

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 5, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Monday, June 5, 2017 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Regrets: Stacia L. Loft

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

Trish Rae and Amy Cowie, Researchers attended to provide TMC with a presentation on research update on land claims.

MOTION #1: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to accept the research report as presented by Trish Rae. Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of May 15, 2017 be approved as amended. Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of May 23, 2017 be approved as amended. Carried.

Council confirmed the following scheduled meetings:

- June 8, 2017 – Culbertson Tract Land Claim
- June 12, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 19, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- June 26, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 3, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- July 10, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 17, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- July 24, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 25 – 27, 2017 – AFN Annual General Assembly in Regina
- August 8, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- August 14, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 21, 2017, 9:00 a.m. – Tyendinaga Mohawk Council Regular Meeting
- August 28, 2017, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the CAO's report as presented. Carried.

Tom Kring attended to discuss funding submissions to the Indigenous Community Capital Grant Program to reconstruct the parking lot at the Elder's Lodge, the HVAC conversion at the Library and the Ohahase facility at the FNTI Hanger.

MOTION #5: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Whereas, the parking lot at the Tyendinaga Elders Lodge is in an advance stage of deterioration with a substandard base that has resulted in severe pot holing and cracking; and

Whereas, the Mohawks of the Bay of Quinte are eligible for funding under the Indigenous Community Capital Grant Program (ICCGP) to undertake a full reconstruction of the parking lot that services the Lodge; and

Whereas, the total amount required to repair deficiencies on the Airport Road including contingency, and engineering fees totals \$162,466, with MBQ requiring a 10% financial contribution of \$16,247.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the ICCGP, to fully reconstruct the parking lot at the Tyendinaga Elders Lodge for the amount of \$162,466.

Furthermore be it resolved that the Tyendinaga Mohawk Council agrees to commit \$16,247 representing MBQ's 10% required financial contribution.

M.C.R. #2017/18-017.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Whereas, the Mohawks of the Bay of Quinte are eligible for funding under the Indigenous Community Capital Grant Program (ICCGP) to undertake the Detailed Design for the Natural Gas HVAC Conversion at the Library (1658 York Road)

Whereas, the total amount required to complete this feasibility study totals \$8,500 with no financial contribution from MBQ

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the ICCGP, to fully reconstruct the parking lot at the Tyendinaga Elders Lodge for the amount of \$8,500.

M.C.R. #2017/18-018.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Whereas, the Mohawks of the Bay of Quinte are eligible for funding under the Indigenous Community Capital Grant Program (ICCGP) to undertake a feasibility study on the former Ohahase facility at the FNTI Hangar (314 Airport Road)

Whereas, the total amount required to complete this feasibility study totals \$10,640 with no financial contribution from MBQ

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the ICCGP, to fully reconstruct the parking lot at the Tyendinaga Elders Lodge for the amount of \$10,640. M.C.R. #2017/18-019.

Carried.

MOTION #8: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the following meetings occur outside of the Territory:
Chief: attending the Long Term Care on First Nations in Toronto on June 9, 2017;
Debra: attending the Woodland Cultural Centre Board of Govenors meeting in Brantford on July 19 & 20, 2017;

Carried.

- MOTION #9: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to sign the Bank of Montreal Commitment Letter for BMO Mortgage program.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to defer the proposal for the Electoral Officer for more information.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to approve to utilize the Casino Rama funds under the Education component in the amount of \$684,025.94 for the Post Secondary Education Program for 2017-18 fiscal year. M.C.R. #2017/18-020.
Carried.
- MOTION #12: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay Dewart Gleason invoice #2005953 in the amount of \$4,406.00 regarding the Police Building delay cost litigations.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay Blaney McMurtry invoice #608416 in the amount of \$200.00 regarding Smart v MBQ and #607524 in the amount of \$6,179.26 regarding Collection of Maracle Judgment.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to pay Blaney McMurtry invoice #607417 in the amount of \$9,544.67 regarding Maracle v Maracle, CIBC.
Carried.
- MOTION #15: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the request to purchase property from a community member for more information.
Carried.
- MOTION #16: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to accept the tender from Versatile Carpet Systems for the flooring replacement at the Tyendinaga Fitness Centre.
Carried.
- Chief Maracle left to take a conference call regarding Long Term Care.
- MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to appoint Douglas E. Maracle as Chair in the absence of Chief Maracle.
Carried.
- MOTION #18: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve to post for sale the building constructed of sea cans at 274A Hwy 49, purchaser must remove the building from the property.
Carried.
- MOTION #19: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the request that the Iroquois Caucus contribute \$30,000.00 towards the legal fees related to a rights based issue for full Council review.
Carried.
- MOTION #20: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to defer the request that the Iroquois Caucus contribute \$10,000.00 towards the Nuclear Waste Working Group.
Carried.

- MOTION #21: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the annual contribution to the Iroquois Caucus in the amount of \$10,000.00.
Carried.
- MOTION #22: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to acknowledge the Iroquois Caucus meeting schedule for June 27 & 28, 2017 here in Tyendinaga.
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Business Registration Renewal for First Nations Energy, owner Kim Baptiste.
Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Business Registration Renewal for the Smoke Depot and The Gas Depot, Owner John Akey.
Carried.
- MOTION #25: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to accept the information regarding the registered convenience store businesses operating unlicensed marijuana dispensaries and
Carried.
- MOTION #26: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:
John Edward Thohate Maracle
In accordance with section 20, subsection 1 of the Indian Act
R.S.C. 1985, c.I-5
Land Description:
The whole of Lot 33S-1, Concession A as shown on Plan No. RSO 3626. M.C.R. #2017/18-021.
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Gregory Thomas Lewis to Gregory Thomas Lewis and Cindy Louise Lewis the whole of Lot 5P-3, Concession 2 as shown on Plan No. 106116 CLSR.
Carried.
- MOTION #28: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Elizabeth Anna Lewis to Gerald Frederick Lewis the whole of Lot 5B-4, Concession 2 as shown on Plan No. 63201 CLSR.
Carried.
- MOTION #29: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Carman Albert Maracle to Veronica Joy Maracle the whole of Lot 27A-4, Concession 2 as shown on Plan No. 104468 CLSR.
Carried.
- MOTION #30: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Albert Elgin Moses to Albert Elgin Moses the whole of Lot 37A, Concession 2 as shown on Plan No. 65240 CLSR.
Carried.

MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve to release the research report by Catherine Irwin-Gibson.
Carried.

Chief Maracle returned to the meeting.

MOTION #32: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to request Tom Kring get cost estimates for a sign at the end of Meadow Drive listing the 3 location Administration building, Community Wellbeing Building and the Police station.
Carried.

MOTION #33: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle to send a letter to the Editor of the Napanee Beaver stating our disappointment of not being mentioned in the article regarding the area's aviation history in the spotlight at Camp Rathbun memorial
Carried.

MOTION #34: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to go in private. (3:40 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle