

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 15, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Friday, January 15, 2016 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of December 18, 2015 be accepted as corrected. 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 January 5, 2016. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Debra Vincent to sign the contract with Prosper Canada to provide training for staff on Credit Counselling. Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Stacia L. Loft acknowledge receipt of the letter from Statistics Canada and any participation in the census shall be on a voluntary basis. Carried.

It is the Community Members option to participate.

The letter will go in the Tyendinaga News Letter.

MOTION #5: Moved by Douglas E. Maracle, seconded by Stacia Loft that the following meetings occur outside of the Territory
Chief: attending a meeting with Ontario First Nations Policing Agreement on January 25, 2016 in Ottawa; attending the Iroquois Caucus on January 27 & 28, 2016 in Ottawa; attending the Canadian Council of Aboriginal Business Dinner on February 2, 2016; attending a meeting with the Chiefs of Ontario – Policing;
Debra: attending the Iroquois Caucus on January 27 & 28, 2016 in Ottawa; Carried.

Council confirmed the following scheduled meetings:

- January 18, 9:00 a.m. – Program Overview
- January 18, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- January 27 & 28, 2016 – Iroquois Caucus in Ottawa
- January 29, 9:00 a.m. – Tyendinaga Mohawk Council
- February 3 & 4, 2016 – AIAI Education Meeting here in Tyendinaga

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle acknowledge Dan Brant attending the following meetings outside of the Territory:
Attending the Canadian Council for Aboriginal Business(CCAB) on February 2, 2016 in Toronto;
attending AFOA Conference on February 16-18, 2016 in Montreal;

attending the First Nations Financial Management Board meeting in Winnipeg;

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Debra A. Vincent schedule a meeting on February 8, 2016 at 9:00 a.m. with the Aboriginal Education Circle, Paul Latchford, Glenda "Sam" Maracle, Aboriginal Labour Force Development Circle, Executive Director, Patti Brinklow & Sandy Maracle, Post Secondary Education Councillors and Lynda Leween, MBQ Employment & Training Councillor to discuss possible training opportunities, apprenticeship opportunities, and at 1:00 p.m. with the Hastings Prince Edward County School Board.

Carried.

Request Glenda "Sam" Maracle to provide a briefing note on this issue prior to the meeting.

MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft schedule the Tyendinaga Mohawk Council Meetings:
Regular: February 5 & 19 at 9:00 a.m.
Local Business: February 8 & 22 at 7:00 p.m.

Carried.

Note: Douglas E. Maracle does not agree with having meeting on Fridays.

Council has requested to have the agenda packages 1 week before the scheduled meetings.

MOTION #9: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that Council approve payment of the invoices #360352 from Hicks Morley in the amount of \$2,925.00 regarding HRTO Application and #360353 in the amount of \$385.50 regarding General Matters.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that Council approve payment of the invoice #2004336 from Dewart Gleason in the amount of \$5,213.50 regarding the Police Building delay cost litigations.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that Council approve payment of the invoice #4590 from Alan Pratt in the amount of \$1,215.00 regarding Turton Penn Loss of Use.

Carried.

CAO to draft a letter to Skysolar requesting payment for MBQ's legal fees.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve payment of the invoices #60795 from Templeman Menninga in the amount of \$1,175.00 regarding Solar Project; #61330 in the amount of \$5,293.00 regarding Sky Solar Project; #61434 in the amount of \$1,450.00 regarding Sky Solar Project.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle the Land Transfer from Florence Brant to Kandice Marie Somerville the whole of Lot 26A-14, Concession 2 as shown on Plan No. RSO 6291R and the whole of Lot 26B-1-1, Concession 2 as shown on Plan No. RSO5508R.

Carried.

MOTION #14: Moved by Debra A. Vincent, seconded by Douglas E. Maracle the Land Transfer from Darlene Elizabeth Maracle to Ryan John Joseph Baptiste, Roshatiste John Douglas Baptiste and John

Thomas Baptiste the whole of Lot 20D-3-2, Concession A as shown on Plan No. 869 RSO.

Carried.

Stacia L. Loft declared a conflict of interest.

MOTION #15: Moved by Douglas E. Maracle, seconded by Debra A. Vincent the Land Transfer from Philip Steven Ward Maracle to Brian Anthony Brant the whole of Lot 2-5-1, Concession 1 as shown on Plan No. 6211 RSO and the whole of Lot 1-9-1, Concession 1 as shown on Plan No. 100158 CLSR.

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft the New Business Registration for 4 Corners Painting, Owner Rose Carla Hill, type of business Contracting/Construction (painting).

Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Douglas E. Maracle the Business Registration ownership change for Salmon River Enterprises from Philip Maracle to Brian Brant.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve the 2015 Petition for the Ministry of Transportation Subsidy in the amount of \$666,022.87 for the Roads Program. M.C.R. #2015/16-101

Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft that the Mohawks of the Bay of Quinte support the joint application with the Town of Deseronto under the Small Communities Fund (intake two) for an upgrade to the Deseronto Water Treatment Plant which will service a portion of the Tyendinaga Mohawk Reserve.

FURTHER THAT the MBQ require additional water capacity to service existing homes, potential future private infills and MBQ subdivision development in the area, which will be satisfied through the proposed upgrade. M.C.R. #2015/16-102

Carried.

MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle the following portfolios for 2016/17:
Chief Maracle – Lobby for all Portfolios Media Relations – Council Spokesperson, AIAI Chiefs Rep – COO Liaison, External Government Relations, – Lobby, Fed/Pro Legislative Initiatives, Chiefs Committee on Health, Seniors Issues, BREC/Drainall;
Douglas E. Maracle – Education, Culture & Language
Debra A. Vincent – Community Infrastructure
Stacia Loft – Community Wellbeing
Carl E. (Ted) Maracle – Housing
TMC - Lands Research & Claims, Lands & Estates, Membership, Treaty Rights, Iroquois Caucus, Police Relations, Community Safety, Nation Building, Communications, Casino Rama Funding, Major Capital Projects, Finance / Administration / Human Resources, Budgets, MBQ Organizational Structure, Legal Matters, Consultation, MBQ Standing Committee, Intergovernmental Relations, Economic Development, Employment & Training.

Carried.

Carl E. (Ted) Maracle would like the information on how to expand the Council to more Councillors and for a longer term.

MOTION #21: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that the Council acknowledge the Order of Justice Quigley dated January 11, 2016 regarding Andrew Clifford Maracle (Miracle) removing personal property from the building at 274 Hwy 49.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to go in private. (5:00 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle