

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 26, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, April 26, 2012 at 5:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Barry Brant and Carl Ted Maracle
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee.

Mark Kartusch, Executive Director and Darcy French, Co-Chair, Board of Directors Highland Shores Children's Aid and Sandra Lewis-den Otter, MBQ Rep for a meet and greet.

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve re-appointing Sandra Lewis-den Otter as the Mohawks of the Bay of Quinte's Representative on the Hastings Children's Aid Society Board of Directors for a two (2) year term and on the First Nations Advisory Committee.

Carried.

Joy Brant, Dan & Delores Whalen and Kyle Maracle attended Council to discuss financial assistance to purchase a transmitter for Kwe Radio .

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve donating \$5,000.00 to Kwe Radio to purchase a transmitter, with the understanding that a waiver be signed releasing the Mohawks of the Bay of Quinte of any liability and the group formally organizes the Committee.

Carried.

Roy C. Maracle – Negative Vote should wait until the committee is organized and has a solid business plan.

Carl E. (Ted) Maracle – Negative Vote should wait until the committee is organized and has a solid business plan.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the Aboriginal Labour Force Development Circle Agreement for 2012/2013 funding for the Daycare in the amount of \$106,420.00.

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Association of Iroquois and Allied Indians Agreement for Aboriginal Diabetes Education in the amount of \$9,562.50; HIV/AIDS in the amount of \$3,298.50; Health Careers in the amount of \$4,000.00; Health Consultation in the amount of \$2,075.50; Health Promotions in the amount of \$1,000.00 and Aboriginal Fetal Alcohol Spectrum Disorder/Child Nutrition Program in the amount of \$18,562.50.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the University of Western Ontario Agreement for the Diabetes Research – Healthy Moms, Healthy Babies.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the letter to the Electrical Safety Authority regarding Ontario Electrical Safety Code on the Mohawk Territory.

Carried.

Council went into Private.

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle