

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 23, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 23, 2013 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Barry Brant, Carl Ted Maracle and Douglas E. Maracle arrived at 10:00 a.m.
Roy C. Maracle absent due to attending the H/SAB Meeting.
Staff: Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of January 9, 2013 be accepted.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of January 16, 2013 be accepted.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Carl Ted Maracle that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of January 8, 2013.
Carried.

Council confirmed the following scheduled meetings:

- January 25, 9:00 a.m. – Earl Commanda – First Nations Market Housing
- January 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 5, 2013 – Chiefs Committee on Health
- February 5 & 6, 2013 - Iroquois Caucus in Oneida
- February 21 & 22, 2013 - Strategic Planning

MOTION #4: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:
Chief: attending the Chief Committee on Health Meeting on February 5, 2013 in Toronto;
Barry: attending the Woodland Cultural Centre Board Meeting on January 25, 2013 in Brantford;
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the following Council Meetings for February 2013:
Regular: February 6 at 10:00 a.m. and February 20 at 9:00 a.m.
Local Business: February 13 & 27 at 7:00 p.m.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the increase to the budget for the Fibre to Home Construction Budget in the amount of \$6,501.62 for the issue of finding a solution for the IP Addresses.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Pat Morris, Manager, Community Initiatives Aboriginal Policing Bureau and Superintendent Susanne Decock on Tuesday, February 12, 2013 at 11:00 a.m. regarding the Police Officer Recruitment Fund.
Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve forwarding the request from the Loyalist College for names to sit on the Board to the Tyendinaga Education Committee.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve that Council approve payment of Blaney McMurtry invoices #490576 in the amount of \$3,299.65 regarding Smart vs MBQ; #492555 in the amount of \$1,624.00 regarding Smart vs MBQ; #492556 in the amount of \$1,734.38 regarding Collection of Maracle (Miracle) Judgement and #492557 in the amount of \$1,397.80 for Environmental Claim.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Ministry of Children and Youth Services Amending Contract in the amount of \$149,750.00 increase for Aboriginal Mental Health and Addictions Workers.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the New Business Registration for Rez Gear Company, owner Kirk Brant: type of business: wholesale.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Business Registration Renewal for The Variety Store, owner Russell Loft Sr.; Rez Cresting, owner Kirk Brant; and Brant's Heating & Cooling, owner Garnet Brant.
Carried.
- MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the distribution of the 2012-2013 surplus tobacco.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Land Purchase Agreement for Lot 3 in part of Lot 3, Concession 1, 2.4 acres in the Industrial Park with Keith L. Maracle in the amount of \$21,000.00.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Clarissa Ann Cobbledick to Richard Cody Tyler Brant the whole of Lot 32B-9, Concession 1, with a Right of Way over Lot 32B-11 as shown on CLSR 100614.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Clarissa Ann Cobbledick to Charity Feather Lee Verboom the whole of Lot 32B-10, Concession 1, with a Right of Way over Lot 32B-11 as shown on CLSR 100614.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Land Transfer from Clarissa Ann Cobbledick to Ashley Ann Marie Brant the whole of Lot 32B-8, Concession 1, with a Right of Way over Lot 32B-11 as shown on CLSR 100614.
Carried.

- MOTION #18: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Association of Iroquois and Allied Indians Memorandum of Agreement for the Federal Disability Initiative in the amount of \$5,574.00.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Ministry of Community and Social Services Transitional Support Funding Service Contract in the amount of \$5,700.00.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Community Wellbeing Centre Programs & Services Policies & Procedures. And schedule a meeting with staff to review.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve staff meet with the Department of Fisheries and Oceans to review the critical habitat for the channel darter in the Salmon River and report back to Council.
Carried.
- MOTION #22: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the Sadies Lane Housing Development status update as Tom Kring is not available.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Douglas E. Maracle that Whereas, the Mohawks of the Bay of Quinte support economic development;
Whereas, the Minister of Energy's December 11, 2012 Directive instructs the OPA to offer 1 Contract Capacity set-Aside project to every Ontario First Nation submitting a valid application;
Whereas, Jazz Solar has well-qualified 500kW rooftop projects through the Ontario Power Authority's Small FIT 2 program (if applied for as Contract Capacity Set-Aside), wherein, Mohawks of the Bay of Quinte will own 50.1% with no investment required;
Whereas, solar production and financial modeling estimate this project to return \$1.14 million to the Mohawks of the Bay of Quinte;
Whereas, Mohawks of the Bay of Quinte will have final approval on developers and to the terms and conditions of the Limited Partnership Agreement;
Therefore Be It Resolved that the Mohawks of the Bay of Quinte support granting authorization to JAZZ Solar to engage well qualified Developers/Roof Owners and that Mohawks of the Bay of Quinte support forming Limited Partnership with a recommended developer for the purposes of applying to the OPA for a Contract Capacity Set Aside FIT 2 Solar Project.
Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Chief Maracle signing the affidavit of Documents for the Police Building.
Carried.

MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve Chief Maracle signing the affidavit of Documents for the Fibre Project.

Carried.

MOTION #26: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (11:40 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: January 9, 2013;

Recorded by:
Shelley Bowden

Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle