

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 22, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Monday, October 22, 2018 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle,

Regrets: Debra A. Vincent due to illness

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

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of October 9, 2018 be approved as amended.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated October 2, 2018.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Administrative Update as presented by David Souliere, CAO.

Carried.

Council confirmed the following scheduled meetings:

- October 29, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 1, 2018, 3:00 p.m. – Culbertson Tract Negotiation Meeting
- November 5, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 12, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 19, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 26, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 3, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Network

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill to schedule a Community 2018 Audit Presentation on November 21, 2018 at 7:00 p.m. at the Community Centre.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:
Chief: attending the Chiefs Environment Committee meeting on October 23, 2018 in Toronto; attending the AIAI Chief Council meeting on October 24, 2018 in Toronto; attending the ISC Water Line meeting on October 25, 2018 in Toronto; attending AIAI Chiefs Committee on Housing on October 30, 31 & November 1, 2018 in Toronto;
Josh: attending the AIAI Education Data Gathering meeting on November 28 & 29, 2018 in London;

Carried.

- MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to draft a policy to charge an oversize load fee for off reserve logistics compaies traveling through the Territory.
Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the invoice #86762 from Templeman in the amount of \$50.00, regarding MBQ Audit; invoice #86252 in the amount of \$323.00, regarding Aecon Lease.
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill to defer payment of the invoice #643600 from Blaney McMurtry in the amount of \$323.00, regarding Smart v MBQ (Quarry) for more information;
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewals for Simply Monkey'n Around, owner Laura Wood; Mohawk Trading, United Trading & Cacique Tobacco Company, owner Robert Greenwood; Office of Build-All Contractors & 1610617 Ontario Limited, owner Thomas Maracle.
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration for KTR ENT, owner Kevin Ryan.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Bruce Edward Maracle to Mohawks of the Bay of Quinte, the whole of Lot 17C-4, and Lot 17C-5 (road) Concession 2, as shown on Plan No. CLSR 107527.
Carried.
- MOTION #12: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer from Angela Sunshine Brant & Ashley Marion Cook to Mark Thomas Brant the whole of Lot 9C-1, Concession 2, as shown on Plan No. CLSR 61013.
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Land Transfer from Earl Leslie Green to Karen Elizabeth McConnell the whole of Lot 3-2 in part of Lot 33, Concession A, as shown on Plan No. CLSR 62997.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Kenneth Elwood Brant to Bryan Paul Brant the whole of Lot 16G-10-1, Concession A, as shown on Plan No. CLSR 92773.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Kenneth Elwood Brant to Bryan Paul Brant the whole of Lot 16G-8-2, Concession A, as shown on Plan No. CLSR 92773.
Carried.

- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer from Kenneth Elwood Brant to Bryan Paul Brant the whole of Lot 16G-1-1, Concession A, as shown on Plan No. CLSR 92773.
Carried.
- MOTION #17: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to support the cannabis education sessions being offered jointly with MBQ Good Minds Program and Quinte Mohawk School and to send a letter home with the students in grades 4 – 8.
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to sign the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the Child Welfare & Family Revitalization Community Support Funding in the amount of \$5,857.00.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve signing the On-Line Training Agreement with Dual Code Inc. for Victim Services Program.
Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the increase in funding for the Diabetes Education Program.
Carried.
- MOTION #21: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Non-Insured Health Benefits Mental Health Counselling by Traditional Healer in the amount of \$31,458.00.
Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the amendments to the MBQ Finance Policy for further clarification.
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Lease with Aecon Group Inc. for the Airport Hanger Building from 2018 to 2024.
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Josh Hill to approve to Mike Brant's appointment to the Hastings Prince Edward District School Board as MBQ Representative until 2020.
Carried.
- MOTION #25: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that WHEREAS, The Mohawks of the Bay of Quinte is partnering with the Aboriginal Labour Force Development Circle and Employment and Social Development Canada in the implementation of the on-reserve Labour Market Survey pilot project.
- WHEREAS, Employment and Social Development Canada has funded an independent indigenous firm to work with the Aboriginal Labour Force Development Circle and First Nation Communities to:
- implement a pilot project for conducting on-reserve Labour Market surveys;
 - develop and implement measures, processes and tools for the ongoing collection of labour market information (LMI);

- work to provide technical and financial resources in support of community-based resources for data collection, where data is collected by the community for the community.
- work to develop a skills inventory of the working age population locally, and administer a sample based labour market survey of the working age population.

AND THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council support the partnership engagement activities to carry out the pilot project for conducting on-reserve Labour Market surveys;
M.C.R. #2018/19-045.

Carried.

MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to withdraw the expression of interest to Indigenous Services Canada (ISC) for the 10 year Grant Funding at this time until next fiscal year.

Carried.

MOTION #27: Moved by Stacia L. Loft, seconded by Josh Hill to go in private.
(4:52 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle