

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 25, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, July 25, 2013 at 9:15 a.m. in the Council Chambers to discuss the 2012-2013 Audit.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Barry Brant
Roy C. Maracle arrived at 9:35 a.m.
Carl E. (Ted) Maracle absent due to work commitments
Staff: Dan Brant, CAO, Susan Maracle, Finance Officer
Guests: John Tuer and Dan Dickinson from Wilkinson and Company Auditors

John Tuer and Dan Dickinson presented the 2012-2013 Audit for the Mohawks of the Bay of Quinte.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Audit as at March 31, 2013 as prepared by Wilkinson and Company Auditors, and the Audit Findings Report for year ending March 31, 2013.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Casino Rama Audit Report as at March 31, 2013 and Schedule 9.1 and Schedule 11.1.

Carried.

MOTION #3: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the 2012/2013 Aboriginal Affairs and Northern Development Canada Funding Schedule and the 2012/2013 Federal Government Funding Schedule.

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Annual Reconciliation Report for Home Support and Diabetes as at March 31, 2013.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Transfer Payment Annual Reconciliation for Child Welfare and Mental Health as at March 31, 2013.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Canada Mortgage and Housing Corporation Audit Report as at March 31, 2013.

Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Whereas, the Mohawks of the Bay of Quinte have been engaged in a twenty year lobby with Aboriginal and Northern Affairs (AANDC) to secure funding to construct a water treatment plant to service the community; and

Whereas, the AANDC level of service standards require 30m lot frontages to accommodate servicing from the proposed watermain in the core area; and

Therefore be it resolved, Tyendinaga Mohawk Council hereby agrees that all lot servicing along Norways Road, Ridge Road and in the core servicing area will conform to 30m lot frontages;

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

Further be it resolved that Tyendinaga Mohawk Council is committed to working with current certificate of possession property owners along the trunk main to ensure serviced lots conform to 30 metre frontages in compliance with the level of service standards. M.C.R. #2013/14-043.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that the meeting adjourn. (11:20 a.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle