be corrected.  
Carried.

Council confirmed the following scheduled meetings:

- April 23, 2012 – Chiefs Committee on Health in Toronto
- April 24-25, 2012 – Chiefs of Ontario – Our Voices Sidestepping the State
- April 26, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 26, 5:00 p.m. – Children’s Aid Society Board Representatives
- April 27, 2012 - Nurse Practitioner Interviews
- May 4, 2012 – Human Rights Hearing – Larry Hay

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following meetings outside the territory:  
Chief: attending the AIAI Chief’s Council on May1 & 2, 2012 in Toronto;  
Roy: attending the H/SAB meeting on April 30 & May 1 in Toronto;  
Barry: attending a meeting with the Woodland Cultural Centre Board on April 27, 2012 in Brantford;  
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following Council Meetings for May 2012:  
Regular: May 3 & 14 at 9:00 a.m.  
Local Business: May 9 & 23 at 7:00 p.m.  
Carried.

Chief has a medical appointment on May 3, 2012.

Carl E. (Ted) Maracle arrived at 11:15 a.m.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Callie Hill, Tsi Tyonnheht Onkwawenna on May 7, 2012 at 9:00 a.m. regarding an update on last years activities.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge Douglas, Barry and Roy attending a meeting with Dorothy Green on May 4, 2012 at 9:00 a.m. regarding Midwifery and a Birthing Centre.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve scheduling a meeting with Larry Sault to hear a presentation on his candidacy for Grand Chief of the Association of Iroquois and Allied Indians on May 7, 2012 at 10:30 a.m.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of Alan Pratt invoice #3747 in the amount of \$512.50 regarding the Surrender 24; invoice #3749 in the amount of \$2,150.41 Culbertson Tract Land Claim and #3750 in the amount of \$569.00 regarding Turton Penn Loss of Use.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment 0008 in the amount of \$6,000.00 for Community Infrastructure (Mould Issue).

Carried.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment 0009 in the amount of \$180,000.00 for Quinte Mohawk School Operation and Maintenance 2011-2012 and \$12,392.00 Quinte Mohawk School Special Services.

Carried.

MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the 2012-2013 Aboriginal Affairs and Northern Development Canada Notice of Budget Adjustment ON0900124-A20 in the amount of \$96,877.00 for Aboriginal Diabetes Initiative.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the 2012-2013 Aboriginal Affairs and Northern Development Canada Subsequent Amendment to 2011-2012 Funding Adjustment #1112-04-000037 in the amount of \$7,299,371.00.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve scheduling meeting with the Community Wellbeing Managers on May 7, 2012 at 1:30 p.m.

Carried.

- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the 401 Tourism Loop signage for further studies.  
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve MBQ hold the seat solely on the Bay of Quinte Tourism Council and appoint Councillor Barry Brant and the Economic Development Officer on the Board.  
Carried.
- MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the lease for Kagita Mikam from April 1, 2012 to March 31, 2013.  
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the lease for Kitchen Design from April 1, 2012 to March 31, 2013.  
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the lease for Kwe Radio from April 1, 2012 to March 31, 2013.  
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the lease for Aboriginal Labour Force Development Circle from April 1, 2012 to March 31, 2013.  
Carried.
- MOTION #22: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Occupancy Agreement for the Housing Office from April 1, 2012 to March 31, 2013.  
Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Agreement for the Tyendinaga Fitness and Resource Centre from April 1, 2012 to March 31, 2013.  
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve staff meet with Calvin Brant regarding a demonstration for water treatment and submit recommendations to Council.  
Carried.
- MOTION #25: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that council decline the request for assistance for Hydro connection for a Community Member.  
Carried.
- MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council formally approve Scott Maracle Fire Chief travel outside the province to Indianapolis for a FDIC Fire show April 18 – 21, 2012. Verbal approval on April 16, 2012.  
Carried.
- MOTION #27: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Tanya King Maracle on May 3, 2012 regarding the Via Rail Tickets.  
Carried.

- MOTION #28: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve to respond to Ground Truth Archaeology with a letter confirming receipt of their report on the Howe Island and providing our comments for their records, in this case supporting the mitigation measures of avoidance and protection.  
Carried.
- MOTION #29: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve to respond to Ground Truth Archaeology with a letter confirming receipt of their report on the Purdy Mill Site and providing our comments for their records.  
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Barry Brant that the land hereunder described and situated on the Tyendinaga Indian Reserve No. 38 be allotted to:  
**Philip Stephen Ward Maracle No.2341**  
In accordance with section 20, subsection 1, of the Indian Act R.S.C. 1952. C149  
Land Description:  
The whole of 1-9-1, Concession 1 as shown on CLSR 100158 formerly known as Lot 1-9, Concession 1  
Being a Lot in the Tyendinaga Industrial Park.  
M.C.R. #2012/13-010  
Carried.
- MOTION #31: Moved by Barry Brant, seconded by Douglas E. Maracle that council acknowledge the Bank of Montreal Loan report.  
Carried.
- MOTION #32: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the MBQ rental list summary.  
Carried.
- MOTION #33: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with the Executive Team on May 11, 2012 at 10:00 a.m. to discuss the Organizational Structure.  
Carried.
- MOTION #34: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with staff to finish the 2012/2013 Budgets on May 8, 2012 at 10:00 a.m.  
Carried.
- MOTION #35: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve scheduling the grand opening of the Skate Park on May 26, 2012.  
Carried.
- MOTION #36: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council formally approve the Correction Canada Modular House budget in the amount of \$164,457.95.  
Carried.
- MOTION #37: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Inter-Reserve Bowling Team use the downstairs of the Community Centre at a cost of \$250.00.  
Carried.

MOTION #38: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (12:10 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 13, 2012
- Addressed (4) Four Human Resource Issues

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle