

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 14, 2012**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, February 14, 2012 at 9:00 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, Lisa Maracle, Senior Manager Trainee, Bryce McMurter, Senior Manager Trainee, Sue Maracle, Finance, Cindy Thompson, Finance

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the 2012/2013 Culbertson Land Claim budget in the amount of \$110,000.00
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Consultation budget in the amount of \$80,000.00. Zero based budget.
Carried.

Management to seek alternative options to address community needs and seek approval from funder.

MOTION #3: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Library/Nation Building Operations and Maintenance budget in the amount of \$50,233.33. Zero based budget.
Carried.

Management to assess janitorial needs for all programs.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Lands Research budget in the amount of \$139,722.39. Zero based budget.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council request a presentation from Trish Rae on Surrender #24.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Nation Building budget in the amount of \$220,479.00. Zero based budget.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Lands and Estates budget in the amount of \$207,090.00. Zero based budget.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Aboriginal Headstart budget in the amount of \$344,710.30. Zero based budget.
Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the 2012/2013 Before and After School Program budget in the amount of \$100,134.74. Deficit \$32,732.16.
Carried.

Note: Lobby package is close to finalization which will address deficit if successful.

MOTION #10: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve signing the Amending Agreement in the amount of \$91,884.00 for capital repairs at the Daycare for 2011/2012 fiscal year.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 Daycare budget in the amount of \$431,021.00. Zero based budget.

Carried.

Get licensing in place and have meeting with Aboriginal Labour Force Development Circle.

MOTION #12: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council support the Techno Squad initiative and acknowledge CKWS coming to Quinte Mohawk School.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2012/2013 School Instructional budget in the amount of \$917,356.51. Zero based budget.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve 2012/2013 Special Education budget in the amount of \$288,200.00. Zero based budget.

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve arranging a meeting with Aboriginal Affairs and Northern Development Canada and Health Canada to address issues surrounding Special Education. Kathleen Manderville to provide issues.

Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Secondary School budget in the amount of \$185,550.00. Zero based budget.

Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2012/2013 Ohahase/Hope budget in the amount of \$276,078.28. Zero based budget.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer the 2012/2013 Library budget pending presentation from the Manager.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Post Secondary Education budget in the amount of \$3,084,253.74. Zero based budget.

Carried.

- MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve staff complete a review to identify another custodian, IT Services and salary increase options for Quinte Mohawk School Operations and Maintenance for 2012/2013 and contact Aboriginal Affairs and Northern Development Canada for funding shortfalls. Options to be presented to Council by Monday, February 20, 2012.
Carried.
- MOTION #21: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the 2012/2013 School Transportation budget in the amount of \$625,137.00. Proposed surplus of \$8,000.00.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge receipt of the Kawenna'onwe Primary 2012 draft budget.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve full load request from Don Hart Construction on the York Road for the Sadies Lane Development project.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the 2012/2013 Chief and Council expenses budget in the amount of \$373,200.00. Zero based budget.
Carried.
- MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Iroquois Caucus funding.
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council defer the 2012/2013 Police Services budget. Send a letter to the Minister regarding shortfalls in funding.
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Specific Purposes budget in the amount of \$14,171.21 surplus.
Carried.
- MOTION #28: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the 2012/2013 Summer Programs budget in the amount of \$18,140.00. Zero based budget.
Carried.

Council went into private to discuss a Human Resource issue.

Recorded by:
Susan Maracle

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle