TYENDINAGA MOHAWK COUNCIL MINUTES FEBRUARY 20, 2013

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 20, 2013 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle Councillors: Roy C. Maracle, Douglas E. Maracle and Barry Brant Carl Ted Maracle arrived at 9:50 a.m. Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief opened the meeting with a prayer.

MOTION #1: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of February 6, 2013 be accepted.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of February 5, 2013.

Carried.

Council confirmed the following scheduled meetings:

- February 21 & 22, 2013 Strategic Planning Meeting
- February 26, 27 & 28, 2013 COO Health Forum in Toronto
- February 27, 7:00 p.m. Tyendinaga Mohawk Council Local Business
- February 28 & March 1, 2013 Gathering of Treaty Nations in Ontario in Toronto
- March 5, 2013 Specific Claims Gathering in Toronto
- March 26 & 27, 2013 National Treaty Forum in Saskatchewan

MOTION #3:	Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following meetings outside the Territory: Chief: attending the Chief's Committee on Health on March 1, 2013 in Toronto; attending the National Treaty Forum on March 26 & 27, 2013 in Saskatchewan; Chief & Barry: attending the Specific Claims Gathering on March 5,
	2013 in Toronto; Barry: attending the Gathering of Treaty Nations in Ontario on February 28 & March 1, 2013 in Toronto;
	Carried.
MOTION #4:	Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following Council Meetings for March 2013: Regular: March 6 & 20 at 9:00 a.m. Local Business: March 13 & 27 at 7:00 p.m.
	Carried.
MOTION #5:	Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve scheduling a meeting with Victor Pelletier on March 6, 2013 at 10:00 a.m. regarding.E. Investment Counsel Inc. Carried.
MOTION #6:	Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Collin Faubert and Ron Doering on March 8, 2013 at 10:00 a.m. and invite all other Iroquois communities regarding the Algonquins of Ontario Preliminary Draft Agreement.
	Carried.

MOTION #7:	Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve forwarding a letter to Linda Christie regarding the condition of Great Oak Lane.		
	Carried	ł.	
MOTION #8:	Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Alan Pratt invoice #3877 in the amount of \$225.00 re: General Matters and invoice #3878 in the amount of \$501.91 re: Culbertson Land Claim.		
	Carried	ł.	
MOTION #9:	Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of the Blaney McMurtry invoice #494359 in the amount of \$2,123.73 re: Prepare Omnibus Agreement with Tom Maracle, invoice #494358 in the amount of \$446.50 re: Collection of Maracle Judgment, invoice #494357 in the amount of \$301.79 re: Police Building Action and invoice #494356 in the amount of \$4,271.00 re: Smart vs MBQ. Carried		
MOTION #10:	Moved by Barry Brant, seconded by Roy C. Maracle that Council		
MOTION # 10.	approve payment of the Templeman Menninga invoice #41399 in the amount of \$4,029.50 re: Jason Maracle/Tara Green Lawsuit and invoice #41919 in the amount of \$1,934.24 re: FibreNet. Carried	ł.	
MOTION #11:	Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council does not endorse Scrap Metal Businesses being located of the Territory due to potential of water, air soil contaminations. Carried		
MOTION #12:	Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the request for Purification/Sanitation/Water Incentive for review of policies.		
	Carried	1.	
Council had a meeting with Kevin Shipley, Chris Rancourt, Richard Lindgren and Patrick Shindler by telephone regarding the Interim Minutes of Settlement, Council			

Patrick Shindler by telephone regarding the Interim Minutes of Settlement. Council requested Patrick Schindler to forward copies of the document with suggestion for improvement by Kevin Shipley to all parties for comments.

MOTION #13: Moved by Barry Brant, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approve signing the Interim Minutes of Settlement between the Concerned Citizens Committee of Tyendinaga and Environs and The Director (Ministry of Environment) and Waste Management Corporation of Canada and The Mohawks of the Bay of Quinte and Napanee Green Lights. M.C.R.#2012/13-124.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (11:35 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 6, 2013;
- Addressed two (2) Human Resource Issues
- Approved nine (9) Mortgage Discharges and nine (9) Mortgage Rewrite

Recorded by: Shelley Bowden

Dan Brant Chief Administration Officer

Chief R. Donald Maracle

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