

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 6, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, August 6, 2009 at 9:10 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent attending funeral off the Territory.  
Councillors: Barry Brant, Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup arrived at 9:20 a.m. due to car trouble  
Staff: Brant Bardy, Director of Nation Building

MOTION #1: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve Barry Brant to act as Chair in Chief Maracle's absence.

Carried.

Council acknowledged the following meetings:

- August 12, 2009 – Minister Brad Duguid in Toronto re: Casino Rama Formula
- August 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- August 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- August 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting

MOTION #2: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council reschedule the meeting with Alan Pratt on August 11, 2009 at 10:00 a.m. to August 18, 2009 at 9:00 a.m.

Carried.

Velma Hill-Dracup arrived at 9:20 a.m.

MOTION #3: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of July 14, 2009 be accepted as read.

Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the following meetings outside the Territory: Barry Brant – attending meetings in Toronto on June 15-16; attending Woodland Cultural Centre Board Meeting in Brantford on July 29; attending meeting with Indian and Northern Affairs in Toronto on July 30; attending meeting with Bell Canada in Barrie on August 7, 2009.

Carried.

The following motion was verbally approved by Council on July 30, 2009 and a Mohawk Council Resolution was issued. This is the formal motion to record in the minutes.

MOTION #5: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup  
The Tyendinaga Mohawk Council is committed to the wellbeing of its community members. Diabetes is an epidemic amongst First Nations people. Access to primary care is difficult. By having a Nurse Practitioner Led Clinic located within our community will be invaluable asset to our current health program delivery. Therefore the Tyendinaga Mohawk Council is committed to the construction of a fully integrated Health & Social building. As well the overhead costs such as rent, reception support for the Nurse Practitioner Led Clinic in the amount of approximately \$21,000.00 per year. Support includes linkages with existing community wellbeing staff including registered nurses, registered practical nurse, diabetes educator, chiropodist, social workers, traditional practitioner as well as administrative support through the finance department, the Director of Community Wellbeing, the Chief Administrative Officer and the existing governance structure.

Carried.

- MOTION #6: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve a Tobacco Quota for Mohawk Duty Free & Gifts, Harvey Maracle – owner, as recommended.  
Carried.
- MOTION #7: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve the following Applications for Business Registration: Green Family Fabrication & Mechanical, Douglas Green – owner; type of business: Millwright and ML Computer Services, Mark Loft – owner; type of business: PC Set-up, Repair and Maintenance.  
Carried.
- MOTION #8: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve payment of invoices dated July 24, 2009 from Blaney McMurtry in the amount of \$397.85 re: Asphalt Plant and invoice in the amount of \$191.64 re: Police Building both for the period ending July 15, 2009.  
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve the Audited Statements Casino Rama Statement of Receipt and Disbursements Schedule 11.1, Casino Rama Statement of Receipts and Disbursements Schedule 9.1, Indian and Northern Affairs Canada - Schedule of Federal Funding, Indian and Northern Affairs Canada Statement of Receipt and Expenditures of Indian Money (Revenue), Health Canada Schedule of Program Expenditures, Canada Mortgage and Housing Canada and Long Term Health ARR.  
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve the Land Transfer from William James & Marilyn Ann Brant to Ernest Clayburn Maracle, the whole of Lot 21K, Concession 2 and the whole of Lot 21J, Concession 2 as shown on Plan No. 2777.  
Carried.
- MOTION #11: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council defer the Land Transfer from Clarence Green to Roger Mitchal & Patricia Eloise Brant, the whole of Lot 1-2-2, Concession A as shown on Plan No. RSO 60833R and Lot 2-3, Concession A as shown on Plan No. CLSR 94463.  
Carried.
- MOTION #12: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Land Transfer from Amzy Donald Doreen and Amzy Edward Doreen to Jennifer Gurr, the whole of Lot 35A-16, Concession 1 as shown on Plan No. 4907R, RSO.  
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve the submission of the proposal for the Environmental Assessment Training in the amount of \$7,962.00 and the Groundwater Monitoring – Class 5 Training in the amount of \$6,666.00 to the Lands Environmental Action Fund.  
Carried.

Note: Brant Bardy to schedule a Conference Call with Roger Horst on August 11, 2009 at 9:00 a.m.

- MOTION #14: Moved by Roy C. Maracle seconded by Trevor Lewis That the Tyendinaga Mohawk Council approve the following staff as signing authorities for the bank accounts located at the Bank of Montreal: Brian Hamilton, Angela Maracle, Phyllis Green, Bev Hill, Brant Bardy and add Janet Brant Nelles to the general operations account *for the purposes of Ontario Works cheques*.  
Carried.
- MOTION #15: Moved by Roy C. Maracle seconded by Trevor Lewis that this Council acknowledge the Notice of Budget Adjustment #1 for the Asset Conditioning Reporting Systems in the amount of \$22,378.00 to the 2009 – 2010 Comprehensive Funding Arrangement.  
Carried.
- MOTION #16: Moved by Roy C. Maracle seconded by Velma Hill-Dracup that this Council acknowledge receipt of the June Executive Report.  
Carried.
- MOTION #17: Moved by Trevor Lewis seconded by Roy C. Maracle that this Council approve to freeze the 2009/10 budgets for reporting purposes as of August 30, 2009.  
Carried.
- MOTION #18: Moved by Trevor Lewis seconded by Roy C. Maracle that this Council approve to appoint Lorna Moses as the Mohawks of the Bay of Quinte's representative on the Kagita Mikam Board for one year.  
Carried.
- MOTION #19: Moved by Trevor Lewis, seconded by Roy C. Maracle to go into private. (9:35 a.m.)  
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: July 14, 2009
- Approved thirteen (13) Mortgage Discharges and Rewrites
- Approve two (2) home renovation loan in the amount of \$29,000.00

Recorded by:  
Shelley Bowden

Brant Bardy  
Director of Nation Building

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Councillor Barry Brant, Acting Chair