

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MAY 20, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 20, 2015 at 9:50 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Barry Brant and Carl E. (Ted) Maracle.  
Douglas E. Maracle absent  
Staff: Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer

MOTION #1: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of May 6, 2015 be accepted as read. Carried.

MOTION #2: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated May 5, 2015 Carried.

Council confirmed the following scheduled meetings:

- May 21, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 24, 11:00 p.m. – Mohawk Landing
- May 26-28 – AIAI Annual General Meeting at Batchewana First Nation

MOTION #3: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the Territory:  
Chief: attending the Ontario First Nations Limited Partnership meeting on May 29, 2015 in Toronto; Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the following Council Meetings for June 2015:  
Regular: June 3 & 24 at 9:00 a.m.  
Local Business: June 10 & 24 at 7:00 p.m. Carried.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge the email regarding the Chippewas of the Thames vs Canada “Enbridge”. Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the Hastings & Prince Edward Children and Youth Services Network erecting a free standing 4’X6’ Zodiak sign on the Territory to promote a “grow-a-row campaign to increase the amount of fresh food donated to the Food Resource Centre. Carried.

MOTION #7: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve payment of the invoices #554332 from Blaney McMurtry in the amount of \$1,251.73 regarding Collection of Maracle Judgement. Dan Brant to prepare a report and meet with staff at the next Council meeting. Carried.

Note: Motion #8 – #22 are actual amounts and #23 - #26 are on-going. All motions have been previously approved.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$118,271.48 for the lands Research Program for 2014-15 fiscal year. M.C.R. #2015/16-008.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$276,000.00 for the New Office Furnishings for 2014-15 fiscal year. M.C.R. #2015/16-009.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$34,115.59 for the Recreation Program for 2014-15 M.C.R. #2015/16-010.

Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$68,493.04 for the Tyendinaga Fitness Resource Centre for 2014-15. M.C.R. #2015/16-011.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$213,649.17 for the Nation Building Program for 2014-15 fiscal year. M.C.R. #2015/16-012.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Education component in the amount of \$604,006.26 for the Post Secondary Education Program for 2014-15. M.C.R. #2015/16-013.

Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$82,702.61 for the Fire Program for 2014-15 fiscal year. M.C.R. #2015/16-014.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$178,829.89 for the Council Program for 2014-15 fiscal year. M.C.R. #2015/16-015.

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the

amount of \$60,639.24 for the Tech Program for 2014-15 fiscal year. M.C.R. #2015/16-016.

Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Economic Development component in the amount of \$168,783.69 for the Fibre to Home Operations for 2014-15 fiscal year. M.C.R. #2015/16-017.

Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$23,333.41 for the Airport Road Project for the 2014-15 fiscal year. M.C.R. #2015/16-018.

Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$94,617.34 for the New Administration Building Operation & Maintenance for 2014-15 fiscal year. M.C.R. #2015/16-019.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$26,372.92 for the Community Services Building Operation & Maintenance for 2014-15 fiscal year. M.C.R. #2015/16-020.

Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$138,067.12 for the Tyendinaga Landfill for 2014-15 fiscal year. M.C.R. #2015/16-021.

Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$59,006.33 for the Richmond Landfill Site for the 2014-15 fiscal year. M.C.R. #2015/16-022.

Carried.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Health component in the amount of \$25,000.00 for the Other Health Related Policy. M.C.R. #2015/16-023.

Carried.

MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Cultural Development in the amount of \$401,838.00 for the Mohawk Adult Language Program and Language Nest for the for 2014-15 school year. M.C.R. #2015/16-024.

Carried.

MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama

funds under the Community Development component in the amount of \$27,905.00 for the exterior work of the Community Wellness Building. M.C.R. #2015/16-025.

Carried.

MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$25,000.00 for the Christ Church for the 2014-15 fiscal year M.C.R. #2015/16-026.

Carried.

MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve a letter to Janet Lindsay Bentley giving permission to harvest, for personal use, in MBQ harvesting area in 2015.

Carried.

MOTION #28: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Robert Donald Maracle and Tracy June Marie Maracle to Andrew Austin Hugh Brant and Renee Michelle Barnhart Brant the whole of Lot 20E-1-2 Concession 2 as shown on RSO 2672.

Carried.

MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council approve the transfer of \$80,000.00 from Housing to Band Property Maintenance.

Carried.

MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council approves for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Mohawk Landing on May 24, 2015. M.C.R. #2015/16-027.

Carried.

MOTION #31: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Membership Transfer for Saide Peltier-Doreen from the Wikwemikong First Nation to the Mohawks of the Bay of Quinte. M.C.R. #2015/16-028.

Carried.

MOTION #32: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (10:35 a.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: May 6, 2015;
- Approved 1 First Nations Market Housing Fund/Bank of Montreal mortgage Loan Guarantee in the amount of \$200,000.00.

Recorded by:  
Shelley Bowden

Angela Maracle  
Senior Director of Operations

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Chief R. Donald Maracle