

**TYENDINAGA MOHAWK COUNCIL MINUTES  
SEPTEMBER 4, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, September 4, 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 August 20, 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 August 7, 2018.

Carried.

Council confirmed the following scheduled meetings:

- September 10, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 17, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 18, 2018, 1:00 p.m. – South East Local Health Integration Networks
- September 24, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 28 – 30, 2018 – Mohawk Fair
- October 9, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 15, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 22, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 29, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Networks

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft that Quinte Mohawk School remain as a Community School for Mohawks of the Bay of Quinte Members and Community Members.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Administrative Update as presented by David Souliere, CAO.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Local Business meeting scheduled for Monday, September 10, 2018 be moved to Thursday, September 13, 2018.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:

Chief: attending the AIAI Chief's Child Welfare meeting on September 17, 2018 in Oneida.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft that the MBQ offices will be closed for Christmas break from December 21, 2018 at 4:30 p.m. and reopen on January 3, 2019 at 8:30 a.m.

Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Mohawk Firefighters Association operating a beer tent at the Mohawk Fair on September 28 and September 29, 2018.  
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Blaney McMurtry invoice #639589 in the amount of \$754.00 regarding Collection of Maracle (Miracle) Judgement and #639590 in the amount of \$560.00 regarding Smart v. MBQ.  
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Land Transfer from Norman Brant & Wilma Brant to Wilma Brant, the whole of Lot 26D-1, Concession 2, as shown on Plan No. CLSR 66833.  
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Land Transfer from Norman Brant to Wilma Brant, the whole of Lot 26D-7, Concession 2, as shown on Plan No. RSO 6293R.  
Carried.
- MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Land Transfer from Kim & Karen Baptiste to Ryan, John and Roshatste Baptiste, the whole of Lot 10D-1, Concession 2, as shown on Plan No. RSO 1991.  
Carried.
- MOTION #13: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Land Transfer from Kim & Karen Baptiste to Ryan, John and Roshatste Baptiste, the whole of Lot 10C-3-2, Concession 2, as shown on Plan No. RSO 6920R.  
Carried.
- MOTION #14: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Land Transfer from Kim & Karen Baptiste to Ryan, John and Roshatste Baptiste, the whole of Lot 10B-2-1, Concession 2, as shown on Plan No. RSO 1993.  
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the Land Transfer from Michael Hill to Kim Parks, the whole Lot 18B-3, Concession A, as shown on Plan No. RSO 4750R.  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the Land Transfer from Ralph Hill & Robert Hill to Michael Hill, the whole Lot 18B-2, Concession A, as shown on Plan No. RSO 4750R.  
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to sign the Business Centre Leases with the Tyendinaga Fitness Resource Centre, Maracle Chiropractic Services, Aboriginal Labour Force Development Circle and Hasting Prince Edward District School Board for the Hope Program.  
Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill that WHEREAS, child abuse is a complex and ongoing problem in society, affecting many children; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, and secure and to be free from neglect, as well as from verbal, emotional, sexual and physical abuse; and

WHEREAS, the Mohawks of the Bay of Quinte see a need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS, the Mohawks of the Bay of Quinte have dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, our community is stronger when all members become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2017 as

CHILD ABUSE PREVENTION MONTH

and commend this observance of the members of this Territory.  
M.C.R #2018/19-037.

Carried.

MOTION #19: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve moving forward with the Community Mobilization for Diabetes Prevention Healthy Lifestyles Program.

Carried.

MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to **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** Ogwari Brant, owner of Mohawk Vehicle Protection has requested that Council pass this Resolution and agrees to its content.

**THEREFORE BE IT RESOLVED THAT** the Tyendinaga Mohawk Council hereby grants Easylease Corp and its agents and assigns the right to enter upon the Tyendinaga Mohawk Territory for the specific purpose of the contract lease agreement No. 2893829, with Ogwari Brant, Mohawk Vehicle Protection to access a Daytona 10,000 lb 2 post hoist.

**AND BE IT FURTHER RESOLVED THAT** this right of access shall not be withdrawn without the prior written agreement of both Easylease Corp or its assigns and the Tyendinaga Mohawk Council. M.C.R. 2018/19-038.

Carried.

MOTION #21: Moved by Stacia L. Loft, seconded by Josh Hill to go in private. (12:40 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle