TYENDINAGA MOHAWK COUNCIL MINUTES MARCH 26, 2013

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 26, 2014 at 10:10 a.m. in the Council Chambers to discuss the Iroquois Caucus.

Present: Chief R. Donald Maracle

Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter and

Barry Brant

Carl Ted Maracle Absent due to work commitments

Staff: Dan Brant, CAO and Lisa Maracle, Director of Community

Services and Tanya King-Maracle, Policy Analysis

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den

Otter that the Tyendinaga Mohawk council approves the 2014-2015 funding submission to the Professional & Institutional Development Program (P&ID). In this submission the Mohawks of the Bay of Quinte (MBQ) propose to complete the following three projects in

the 2014-2015 fiscal:

Project 1: Replacement of Network Equipment - \$41,360

Project 2: Virtualization of MBQ Servers - \$35,200

Project 3: Document Management System - \$128,180

MBQ's proposal includes a 20/80 cost share of the total \$204,740 with MBQ paying \$40,948 of the total and P&ID funding covering

the remaining \$163,792.

The Tyendinaga Mohawk Council are also committed to informing and engaging the members of the Mohawks of the Bay of Quinte in the governance development initiative. M.C.R. #2013/14-123.

Carried

MOTION #2: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den

Otter that Council approve to draft a letter to go to Prime Minister Harper regarding Bill C10 – communities are in discussions with Ontario – bill is prejudicial to those discussions; raise constitutional issue; and failure or willing to negotiate; withdraw bill to see what

comes out of provincial discussions.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den

Otter that Council approve to draft a Letter to go to Premier Wynne – meeting with Ann Bird was requested and she declined; discuss another marker to make legal; did not accommodate request of Iroquois Caucus to attend standing committee; constitutional factor

and UNDRIP.

Carried.

MOTION #4: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E.

Maracle that Council approve the letter to Hiawatha Institute for Indigenous Knowledge, Syracuse University regarding the transfer of land at Kahon:ios/Cohoes Falls from Brookfield Renewable

Power to the Hiawatha Institute for Indigenous Knowledge.

Carried.

MOTION #5:	Moved by Barry Brant, seconded by Douglas E. Maracle t meeting be adjourned. (1:25 p.m.)	
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Recorded by: Shelley Bowden		
Dan Brant CAO		
Chief R. Donald Ma	aracle	