

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 2, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 2, 2013 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Roy C. Maracle,
Carl Ted Maracle and Barry Brant
Staff: Dan Brant, CAO, Angela Maracle, Senior Director of
Operations and Lisa Maracle, Director of Community Services

Chief Maracle opened the meeting with a Prayer.

Jody Whitney, Manager of Aboriginal Strategy and Jordon Duguay from Enbridge attended Council to discuss the proposed reversal of line 9B.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve forwarding a letter to Enbridge regarding the concerns of MBQ.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of September 18, 2013 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- October 7, 2013 – Invitation to a Reception for Cherie Brant
- October 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 9, 2013 – Ontario Chief's Committee on Health in Toronto
- October 23, 9:00 a.m. – Tyendinaga Mohawk Council
- October 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory:
Chief: attending the Ontario Chiefs Committee on Health on October 9, 2013 in Toronto; attending the Royal Proclamation on October 15, 2013 in Ottawa; attending the Mediation on October 22, 2013 in Toronto; attending the AIAI Chiefs Meeting on October 25 & 26, 2013 in Barry;
Doug: attending the meeting on the Tuition Agreement on October 16, 2013 in Oshawa;
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the retainer fee from Dickinson Wright regarding the Wind Power Project, for Dan will get clarification on the fee.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with the SELHIN on October 23, 2013 at 3:00 p.m.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve payment of the following invoice from Dewart Gleason in the amount of \$8,033.25 regarding Police Building Delay Lawsuit.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of the following invoice #45363 from Templeman Menninga in the amount of \$2,693.82 regarding Jason Maracle Tara Green Lawsuit.

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Amendment #5 11/12-04-000037 for the Water/Sewer Program in the amount of \$7,252.00.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Mr. Tremblay the use of our flag image with the suggested changes to be made to chapter.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the following tobacco allocations:

<u>Business Name</u>	<u>Owner</u>
Robin Brant	49 Quick Stop
Arnold Sager	Arnie's Appliance & Variety
Arnold Sager	Arnie's Frozen Foods
Helen Brant	Bayview Variety
Lorne Loft	Coffee Shop
Deborah Maracle	First Nations Petroleum
Jason Maracle	Five Nations
Andrew Clifford	
Maracle Jr.	Flint & Feather
Robin Brant	Free Flow
Stacie Brant	Hill's Variety
John Baptiste	Onkwehonwe Neha Enterprises
Richard & Sharon	
Maracle	L&M Enterprises
Randy Scero	M&L Distributors
Jim McMurter	McMurter Home Centre
Marleen Murphy	Millside Ceramics
Andrew Clifford	
Maracle Jr.	Miracle Mart
John Baptiste	Mohawk One
Robert Greenwood	Mohawk Trading
Kevin Brant	Nation 2 Nation
Thomas B. Maracle	Native Renaissance II
Kirk Brant	Rez Cresting
Brian Brant	Riverside Variety
Roxanne Lewis	Roxanne's Place
Phil Maracle	Salmon River Enterprises
Sam Martin	Sam's Lil Variety
Brian Brant	Smokin' Coffee Express
Andrew C. Maracle III	Smokin Joe's
Lisa Maracle Sexsmith	Smokin Pit Stop
Virginia Maracle	Smokin Speedway

Tonya Maracle	Soaring Eagle Variety
Virginia/Andy/Lisa	Speedway Gas
Charlene Maracle	The Sacred Circle
Russell Loft	The Variety Store
Howard Brant	Two Toes Variety
Trevor Lewis	Village Variety
Phil Maracle	Ward's Auto Sales
Trevor Lewis	Work Gear
James Bowden	Rez Boyz
Sharon Maracle	Sago Full Service Gas & Variety
Jim Brant	Turtle Island Deli & Produce
Terry Maracle	Mohawk Duty Free
John Brant	Gas N Go

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Sherry Lynn Eileen Maracle-Reeve to James Robert Gordon McMurter, the whole of Lot 33J-15, Concession A as shown on Plan No. CLSR 96842.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Thomas Joseph Maracle to Sherry Lynn Eileen Maracle-Reeve, the whole of Lot 31F-2, Concession A as shown on Plan No. RSO 6306R.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Shane Kenneth Lewis to Sandra Jean Lewis den Otter, the whole of Lot 46-4, Concession 1 as shown on Plan No. 79706CLSR and Lot 70 in Part of Lot 6 & 7, Concession 1 RSO 5765R.

Carried.

MOTION #14: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Bonnie Hoffensetz, KGS Group on October 23, 2013 at 1:00 p.m. regarding the Property Transfer Assessment of the Turton Penn Properties.

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve forwarding a letter to Prime Minister Stephen J. Harper regarding First Nations Infrastructure Initiative 2013/2014 and Gas Tax Fund.

Carried.

MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with the Deputy Minister regarding the shortages in funding for Summer Student Programs.

Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve scheduling a follow up meeting with the Regional Director General regarding the meeting that was held in August 2013.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council decline to participate in the Chiefs of Ontario First Nation control of Education as we have a Federally operated school.

Carried.

As requested by David Souliere, Capital Management Officer, Aboriginal Affairs and Northern Development Canada the Mohawk Council Resolution needs to be changed to reflect the amount we are requesting.

MOTION #19: Moved by Barry Brant, seconded by Carl Ted Maracle
Whereas, the Mohawks of the Bay of Quinte are located in an area with variable groundwater conditions unsuitable to support sufficient potable water to service the needs of the community; and

Whereas, the Mohawks of the Bay of Quinte have areas in the community where there is no groundwater available to service homes; and

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 address the potable water needs of the community; and

Whereas, the Mohawks of the Bay of Quinte are proposing to construct a new membrane water treatment plant with a raw water intake into the Bay of Quinte with watermain extended from Norway's Road to the core servicing area and Meadow Drive; and

Whereas, the Mohawks of the Bay of Quinte have provided AANDC with updated Water Feasibility Study, Design Brief and Effective Project Approval submission;

Therefore be it resolved, that Tyendinaga Mohawk Council approves to commit \$2,400,000 as an upset limit for the holding tank initiative, as part of MBQ's contribution towards the Tyendinaga Water Plant project and that Tyendinaga Mohawk Council acknowledges that the Mohawks of the Bay of Quinte has already spent an estimated \$1,587,050 towards this commitment; and

Further be it resolved, that Tyendinaga Mohawk Council requests approval for funding from Aboriginal Affairs and Northern Development Canada in the amount of \$20,830,960 in order to start the tendering process in the fall of 2013. M.C.R.#2013/14-058

Carried.

MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle to go in private. (11:50 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 18, 2013
- Approve a Bank of Montreal Loan Guarantee in the amount of \$105,000.00

Recorded by:
Shelley Bowden

Dan Brant, CAO

Chief R. Donald Maracle