

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 11, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 11, 2009 at 9:10 a.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Barry Brant and Roy C. Maracle. Trevor Lewis and Velma Hill-Dracup were absent.
Staff: Brian Hamilton, CAO and Angela Maracle, AO

MOTION #1: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council hereby approves the following staff as signing authorities to Mohawks of the Bay of Quinte bank accounts located at the Bank of Montreal at 201 Front Street, Belleville:
Brian Hamilton, Chief Administrative Officer (*to be added*)
Angela Maracle, Administrative Officer (*existing*)
Bev Hill, Human Resources Officer (*existing*)
Brant Bardy, Director of Nation Building (*existing*)
Phyllis Green, Membership Clerk (*existing*)
M.C.R. #2008/09-137

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant
WHEREAS, the Tyendinaga Mohawk Council wish to stimulate, encourage and promote Economic Development within the Tyendinaga Mohawk Territory; and
WHEREAS, the final estimated cost to construct the Fiber To The Home project is \$1,650,000;
WHEREAS, the Mohawks of the Bay of Quinte Administration is seeking other contributions to off-set the \$1,650,000 from the Casino Rama Funds;
THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council approves to utilize Casino Rama funds under the Community Development Component in the amount of \$1,650,000 to construct the Fiber To The Home project. M.C.R. 2008/09-138

Carried.

Administration/IT will seek other funding sources to reduce contribution from Rama.

MOTION #3: Moved by Barry Brant, seconded by Roy C. Maracle that this Council confirm the following meetings outside of Territory:
Chief R. Donald Maracle: attended meeting with ADM Michael Williams in Toronto on February 9, 2009; attending Warkworth Institution in Kingston on February 19, 2009; attending Band Employee Benefits Lobby Meeting at Indian and Northern Affairs Canada office in Toronto – date to be determined
Council: attending Lands issue meeting in Toronto on February 27, 2009 or March 2-4, 2009; Iroquois Caucus on March 5-6

Carried.

MOTION #4: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve to send a letter to Mayor Gord Schermerhorn, Town of Greater Napanee, regarding our request that the Town of Greater Napanee stand by its resolution passed in early 2007 calling for the immediate closure of the Richmond Landfill and decline Waste Management's offer of a \$100,000 fee reduction if the Town agrees to ship its waste to the Richmond Landfill Site.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve to sign and send the Memorandum of Agreement between the Mohawks of the Bay of Quinte and Waste Management of Canada Corporation.

Carried.

Augusta (Willow Wind) attended Council at 9:20 a.m. to ask Council to sponsor the \$100 U.S. membership fee in order to enter the CD of her opera, Molly of the Mohawks, in the Native American Music Awards for 2009.

MOTION #6: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve to donate \$100.00 U.S. from the discretionary fund for the membership fee for Augusta (Willow Wind) to enter her CD of the opera, Molly of the Mohawks, in the Native American Music Awards of 2009.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that this meeting be adjourned. (10:05 a.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle