TYENDINAGA MOHAWK COUNCIL MINUTES NOVEMBER 20, 2012

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, November 20, 2012 at 9:35 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle Councillors: Roy C. Maracle, Barry Brant and Douglas E. Maracle Carl Ted Maracle arrived at 10:00 a.m. Staff: Angela Maracle, Senior Director of Operations

Chief opened with the Mohawk Prayer

Tom Kring, Senior Project Manager attended Council to discuss the progress on the Sadies Lane Development Project.

The Tyendinaga Community Development Fund Committee, Trevor Lewis, Deanna Brant, Becky Brant and April Conger attended Council to discuss the Guidelines and the intention of the committee of working towards a new recreation complex.

MOTION #1:	Moved by Douglas E. Maracle, seconded by Roy C. Maracle to the Tyendinaga Mohawk Council Local Business Minutes of N 14, 2012 as corrected.	
	•	Carried.
MOTION #2:	OTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that Tyendinaga Mohawk Council Special Minutes of October be accepted.	
		Carried.
MOTION #3:	OTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Mara	
		Carried.
MOTION #4:	TION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle the Tyendinaga Mohawk Council Minutes of November 7, 20 accepted.	
		Carried.
MOTION #5:	Moved by Roy C. Maracle, seconded by Douglas E. Maracle the Tyendinaga Mohawk Council Special Minutes of Novembe 2012 be accepted.	
		Carried.
MOTION #6:	Moved by Barry Brant, seconded by Carl E. (Ted) Maracle the Tyendinaga Mohawk Council Special Minutes of November 1 2012 be accepted.	
		Carried.
MOTION #7:	Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracl that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated November 6, 2012. Carrie	
		

Council confirmed the following scheduled meetings:
November 21, 10:00 a.m. – AANDC – Water Plant

- November 26, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 27, 28 & 29, 2012 Chief of Ontario General Assembly
- December 3, 2012 Iroquois Caucus
- December 4, 5 & 6, 2012 Assembly of First Nation Special Assembly
- December 7& 8, 2012 TMC Strategic Planning

MOTION #8:	Moved by Carl E. (Ted) Maracle, seconded by Douglas E. M that Council defer the TMC Strategic Planning meeting on December 7 & 8, 2012, date will be determined at the first T meeting in January 2013.	
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MOTION #9:	Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the meetings outside of the Territory as follows: Chief: attending the Youth Symposium on November 22, 2012 in Ottawa;	
		Carried.
MOTION #10:	Moved by Roy C. Maracle, seconded by Douglas E. Maracle Council approve the following Council Meetings for Decemb 2012:	
	Regular: December 7 & 19 at 9:00 a.m. Local Business: December 12 at 7:00 p.m.	
		Carried.
MOTION #11:	Moved by Roy C. Maracle, seconded by Douglas E. Maracle Council approve Scheduling a meeting with Alethea Kewayo Director, Aboriginal Cancer Control Cancer Care Ontario on December 7 or 19, 2012 to discuss the Aboriginal Cancer S	osh,
MOTION #12:	Moved by Roy C. Maracle, seconded by Douglas E. Maracle Council approve the Business Registration Renewal for Awa Machine Embroidery, Owner Joy Brant; type of business Sev Embroidery.	
		Carried.
MOTION #13:	Moved by Barry Brant, seconded by Douglas E. Maracle tha Council approve the Business Registration Renewal for Top Sewing, Owner Russell & Delores Loft; type of business Sev	Notch
MOTION #14:	Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle tha Council approve the Business Registration Renewal for United Publications, Owner Denis Brant; type of business Magazine Circulation Sales.	
	-	Carried.
MOTION #15:	Moved by Barry Brant, seconded by Carl E. (Ted) Maracle Council approve the Business Registration Renewal for Firs Nations Readers Club, Owner Ray Brant; type of business Magazine Package Sales.	
•	Carried.	
MOTION #17:	Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the Land Transfer from Rachel Lynn Volkman to Jason Christopher Maracle and Tara Marie Joy Green, the whole Lot 31E-10 and Lot 31E-7-3 both in Concession A, as shown on Plan No. RSO 6146R.	
		Carried.

MOTION #18:	Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Ma that Council approve the Land Transfer from Lillie Ethel Lefor Calvin Edward Leo Lefort, the whole of Lot 30G-1 and Lot 30 both in Concession A, as shown on Plan No. CLSR 64055.	rt to	
MOTION #19:	Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Ma that Council approve the Land Transfer from Lillie Ethel Lefor Calvin Edward Leo Lefort, Crystal Leah Lefort and William Pe Potter Lefort the whole of Lot 22L-3-1 Concession A, as show Plan No. CLSR 75637.	rt to erry vn on	
	C	Carried.	
MOTION #20:	Moved by Carl E. (Ted) Maracle, seconded by Barry Brant the Council acknowledge the Statement of Claim from Jason Mar Tara Green and Sophie Maracle.	vledge the Statement of Claim from Jason Maracle,	
		Carried.	
MOTION #21:	Moved by Douglas E. Maracle, seconded by Barry Brant to go private. (1:20 p.m.)	o in	
		Carried.	

Summary of Private Minutes:

• Approved the Private Minutes: March 14, Local Business; October 30, Local Business; November 7; November 16, Special

Recorded by: Shelley Bowden

Angela Maracle Senior Director of Operations

Chief R. Donald Maracle