

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

A meeting of the Tyendinaga Mohawk Council was held on Monday, May 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 and Bryce McMurter, Senior Manager Trainee

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of May 3, 2012 be accepted.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of May 7, 2012 be accepted.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of May 9, 2012 be accepted.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated May 1, 2012.

Carried.

Council confirmed the following scheduled meetings:

- May 15 - 17, 2012 – Iroquois Caucus in Ottawa
- May 23, 10:00 a.m. – Trish Rae
- May 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 26, 2012 – Skate Park Grand Opening
- May 30, 31 & June 1, 2012 – AIAI Annual General Assembly in Delaware
- June 26, 27 & 28, 2012 – COO in Toronto
- July 17, 18 & 19, 2012 – AFN in Toronto

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory: Chief R. Donald Maracle and Todd Kring to schedule a meeting regarding BREC – date to be determined and Chief R. Donald Maracle to attend OFNLP meeting on June 14, 2012.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following Council Meetings for June 2012:
Regular: June 6 & 20 at 9:00 a.m.
Local Business: June 13 & 27 at 7:00 p.m.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council support and will participate in the days event on June 11, 2012 for the National Day of Healing and Reconciliation.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Housing, BPM and Infrastructure on May 18, 2012 at 9:00 a.m. to discuss and clarify roles and responsibilities for each program in relation to the upcoming housing projects.

Carried.

MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Housing, BPM, Infrastructure, Economic Development, Fire and Finance on May 22, 2012 at 10:00 a.m. to discuss the Minor Capital Allocation.

Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Hicks Morley invoice #247854 in the amount of \$378.00 regarding the Labour Matters; invoice #247855 in the amount of \$693.00 Labour Matters.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve payment of Alan Pratt invoice #3759 in the amount of \$588.96 regarding the Culbertson Tract Land Claim; invoice #3763 in the amount of \$916.50 Turton Penn Loss of Use.

Carried.

MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of Templeman Menninga invoice #36886 in the amount of \$118.00 regarding Labour Matters.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Donation to the Mohawk Agricultural Society for the 2012 Mohawk Fair.

Carried.

MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the 2012/2013 Association of Iroquois and Allied Indians Social Service Agreement for Red Cedars Shelter Operation and maintenance - \$332,170.00; Red Cedars Shelter Training Program - \$21,620.00; Mental Health Demo Project - \$18,418.13; Aboriginal Healthy Babies Health Children - \$64,246.51; and Community Wellness Worker - \$63,267.48.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Ministry of Education Child Care Funding 2012/2013 for Child Care - \$170,569.00 and Wage Subsidy - \$46,951.00.

Carried.

MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Kanyen'keha Variety	David Barberstock 3099	48 Hwy 49 Deseronto, ON K0K 1X0	W.R. McRae Company Ltd.

M.C.R. #2012/13-020

Carried.

- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the New Business Registration for Turtle Island Grocer & Deli, Owner James E. Brant, Type of Business: Convenience including groceries.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the purchase of a tractor and mower for the Roads Department from the Minor Capital Funding in the amount of \$105,000.00.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the changes to the Guidelines for the Water Storage Unit Incentive Program – Loan Program and request a meeting with Liz Brant.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve to participate and provide guidelines for the ceremony; as well as, receive the medal and banner to commemorate First Nation's and our Community's contributions to the War of 1812.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Lillie Ethel Lefort to Seth James Lefort the whole of Lot 31E-4-3, Concession A, as shown on RSO 5473R.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from Lillie Ethel Lefort to Seth James Lefort the whole of Lot 31-3-3, Concession A, as shown on RSO 5473R.
Carried.
- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Fern Beverly Boomhour to John Thomas Baptiste the whole of Lot 15A-1-3, Concession 2 as shown on CLSR 93997.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Land Transfer from Paulette Gail Auten to Arthur Lester Auten the whole of Lot 33C-1-1, Concession 2 as shown on RSO 5447R.
Carried.
- MOTION #25: Moved by Carl Ted Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Jean Lorraine Maracle to Roger Neal Lefort ½ undivided interest in Lot 52-1, Concession 1, as shown on RSO 5446R.
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Greg Loft and Brandy Maracle attend the Family Group Decision Making Conference in Orlando, Florida on June 20 – 24, 2012.
Carried.

MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Betty Carr-Braint, Crystal Loft, Candice Hegland, Lynn Brant, Linda Lefort, Brandi Hildebrand and Matt Sager attend the Indigenous Addictions Service Certificate graduation in Edmonton, Alberta on June 15 – 18, 2012.

Carried.

MOTION #28: Moved by Carl Ted Maracle, seconded by Barry Brant that Council approve Lori Maracle to attend the World Indigenous Housing Conference in Vancouver, British Columbia on June 11 – 14, 2012.

Carried.

MOTION #29: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve to proceed with the Fibre to Home project at a cost of \$1,000,089.00.

Carried.

MOTION #30: Moved by Douglas E. Maracle, seconded by Barry Brant to go in private. (11:18 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 3, 2012 and May 9, 2012

Recorded by:
Lisa Maracle

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle