

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 17, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Monday, August 17, 2015 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent due to attending a personal matter
Councillors: Barry Brant, Carl E. (Ted) Maracle and
Douglas E. Maracle
Staff: Dan Brant, CAO

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve Councillor Douglas E. Maracle chair the meeting in the absence of Chief R. Donald Maracle.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve to follow the Homemakers and Nurses Service Act (HNSA) guidelines for the Home and Community Care Program.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of August 7, 2015 be accepted as read.
Carried.

Council confirmed the following scheduled meetings:

- August 19, 2015 – AIAI Chief Council Meeting in Wahta
- August 19 & 20, 2015 – Kagita Mikam Board Meeting
- August 25, 2015 – OFNPA Meeting in Toronto
- August 25 & 26, 2015 – H/SAB Meeting in Toronto
- August 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 1 & 2, 2015 – ALFDC Meeting in Orillia

MOTION #4: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:
Chief: attending the ALFDC meeting on September 1 & 2, 2015 in Brockville;
Barry: attending the H/SAB meeting on August 25 & 26, 2015 in Toronto;
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the following Council Meetings for September 2015:
Regular: September 9 & 23 at 9:00 a.m.
Local Business: September 16 & 30 at 7:00 p.m.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby appoint Kelly Maracle, as the Electoral Officer for the upcoming 2015 Elections for the Mohawks of the Bay of Quinte.

AND that the Nominations will be held on October 24, 2015 for the upcoming Elections;

AND that the Elections will be held on December 5, 2015 to elect a Chief and four Councillors. M.C.R. #2015/16-055

Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Angela Darlene Hill and David Bradley Hill to Hannah Fay Hill the whole of Lot 27B-1, Concession 1 as shown on Plan No. CLSR 74979.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Leonard Franklin Brant to Roger Neal Lefort the whole of Lot 9B-2-2, Concession A as shown on CLSR 93025, the whole of Lot 9C-2, Concession A as shown on Plan No. CLSR 76474 and the whole of Lot 9E-2, Concession A as shown on Plan No. RSO 1476.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Iroquois Caucus Consultation Policy, agree with the changes to the Position Paper Intended for Prime Minister Stephen Harper and the changes to the Nation to Nation Trade and Commerce Protocol Agreement.

Carried.

MOTION #10: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council defer the Ontario Clean Water Agency Agreement Renewals until Staff provide a report on the funding.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Car E. (Ted) Maracle that Council that WHEREAS, First Nation Regional Health Survey 3 (RHS 3) is a First Nation driven survey which is aimed at collecting information regarding the health status of First Nation Communities across Canada; and

WHEREAS, the First Nation Information Governance Centre (FNIGC) is funded by the Government of Canada to conduct the RHS, together with its regional partners, including the Chiefs of Ontario. Chief of Ontario maintains accountability to First Nations through its membership, which includes all 133 Ontario First Nations as represented by their respective Chiefs. FNIGC maintains accountability to First Nations through its membership, which includes all participating Regional Organizations; and

WHEREAS, in its conduct and stewardship over the First Nations Regional Health Survey 1 and 2 (RHS 1 and 2), the FNIGC, working together with the Regions, has an established reputation and infrastructure that maintains direct accountability to First Nations leadership, respect for First Nations' principals of OCAP, while providing a security and privacy framework that meets the highest standards; and

WHEREAS, the Regional Health Survey 3 was developed to respect and uphold rights of the First Nations and the jurisdiction of their representative bodies, and to gather First Nations data to be used by First Nations to improve the quality of life of their citizens, communities, and tribal and regional entities;

THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council consents to the participation of the Tyendinaga First Nation in the First Nations Regional Health Survey 3 (RHS 3) and the

Tyendinaga Mohawk Council acknowledges that, the Chiefs of Ontario has been mandated by the Chiefs in Assembly to conduct this research project. M.C.R. #2015/16-056.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant to go in private. (11:30 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 29, 2015, Local Business; August 7, 2015

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Douglas E. Maracle, Chair