

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MARCH 6, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, March 6, 2012 at 9:35 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 and Bryce McMurter, Senior Manager Trainee.

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of February 15, 2012 be accepted as read.  
Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of February 22, 2012 be accepted as read.  
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the following meetings outside the territory:  
Chief: attending the Chiefs Committee on Health March 20, 2012 in Toronto; attending the Water Symposium March 21, 2012 in Niagara Falls;  
Chief & Barry: attending the Iroquois Caucus Tobacco meeting March 19, 2012 in Akwesasne;  
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Barry Brant that Council acknowledge the Woodland Cultural Centre Board of Governors Report/Minutes from October 2011 to January 2012 submitted by Barbara Brant, Community Representative.  
Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that Council refer the purchase of outfits for the Quinte Mohawk Dancers to the Tyendinaga Community Development Fund for consideration.  
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council appoint Barry Brant as the Council representative and Barbara Brant as the Community representative for the Woodland Cultural Centre Board of Governors. M.C.R. #2011/2012-137.  
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve forwarding a letter of support to the Woodland Cultural Centre. M.C.R. #2011/2012-138  
Carried.

Chief Maracle left for a conference call, Councillor Doug chaired the meeting in the Chiefs absence.

MOTION #8: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve May 20, 2012 as the date for the Mohawk Landing.  
Carried.

- MOTION #9: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the Native Women assist with the luncheon, Chief Maracle will work with the Native Women on the menu.  
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the request for a donation for confirmation on MBQ program donations.  
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the Aboriginal Affairs and Northern Development Canada Ontario Works In-Year and Volume Adjustments for 2011-12 – Basic Needs decrease in the amount of \$6,500.00 and Special Needs decrease in the amount of \$100.00.  
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve payment of Templeman Menninga invoice #35712 in the amount of \$9,818.49 regarding General Matters.  
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve payment of Hicks Morley invoice #242881 in the amount of \$604.50 for Labour Matters.  
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve payment of Blaney McMurtry invoice #470730 in the amount of \$247.50 for the Asphalt Action and #470881 in the amount of \$613.50 for the former Bench Tech/Mohawk Liquidation.  
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for Mocs N' Things – Owner Tina Brant, Type of Business: Mail Order / Internet Sales.  
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the New Business Registration for Sago Full Service Gas & Variety – Owner Richard & Sharon Maracle, Type of Business: Gas & Variety.  
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Business Registration Renewal for L & M Enterprises – Owner Richard & Sharon Maracle, Type of Business: Convenience.  
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for Rainbow Garden & Gifts – Owner Richard & Sharon Maracle, Type of Business: Gardening & Gifts.  
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Business Registration Renewal for Eagle Orthopaedics – James Brant, Type of Business: Manufacture of Prosthetics & Orthotics.  
Carried.

MOTION #20: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Brian Brant	Xpress Gas and Variety	161 Hwy 49 Deseronto, ON K0K 1X0	W.R. McRae Company
Virginia Maracle, Andrew Maracle III & Lisa Maracle- Sexsmith	Speedway Gas	939 Hwy 49 Deseronto, ON K0K 3A0	W.R. McRae Company

M.C.R. #2011/12-139.

Carried.

Chief Maracle resumed the Chair.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the printing of the tourism brochures for additional items to be added.

Carried.

MOTION #22: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve obtaining First Nation Engineering Services to complete the design and tender services for the Peatland Expansion in the amount not to exceed \$50,620.00.

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the naming of the Sadies Lane Development & Roads as the development – Sadies lane Sub-Division, main road – Wellness Drive – Cul-de-sac 1 – Iroquois Court and cul-de-sac 2 – Mohawk Court.

Carried.

MOTION #24: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve retaining Patrick Schindler as the Mohawks of the Bay of Quinte Legal Counsel regarding the Richmond Landfill Closure, and follow up on cost recovery as directed by Minister of the Environment Jim Bradley.

Carried.

MOTION #25: Moved by Barry Brant, seconded by Roy C. Maracle that Council decline the request from the Milltown Water Power Project as Council does not wish to give any support letters that may be prejudicial when MBQ file claim Surrender 24 of 1820.

Carried.

MOTION #26: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer the meeting request from John Kim Bell regarding the Ernestown Wind Park until more research in competed.

Carried.

MOTION #27: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Fisheries and Oceans Canada Sea Lamprey Contract and to hire Carter Maracle to conduct the Salmon River trapping study operations in the amount of \$4,450.00 with the potential of a 4 week extension in the amount of \$1,780.00.

Carried.

- MOTION #28: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve hiring Carl Beal, Professor Emeritus, University of Regina to complete an economic analysis on the Turton Penn Loss of Use Claim and Surrender No. 24 Claim in the amount of \$2,000.00.  
Carried.
- MOTION #29: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council instruct Alan Pratt to respond to the Editor of the Napanee Beaver regarding the article of February 16, 2012 regarding the Culbertson Land Claim.  
Carried.
- MOTION #30: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council supports the fight for our border crossing rights and request a presentation from the Mohawk Council of Akwesasne regarding the immigration issue and what is the financial impact.  
Carried.
- MOTION #31: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Patricia Marie Horne to Shawn Larry Rupert the whole of Lot 5A-10, Concession 2, as shown on Plan No. RSO 3030R.  
Carried.
- MOTION #32: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Tina Marie Brant to Jessica Lynn Brant the whole of Lot 10A-4-4, Concession 1, as shown on Plan No. CLSR 76100.  
Carried.
- MOTION #33: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Roger Ward Brant to Dora Lee Kring and Philip Dalton Kring as joint tenants the whole of Lot 11B-12, Concession 2, as shown on Plan No. CLSR 99422.  
Carried.
- MOTION #34: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Janet Elizabeth Brant and Jennifer Lynn Maracle to Jennifer Lynn Maracle the whole of Lot 11C-2, Concession A, as shown on Plan No. CLSR 93026.  
Carried.
- MOTION #35: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Seward Jay Hill to Cheryl Pearl Flis the whole of Lot 14B-4, Concession A, as shown on Plan No. CLSR 100032.  
Carried.
- MOTION #36: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Harvey Lewis Maracle to Terry Allen Maracle the whole of Lot 22B-12, Concession 2, as shown on Plan No. CLSR 95304.  
Carried.
- MOTION #37: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Harvey Lewis Maracle to Terry Allen Maracle the whole of Lot 23-11, Concession 2, as shown on Plan No. CLSR 95414.  
Carried.

- MOTION #38: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Angela Darlene Hill and David Bradley Hill to Kayne Bradley Hill the whole of Lot 27B-2-2, Concession 1, as shown on Plan No. RSO 6961R.  
Carried.
- MOTION #39: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Robin Michael Hill to Vernon Nicholas Hill and Roberta Ann Hill the whole of Lot 30F-4-1, Concession A, as shown on Plan No. CLSR 100008.  
Carried.
- MOTION #40: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Ross William Maracle to Seth James Lefort the whole of Lot 31E-12, Concession A, as shown on Plan No. CLSR 100050.  
Carried.
- MOTION #41: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the Land Transfer from Ross William Maracle to William Arthur Brant, Kenneth Wayne Brant, John Edward Thohate Maracle and Glenn William Maracle as joint tenants the whole of Lot 31E-13, Concession A, as shown on Plan No. CLSR 100050.  
Carried.
- MOTION #42: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer the purchase of video Cameras for the Elder's Lodge for more information.  
Carried.
- MOTION #43: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve building a 3 bedroom house on the lot where the house burnt down in the subdivision .  
Carried.  
Roy C. Maracle – Negative Vote housing office should be built on that lot.
- MOTION #44: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve reducing the rental fees for the Community Centre for the Home Support Program.  
Carried.
- MOTION #45: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the contract with Eastern Independent Telecommunications Ltd for the Fibre Optic Network Construction Phase #1 in the amount of \$79,700.00.  
Carried.
- MOTION #46: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (4:05 p.m.)  
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: February 15; and February 22, Local Business
- Approved two (2) home renovation requests totaling \$6,978.49

Recorded by:  
Shelley Bowden

Angela Maracle  
A/Chief Administrative Officer

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Chief R. Donald Maracle