

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 18, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, February 18, 2014 at 9:30 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

Chief Maracle opened the meeting with a Prayer.

Lisa Maracle, Director of Community Services attended to discuss the Federal Budget, Canada's Economic Action Plan 2014.

Ron Maracle, Tyendinaga Police Chief, Tanya King Maracle, Policy Analysis and Lisa Maracle, Director of Community Services attended Council to discuss the Ontario First Nations Policing Agreement.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of February 7, 2014 be accepted.

Carried.

Council confirmed the following scheduled meetings:

- February 19 & 20, 2014 – AIAI Border Crossing Meeting in Windsor
- February 19 & 20, 2014 – OFNPA Meeting in Toronto
- February 22, 2014 – Information Session on Bill C-10 in Six Nations
- February 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 25 – 27, 2014 – Chiefs of Ontario Health Forum in Toronto

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following Meetings outside of the Territory:
Chief: attending the AIAI meeting on March 4, 2014 in London regarding MTO

Carried.

MOTION #3: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve the following Council Meetings for March 2014:
Regular: March 6 & 20 at 9:00 a.m.
Local Business: March 12 & 26 at 7:00 p.m.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve reducing the rental fees to \$100.00 for the Community Centre for the Native Women's Association on March 15, 2014 for a St Patrick's Day fundraising dance.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve reducing the rental fees to \$100.00 per floor for the Community Centre for Narda Iulg on October 3 – 5, 2014 for the Aboriginal Artfest.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve getting an inspection completed and an appraisal on the property at 1447 Ridge Road.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council acknowledge the letter from the Algonquins of Pikwakanagan First Nation regarding the Algonquin Land Claim and that this does not affect the rights of the Mohawks.

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 signing the Healthy Communities declaration from Hastings and Prince Edward Counties.
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Blaney McMurtry invoices #519951 in the amount of \$300.73 re: Collection of Maracle Judgment and #519950 in the amount of \$643.50 re: Shawn Brant Application.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Hicks Morley invoice #298883 in the amount of \$2,937.50 re: HRT0 Review and #298884 in the amount of \$2,633.00 re: Human Resources.
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve payment of the Templeman Menninga invoice #48367 in the amount of \$2,103.30 re: Jason Maracle/Tara Green Lawsuit.
Carried.
- MOTION #12: Moved by Sandra J. Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Whereas the Mohawks of The Bay of Quinte are eligible for funding under Ontario Trillium Foundation Operating Grant for 3 years to submit an application to enhance the new "Fitness Studio"
- The funding will hire a Fitness Studio Co-ordinator and janitor for 3 years as well a College student for 2 years and a marketing Consultant on contract. As well as promoting of the Fitness Studio and training For the staff relating to the challenging health issues of our community & surrounding areas. This will done by networking with other Mohawks Of The Bay Of Quinte Departments as well as outreach programs with the schools.
- Whereas the total estimated amount required for this Operating Grant for the "Fitness Studio" Is \$181,700 from Ontario Trillium Foundation.
- Therefore be it resolved that the Tyendinaga Mohawk Council supports the 2nd phase of TFRC to apply for the Operating Grant for three years from the Ontario Trillium Foundation as this Initiative as this next step will endorse the enhancement of quality of life for our community as well as stimulate local economy and develop community based initiatives for the wellness of our nation. M.C.R. #2013/14-109.
Carried.
- MOTION #13: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council approve developing an application process and selection criteria to award the Dr. Oronhyatekha Memorial Eduational Scholarship Fund.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve hosting a Community and Staff Engagement on the Association of Iroquois and Allied Indians Health Law Framework on March 3, 2014 at 6:00 p.m.
Carried.

MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Whereas, there has been ongoing illegal dumping at the Waste Transfer Site Property and the Mohawks of the Bay of Quinte would like to install exterior lighting and a video surveillance system as a solution to deter this type of activity; and

Whereas, there is no power available at the Waste Transfer Site; and

Whereas, the Mohawks of the Bay of Quinte are eligible for funding under Aboriginal Affairs Northern Development Canada's (AANDC) 2014-15 ecoENERGY Fund to submit application for the installation of an off-grid photo voltaic system to provide power to the Waste Transfer Site; and

Whereas, the total estimated amount required to complete the project totals \$35,200 with AANDC contributing the entire amount.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to Aboriginal Affairs Northern Development Canada's (AANDC) 2014-15 ecoENERGY Fund for the installation of an off-grid photo voltaic system to provide power to the Waste Transfer Site located at 580 Airport Road, for the total estimated amount of \$35,200.

And furthermore be it resolved that if the application be successful in securing funding that the Tyendinaga Mohawk Council approve to retain the design services of Tab Mechanical Inc. for an amount not to exceed \$5,500. M.C.R. #2013/14-110.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that WHEREAS, Kanhiote Library, through the Mohawks of the Bay of Quinte, is eligible to apply for financial grants from the Ontario Trillium Fund and

WHEREAS, the Tyendinaga Mohawk Council are in support of Kanhiote Library and its efforts to preserve, promote and celebrate our culture and heritage through its efforts to increase and enhance the knowledge of our local history

THEREFORE BE IT RESOLVED THAT, the Tyendinaga Mohawk Council has authorized this application to the Ontario Trillium Fund. M.C.R. #2013/14-111.

Carried.

MOTION #17: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that Council is interested in purchasing property on Forester's Island.

Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the VIA Rail Program policy be revised.

Carried.

MOTION #19: Moved by Barry Brant, seconded by Douglas E. Maracle to go in private. (1:05 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: February 7, 2014,

Recorded by:
Shelley Bowden

Dan Brant, CAO

Chief R. Donald Maracle