

**TYENDINAGA MOHAWK COUNCIL MINUTES  
SEPTEMBER 8, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 8, 2014 at 9:00 a.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.

Susan Maracle, Finance Officer and Cherie Brant, Legal Council discussed the Financial Administrative Law.

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the Financial Administrative Law Agreement.  
Carried.

Lisa Maracle, Director of Community Services and Tanya King-Maracle attended Council to discuss the Iroquois Caucus.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a meeting with CSSA and Homeland Security regarding Status Cards.  
Carried.

MOTION #3: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that approve scheduling a meeting with Aboriginal Affairs and Northern Development Canada to discuss the amount of time it take to renew a status card.  
Carried.

MOTION #4: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of August 20, 2014 be as read.  
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated September 2, 2014.  
Carried.

Council confirmed the following scheduled meetings:

- September 9 & 10, 2014 – Chief's Committee on Health in Toronto
- September 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 15, 9:00 a.m. Tyendinaga Mohawk Council
- September 16, 11:00 a.m. – Grand Opening for the Administration Office
- September 18 & 19, 2014 Iroquois Caucus
- September 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following meetings outside the territory:  
Chief: attending Aboriginal Labour Force Development Circle Board Meeting on September 17, 2014 in ; attending the Chiefs of Ontario meeting regarding the First Nations Policing Agreement on September 23, 2014 in ;  
Carried.

MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council acknowledge the Mohawk Fire Fighters Association operating a beer tent at the Mohawk Fair on September 12 to September 14, 2014.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve to lease new photocopiers from OT Group and If funding is received from Aboriginal Affairs Northern Development Canada we will discuss purchasing the machines.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that WHEREAS the lives of many members of the Mohawks of the Bay of Quinte have been directly or indirectly impacted by the high numbers of children in care; and

WHEREAS foster, customary care and kin in care parents are individuals or couples with a genuine interest in children and a sense of community responsibility; and

WHEREAS 200 foster, customary care and kin in care parents in Hastings, Northumberland and Prince Edward counties provide a caring and safe environment for children in care; and

WHEREAS foster, customary care and kin in care parents of Highland Shores Children's Aid provided over 74,000 days of care to foster children last year; and

WHEREAS the number of children who received in care service in Hastings, Northumberland and Prince Edward counties for the year 2013/2014 was 760;

THEREFORE BE IT RESOLVED that members of the Mohawks of the Bay of Quinte are encouraged to support and embrace the community of foster, customary care and kin in care parents during this special week; and

THEREFORE BE IT FURTHER RESOLVED that the Mohawks of the Bay of Quinte declares the week of October 20–26, 2013 to be National Foster Family Week;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the week of October 20-26, 2013 to be  
NATIONAL FOSTER FAMILY WEEK

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.  
M.C.R. #2014/15-048.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that WHEREAS child abuse is a complex and ongoing problem in society, affecting many children; and

WHEREAS every child is entitled to be loved, cared for, nurtured and secure and to be free from neglect, as well as verbal, emotional, sexual and physical abuse; and

WHEREAS the Mohawks of the Bay of Quinte sees a need to support community-based programs to prevent child abuse and neglect; and

WHEREAS it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS the Mohawks of the Bay of Quinte has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS our community is stronger when all members become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2014 as

#### CHILD ABUSE PREVENTION MONTH

in the community of the Mohawks of the Bay of Quinte and commend this observance of the members of this Territory.  
M.C.R. #2014/15-049.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Every Child Deserves to be loved, nurtured and have a permanent family. Sadly, some children in care of Highland Shores Children's Aid are waiting for such a home. These children are not the newborns most people picture when they think of adoption. Generally they are older boys and girls and sibling groups as well as children with emotional and behavioural challenges.

Adoption gives these young people a brighter future and brings great joy to the adoptive parents. It offers permanency and security to children and gives them the opportunity to develop healthy, nurturing relationships in a family setting.

WHEREAS of July 31, 2014 there were 11 children in Hastings, Northumberland and Prince Edward counties combined, who were either being transitioned into their adoptive home or were waiting to have an adoptive home found for them; and

WHEREAS Highland Shores Children's Aid has a continuing need for families who will adopt older children and sibling groups; and

WHEREAS some of these children may include medically fragile infants, children or youth with emotional, physical, social and/or educational challenges; and

WHEREAS in fiscal 2013/14, 21 children and youth from Hastings, Northumberland and Prince Edward counties and 7 additional children, who were in the care of other Societies were adopted by families within our community; and

WHEREAS, it is important to stress that low income, being single, or not owning a home does not disqualify individuals from adopting; and

WHEREAS, children waiting for adoptive parents and families who have adopted these children require and deserve community and Society support;

THEREFORE BE IT RESOLVED, we, the Tyendinaga Mohawk Council, do hereby proclaim

#### NOVEMBER 2014 as ADOPTION AWARENESS MONTH

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

in the community of Mohawks of the Bay of Quinte

In honour of this event, we encourage community agencies, religious organizations, businesses and others to celebrate adoption, honour families that grow through adoption, further an awareness of the challenges and issues in adoption, and focus attention on those children who live in the shadow of an uncertain future while they await permanent families. M.C.R. #2014/15-050.

Carried.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoices from Templeman Menninga #51949 in the amount of \$3,277.50 regarding General Matters and #51851 in the amount of \$50.00 for the Audit Opinion.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve payment of invoice from Micks Morley #316886 in the amount of \$937.50 regarding Judicial Review of HRTO Decision.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoice from Dewart Gleason #2002414 in the amount of \$4,260.00 regarding Police Building Delay.

Carried.

MOTION #15: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of invoices from Alan Pratt #4183 in the amount of \$506.10 regarding Surrender 24; #4145 in the amount of \$321.10 regarding Surrender 24; #4146 in the amount of \$641.10 regarding Turton Penn Loss of Use; #4143 in the amount of \$1,035.00 regarding General Matters; #4210 in the amount of \$1,687.90 regarding Turton Penn Loss of Use; #4211 in the amount of \$1,181.80 regarding Surrender 24.

Carried.

MOTION #16: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve Land Transfer from Kenneth Russell Ferrill to Joseph Allen Ferrill the whole of Lot 11B-6-2, Concession 1, shown on Plan No. RSO 6691R.

Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Ronald Wayne Brant to Danny Alan Brant the whole of Lot 6B-1-3, Concession 1 as shown on Plan No. RSO 6313R.

Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from John Raymond Hill to Beverly Ann Hill-LaRue, Bernard Stanley Hill & Robert John Hill the whole of Lot 13F-1-1, Concession 2, as shown on Plan No. RSO 5131R.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Bertha Yvonne Maracle-Hill and Lawrence Homer Maracle Jr. to Bertha Yvonne Maracle-Hill, Lawrence Homer Maracle Jr. and Gidget Yvonne Plunkett, the whole of Lot 29K-13, Concession A, as shown on Plan No. RSO 3625.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Bruce Allen Loft and Mary Louise Loft to Bruce Allen Loft, Mary Louise Loft, Donald Anthony Loft and Nancy Anne Carr-Braint the whole of Lot 16C-3, Concession 2, as shown on Plan No. RSO 6779R. Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Land Transfer from Roy Nelson Brant and Katherine Rose Marie Brant to David Ronald Maracle the whole of Lot 26G-6 & 26-20-2, Concession A as shown on Plan No. CLSR 103068. Carried.

MOTION #21: Moved by Barry Brant, seconded by Carl E. Maracle to go in private. (3:50 p.m.) Carried.

Summary of Private Minutes:

- Approved the Private Minutes: August 20, 2014;

Recorded by:  
Shelley Bowden

Dan Brant  
CAO

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Chief R. Donald Maracle