

**TYENDINAGA MOHAWK COUNCIL MINUTES  
APRIL 5, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, April 5, 2012 at 9:20 a.m. in the Council Chambers.

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

Tom Kring attended Council to discuss the new Administration Office.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the site by the Community Wellbeing Centre for the New Administration Building and the building to be 22,000 sq ft.  
Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Easter Sunday Services on April 8, 2011. M.C.R. #2012/13-002.  
Carried.

Recessed for lunch at 11:50 a.m.

Reconvened at 1:20 p.m.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Barry Brant Chair in the absence of Chief Maracle.  
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council of March 6, 2012 be accepted.  
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of March 21, 2012 be accepted.  
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of March 28, 2012 be accepted.  
Carried.

Council confirmed the following scheduled meetings:

- April 11, 7:00 P.M. – Tyendinaga Mohawk Council Local Business
- April 18, 9:00 a.m. – Tyendinaga Mohawk Council
- April 18, 10:30 a.m. – OCWA
- April 24-25 – COO Our Voices – Sidestepping the State: Strengthening our Nations Internally and Internationally
- April 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following meetings outside the territory:  
Chief & Barry: attending the COO Our Voices – Sidestepping the State: Strengthening our Nations Internally and Internationally on April 24 & 25, 2012 in Toronto;  
Carried.

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

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge receipt of the Hastings Prince Edward District School Board Trustee report for January and March 2012 submitted by Mike Brant.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 3 awards for \$250.00 each to Moria Secondary School graduates 2011 the students are chosen by a committee at Moria Secondary School – 1 for a Native student furthering education at College, 1 for a Native student furthering education at University, 1 for a Native student who has made a notable contribution to Moria Secondary School and 1 award for \$250.00 – Tyendinaga Education Committee – Chief Earl Hill Memorial award.

Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve waiving the fees for rental of the baseball diamonds and the community centre on April 28, 2012 for a fundraiser for the Mohawk Fair.

Carried.

MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with the Children's Aid Society Board on April 26, 2012 at 5:00 p.m.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Templeman Menninga invoice #36383 in the amount of \$1,426.50 regarding the Soil Disposal Issue.

Carried.

Chief Maracle and Carl E. (Ted) Maracle returned due to Chief attending a Medial Appointment.

Chief Maracle resumed as Chair.

Cherie Brant, Rob Mclennon and Mike Lord, Gilead Power Corporation attended Council regarding the Ostrander's Point Wind Power Project.

MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting with Cherie Brant, Rob Mclennon and Mike Lord, Gilead Power Corporation and Kristin Maracle and Council does not support the project.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge receipt of the weekly report from Laura Bradley, Actionable Intelligence and approve scheduling a meeting with on April 11, 2012 at 10:30 a.m. to review the business case for the Fibre to Home project.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the request for financial assistance for Hydro Connection until the next Council meeting.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve sending a letter to Parks Canada expressing our interest in being involved in the management plans for Fort Wellington, Battle of the Windmill and Kingston Fortifications, providing Research/Consultation Departments as contacts for MBQ.

Carried.

MOTION #17: Moved by Barry Brant, seconded by Roy C. Maracle that this meeting adjourned until Wednesday, April 11, 2012 at 9:00 a.m. (4:25 p.m.)

Carried.

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

---

Chief R. Donald Maracle