

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 2, 2014

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 2, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Carl Ted Maracle, Sandra J. Lewis-den Otter and Barry Brant
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations, Lisa Maracle, Director of Community Services

Chief Maracle opened the meeting with a Prayer.

Lisa Maracle attended Council to give a presentation regarding Surrender 24.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Minutes of March 21, 2014 be accepted.
Carried.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that the Tyendinaga Mohawk Council Special Minutes of March 26, 2014 be accepted.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve signing the Memorandum of Understanding for Ontario First Nations Policing Agreement.
Carried.

Council confirmed the following scheduled meetings:

- April 3 & 4, 2014 – Iroquois Caucus in Six Nations
- April 11, 2014 – Conference Call re: Surrender 24
- April 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 16, 9:00 a.m. – Tyendinaga Mohawk Council
- April 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

The April 16, 2014 Tyendinaga Council meeting is rescheduled to April 14, 2014.

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following meetings outside the territory:
Chief: attending AIAI Chief's Council meeting on April 17, 2014 in Niagara Falls; attending a Police Committee meeting in Toronto date to be determined;
Chief & Sandra: attending the AIAI H/SAB meeting on April 15-16, 2014 in Niagara Falls;
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling the Mohawk Landing on May 25, 2014 and ask the Native Women's Association to prepare the lunch.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve a meeting with staff on April 14, 2014 at 10:00 a.m. to discuss ideas and suggestions for the centenary of World War 1.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the request for permission to hunt and fish in MBQ traditional area for more information.
Carried.

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

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Gidget Yvonne Plunkett and Lawrence Homer Maracle to Gidget Yvonne Plunkett, Lawrence Homer Maracle and Lawrence Homer Maracle Jr. the whole of Lot 9D-1-2 and Lot 9D-2, concession 1, as shown on Plan No. RSO 4902R.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter That the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Easter Sunday Services on April 20, 2014. M.C.R. # 2014/15-001.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council supports the Kanhiote Public Library hosting a Road Toll, date to be determined.

Carried.

Council agree to schedule a meeting on April 11, 2014 at 10:00 a.m. with Joe Norton to discuss potential economic development projects.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter to go in private. (3:25 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: March 21, 2014,
- Approved four (4) Mortgages, four (4) Discharges and two (2) Paid in Full

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle