

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 7, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 7, 2016 at 9:00 a.m. in the Council Chambers.

Present: Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Regrets: Chief R. Donald Maracle, attending the Special Chiefs Forum, Toronto

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that Councillor Douglas E. Maracle chair the meeting in the absence of Chief R. Donald Maracle.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of October 20 & 21, 2016 be approved as corrected.

Carried.

Council confirmed the following scheduled meetings:

- November 7 & 8, 2016 – COO Special Chiefs Forum on Health in Toronto
- November 9, 10:30 a.m. – Bluearth
- November 14, 2016 – AIAI Chiefs Council Meeting
- November 15, 2016 – INAC Information Session in Brantford
- November 15, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 17, 2 – 4 & 7 – 9 – Community Consultation, Loyalist Solar
- November 18, 10:00 a.m. – Meeting with CMHC
- November 21, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- November 21 & 22, 2016 – AIAI Chiefs Assembly, Toronto
- November 24, 12-4:30 – LTEP Engagement
- November 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 29, 2016 – Economic Development Summit in Akwesasne
- December 5, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- December 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular

MOTION #2: Moved by Stacia L. Loft, seconded by Debra A. Vincent decline to meet with Tracey McGibbon, PC Candidate

Carried.

Action Item: Charles Maracle to draft response letter to Tracey McGibbon.

MOTION #3: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with Gina McGahey, AIAI for a presentation on the Education Partnership Program on November 21 in the afternoon or November 28 at 3:00 p.m.

Carried.

MOTION #4: Moved by Debra A. Vincent, seconded by Stacia L. Loft to direct Lisa Maracle, Director of Community Services to draft a letter to Canada Post to acknowledge and confirm the legal addresses of Tyendinaga as: Tyendinaga Mohawk Territory, K0K 1X0; Tyendinaga Mohawk Territory, K0K 3A0; Tyendinaga Mohawk Territory, K0K 2N0.

Carried.

Action Item: Lisa Maracle to draft a letter to Kim Maracle.

- MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to defer the Transfer Depot Location for a comprehensive long term analysis on the suggested locations.
Carried.
- MOTION #6: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the Mohawk Bus Lines Transportation Policy until the next meeting for further review.
Carried.
- MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Roads Department Supplementary Policy as amended.
Carried.
- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to defer the Personnel Policy Revisions to the overtime section.
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Charles William and Nancy Jeanne Hill to Charles William Aurel Hill, the whole of Lot 36B-9, Concession 2 as shown on Plan No. 2139 RSO.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Shane Kenneth Lewis to Cathy Christine Brown, the whole of Lot 70 in part Lots 6 and 7, Concession 1, south of the road as shown on Plan No. 6730R RSO.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Robert Collins and Samantha Marie Maracle to Pamela Cavell Sager, the whole of Lot 11B-11-4, Concession 2 as shown on Plan No. 104633 CLSR.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Land Transfer from Robert Collins and Samantha Marie Maracle to Randall S. Maracle, the whole of Lot 11B-11-3, Concession 2 as shown on Plan No. 104633 CLSR.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration for Grant's Auto Essentials, Owner Grant Barberstock.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve the Business Registration Renewal for Conger's Plumbing, Owner April Conger.
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with Staff on December 5, 2016 at 10:00 a.m. to discuss Bingo opportunity.
Carried.

- MOTION #16: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council, do hereby request that Bonny Darlene Maracle be authorized by Indian and Northern Affairs Canada to perform all Secure Certificate of Indian Status application processing and distribution duties as Alternate Indian Registration Administrator Officer representing the Mohawks of the Bay of Quinte. M.c.r. #2016/17-069
- Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule a meeting with staff to discuss the Turton Penn Loss of use on November 15, 2016 at 3:00 p.m.
- Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent that **WHEREAS** the Mohawks of the Bay of Quinte have the existing and inherent right of self-determination, which includes the inherent jurisdiction over their lands, peoples and territory;
- AND WHEREAS** the Mohawks of the Bay of Quinte have aboriginal and treaty rights, and other rights and freedoms that are recognized and affirmed in the Constitution of Canada, which include the inherent right of self-determination and jurisdiction over their lands, peoples and territory;
- AND WHEREAS** the Tyendinaga Mohawk Council is the community government within the Tyendinaga Mohawk Territory and has inherent jurisdiction to make laws, regulations and policies to meet the needs and concerns of the Mohawks of the Bay of Quinte;
- AND WHEREAS** the Tyendinaga Mohawk Council intends to preserve the cultural, political and economic integrity of the Mohawk Territory and community of Tyendinaga;
- AND WHEREAS** the Tyendinaga Mohawk Council is striving to create an environment conducive to the establishment of economic development within the Tyendinaga Mohawk Territory;
- AND WHEREAS** as part of creating an environment conducive to economic development, the Mohawks of the Bay of Quinte businesses wish to enter into loan agreements with financing institutions;
- AND WHEREAS** as a condition of the loan, the lending institution requires a Resolution from the Council to enter the "Territory";
- AND WHEREAS** Thomas J. Maracle, owner of Build All Contractors has requested that Council pass this Resolution and agrees to its content.
- THEREFORE BE IT RESOLVED THAT** the Tyendinaga Mohawk Council hereby grants CAT Financing and its agents and assigns the right to enter upon the Tyendinaga Mohawk Territory for the specific purpose of the contract dated October 31, 2016, with Tom Maracle, Build All Contractors to access a CAT 930K Loader and a CAT 335F Excavator.
- AND BE IT FURTHER RESOLVED THAT** this right of access shall not be withdrawn without the prior written agreement of both CAT Financing or its assigns and the Tyendinaga Mohawk Council. M.C.R. #2016/17-070.
- Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule a meeting with Charles Vincent on November 18, 2016 at 11:00 a.m. for the final report on his MBQ project.

Carried.

MOTION # 20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to schedule a meeting with D'Ari Pouyat, Darkspark for a presentation on the Four Directions Project on November 15, 2016 at 6:00 p.m. or November 21, 2016 at 10:00 a.m.

Carried.

MOTION #21: Moved by Debra A. Vincent, seconded by Stacia L. Loft to go in private. (11:50 a.m.)

Carried.

Recorded by:
Shelley Bowden

Councillor Douglas E. Maracle, Chair