

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 14, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, April 14, 2015 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Carl E. (Ted) Maracle.
Barry Brant
Sandra Lewis-den Otter absent
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 Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of April 1, 2015 be accepted as read.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated March 3, 2015
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated April 7, 2015
Carried.

Council confirmed the following scheduled meetings:

- April 20, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 22 & 23 – AIAI Health/Social Advisory Board and Chief's Forum in Niagara Falls

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:
Chief: attending a Meeting on Policing on April 17, 2015 in Toronto;
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve that Council approve the following Council Meetings for May 2015:
Regular May 6 & 20 at 9:00 a.m.
Local Business: May 13 & 21 at 7:00 p.m.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the New Business Registration for StreetHart Studios, Owner Megan Barnhart, type of business is on-line retail.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Business Registration Renewal for Brant's Auto & Restoration, Owner Doug Brant and Bill Brant, type of business is auto repair.
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the Land Allotment for Andrew Aillen Weldon for confirmation of payment.

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

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve payment of the following invoices from Hicks Morley: invoice #335342 in the amount of \$650.00 for Judicial Review of HRTO and invoice #335343 in the amount of \$70.00 for Human Resource Issue.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the Memorandum of Understanding with the City of Belleville for the extension of Station Street and Haig Road.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve forwarding the letter from the Mohawk Pentecostal Church to staff for review and provide comments.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that The Tyendinaga Mohawk Council hereby supports the Mohawks of the Bay of Quinte application for funding to the Ministry of Aboriginal Affairs' New Relationship Fund – Core Funding for the 2015-2018 fiscal years in the amount of \$270,000 (\$90,000 per year for the next three years) to assist in consulting with the community and proponents on projects occurring on or effecting the Mohawks of the Bay of Quinte. M.C.R. #2015/16-003.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Tyendinaga Mohawk Council hereby supports the Mohawks of the Bay of Quinte application for funding to the Ministry of Aboriginal Affairs' New Relationship Fund – Enhanced Funding for the 2015-2016 fiscal year in the amount of \$50,000 to assist in building and increasing our capacity to consult and engage with governments (provincial and municipal) as well as proponents on projects occurring on or effecting the Mohawks of the Bay of Quinte. M.C.R. #2015/16-004.

Carried.

MOTION #14: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve supporting Joe Maracle in the construction of an incidental cabin on Crown Land, as the Mohawks of the Bay of Quinte support their community members in all exertions of Aboriginal Rights on Crown Lands.

Carried.

Jeff Curtis, Bank of Montreal Nesbitt Burns attended Council to discuss MBQ's investments.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approve Jeff Curtis, the Bank of Montreal Nesbit Burns the authority to invest up to 30% for equity of the OLG Investments and with the balance of 70% being in Bonds. M.C.R. #2015/16-005.

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (9:50 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: April 1, 2015

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Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle