

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 2, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, October 2, 2014 at 3:00 p.m. in the Council Chambers.

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

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 Minutes of September 15, 2014 be as read.
Carried.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of September 25, 2014 be as read.
Carried.

Council confirmed the following scheduled meetings:

- October 3, 2014 – Meeting with the Deputy Minister of Indian Affairs in Ottawa
- October 8, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 8, 2014 – Chiefs of Ontario – OFNPA in Toronto
- October 15 & 16, 2014 – Health & Social Advisory Board Meeting
- October 22, 9:00 p.m. – Tyendinaga Mohawk Council
- October 22, 2014 – Association of Iroquois and Allied Indians Chiefs Council Meeting in Onieda
- October 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following meetings outside the territory:
Chief: attending a meeting with OFNPA on October 8, 2014 in Toronto.
Carried.

MOTION #4: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Association of Iroquois and Allied Indians Federal Disability Funding in the amount of \$300.00 for Community Income Tax Session.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 2014/2015 Association of Iroquois and Allied Indians Agreement for Federal Family Violence Program in the amount of \$29,000.00.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Business Registration Renewals for Smokin' Joe's, owner Andy Maracle; Smoke N Country Store, owner Andrew Clifford Maracle; United Publications, First Nations Readers, owner Denis Brant; Soaring Eagle Wholesale, Soaring Eagle Variety, owner Tonya Maracle; Sam's Lil Variety, owner Sam Martin; Smokin' Pit Stop, owner Lisa Maracle-Sexsmith; Rez Boyz, owner James Bowden.
Carried.

- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the New Business Registration for Mohawk Tobacco Outlet, owner Matthew Brant, type of business Retail.
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the New Business Registration for Sunshine Imports, owner Denis Brant, type of business Clothes/purses imports.
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Fire Protection Service Agreement with the Corporation of the Town of Greater Napanee for 2014-2018.
Carried.
- MOTION #10: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve that
WHEREAS the Mohawks of the Bay of Quinte are eligible for funding under Ministry of Natural Resources (MNR) 2015-16 Canada Ontario Resource Development Agreement (CORDA) to facilitate an Economic Development and Environmental Project management Planning Workshop.

THEREFOR BE IT RESOLVED, that the Tyendinaga Mohawk Council support the application to the MNR's 2015-16 CORDA in the amount of \$13,200.00 facilitate an Economic and Environmental Project Management Project Management Planning workshop is the fiscal year 2015-2016. M.C.R. #2014/15-061
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve that Whereas, the Mohawks of the Bay of Quinte have conducted an annual walleye harvest and monitoring program for decades; and

Whereas, the Tyendinaga Mohawk Council would like to ensure that the traditional techniques of "milking" the walleye and returning the fertilized eggs to the spawning beds continues; and

Whereas, the Mohawks of the Bay of Quinte are eligible to apply for funding through the Canada Ontario Resource Development Agreement (CORDA) 2015-2016; and

Therefore be it Resolved, that the Tyendinaga Mohawk Council hereby supports an application to CORDA requesting an amount of \$6914.00 to implement a four (4) week on-site training program for community harvesters. M.C.R.#2014/15-062
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve that Whereas, the Mohawks of the Bay of Quinte are eligible for funding under the Ministry of Natural Resources (MNR) 2015-16 Canada Ontario Resource Development Agreement (CORDA) to facilitate a Akenihsten'ha Yohwentsya:ke Project (an Earth Day Project); and

Whereas, the Tyendinaga Mohawk Council recognize that as Kanienkeha:ka, we are custodians of Akenihsten'ha Yohwentsya:ke (Our Mother the Earth), we respect and are responsible for the health and protection of our people, our land, our resources, and the environment; and

Therefore be it resolved, that the Tyendinaga Mohawk Council hereby supports an application to CORDA requesting an amount of \$4847.25 to help facilitate Earth Day duties. M.C.R.#2014/15-063.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the MBQ Rental Unit Policy for further review.

Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve that **WHEREAS:**The First Nations Finance Authority (FNFA) is created under the First Nations Fiscal Management Act (FMA) as a non-profit corporation without share capital;

WHEREAS: Mohawks of the Bay of Quinte is scheduled under the FMA;

WHEREAS: One of the purposes of the FMA is to secure for its Borrowing Members financing from the FNFA;

WHEREAS: Mohawks of the Bay of Quinte wishes to become a Borrowing Member of the FNFA;

WHEREAS: Mohawks of the Bay of Quinte has identified Susan Maracle as the contact person of Mohawks of the Bay of Quinte to provide information to the FNFA required for consideration of the application to become a Borrowing member of the FNFA

THEREFORE, BE IT RESOLVED: Mohawks of the Bay of Quinte hereby applies to become a Borrowing Member of the FNFA and will:

a) provide the FNFA with a copy of the Financial Performance Certificate or Finance Management System Certificate issued to Mohawks of the Bay of Quinte by the First Nations Financial Management Board (FMB) under section 50(3) of the FMA and provide the FNFA with a copy of the confirmation from the FMB that their Financial Administration Law has been approved by the FMB;

b) manage and operate its financial administration system in material compliance with the certificate issued by the FMB and the FMB standards applicable to the certificate issued;

c) upon communication from the FNFA Board that the Mohawks of the Bay of Quinte Nation has been accepted as a Borrowing Member, designate by resolution of Council either the Chief or Councillor as the Mohawks of the Bay of Quinte representative to the FNFA, and send a copy of this resolution to the FNFA ;

d) comply with the terms and conditions of being a Borrowing Member of the FNFA; and

execute all such other documents as maybe required by the FNFA for Borrowing Members. M.C.R.#2014/15-064.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve that **WHEREAS** First Nations have led the development of the *First Nations Fiscal Management Act* (the “Act”);

WHEREAS the First Nations Finance Authority (“FNFA”) was created under the *Act* for purposes set out in section 74 of the *Act* which include the provision of financing and investment services to its members;

WHEREAS Mohawks of the Bay of Quinte is a member of the FNFA as defined under the *Act*;

WHEREAS under the *Act* and the FNFA Bylaw FNFA members have rights with respect to corporate governance matters of the FNFA;

WHEREAS under the *Act* and the FNFA Bylaw FNFA members are required, by resolution of Council, to designate the Chief or a Councillor as their representative to act on behalf of the **Mohawks of the Bay of Quinte** in relation to corporate governance matters of the FNFA.

NOW THEREFORE BE IT RESOLVED THAT:

Mohawks of the Bay of Quinte hereby designate Chief R. Donald Maracle to act as their representative to the FNFA. M.C.R.#2014/15-065.

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve that Whereas: Mohawks of the Bay of Quinte First Nation has retained the services of JAZZ Solar Solutions to provide professional services for the Installation of MicroFIT systems for the purposes of accessing the MicroFIT program with the Ontario Power Authority (“OPA”);

Be it resolved: That Mohawks of the Bay of Quinte First Nation approves the submission of MicroFIT applications to the OPA at the following addresses, and confirms that **all of these proposed projects are situated on Band-controlled and Band-owned land:**

SITE NAME	CIVIC ADDRESS	LOT DESCRIPTION
Band Offcie	24 MEADOW LANE	LOT 21D-1-1 CON 2
Before and After Program Building	1644 YORK RD	LOT 22C-1 CON A
BPM Ball Field Shed	1935 YORK RD	LOT 25F-1 CON 2
BPM Office	82 DEPOT RD	LOT 30 CON 1
Community Centre	1807 YORK RD	LOT 24A-3 CON A
Community wellbeing Building	50 MEADOW LANE	LOT 21B-7 CON A
Tyendinaga Elders Lodge	301 BAYSHORE RD	LOT 34-J CON A
Aboriginal Headstart Building	9 DESERONTYON DR	LOT 1 HURON BRANT N SUB CON A
Lacrosse Box Roof	1935 YORK RD	LOT 25A CON A; LOT 25F-2-2 CON A
Library & Community Services Building	1658 YORK RD	LOT 22C-4-1 CON A
Tyendinaga Police Services Building	6 MEADOW LANE	LOT 21D-3 CON 2
Public Works Building	38 LOWER SLASH RD	LOT 23C CON 2
Tyendinaga Daycare	1391 RIDGE RD	LOT 22D-1 CON A
Tyendinaga Home Support Building	1794 YORK RD	LOT 24C-1 CON A
Youth Centre	1935 YORK RD	LOT 25F-1 CON 2

M.C.R.#2014/15-066.

Carried.

MOTION #17: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter to
go in private. (5:00 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 15, 2014; September 25, 2014 Local Business

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle