

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 14, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 14, 2009 at 7:00 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle was absent; attending an Association of Iroquois and Allied Indians Chiefs Council Meeting in Toronto
Councillors: Trevor Lewis, Roy C. Maracle, Velma Hill-Dracup and Barry Brant
Staff: Brant Bardy, A/Chief Administrative Officer

MOTION #1: Moved by Roy C. Maracle, seconded by Trevor Lewis that Velma Hill-Dracup act as Chair in Chief Maracle's absence. Carried.

Terry Maracle on the agenda re: water and sewer issue – did not attend.

Dennis Dugan's issue was taken care earlier.

Councillor Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup had no meetings outside of Territory.

MOTION #2: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve of the following meeting outside the Territory:
Barry Brant: attending the Woodland Cultural Centre Board meeting in Brantford on January 23. Carried.

MOTION #3: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council defer the Community Meeting of January 20, 2009 regarding the presentation of the 2007/2008 Audit and presentation on the Community Wellbeing Building as copies of the audit are available in the Administration Office Reception area and notice is to go in the Newsletter about availability. The Community Wellbeing Building project held a sod turning ceremony and will host an open house once the building is completed. Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the request for an Education Support Letter for Jennifer Maracle to accompany her application to the Masters Program at Queen's University. Carried.

MOTION #5: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to amend M.C.R. #2008/09-131 for the New Relationship Fund application to increase the request for funds from \$40,000.00 to \$60,000.00. Carried.

MOTION #6: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to award the siding, soffit, fascia and eaves tender for the six-plexs to Tyendinaga Windows & Doors Renovation at a cost for one storey \$10,000.00 and two storey \$19,500.00. Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Trevor Lewis
Whereas, the Tyendinaga Mohawk Council through discussions with Federal and Provincial representatives have received a commitment for funding in the amount of \$900,000 towards a new police services building; and

Whereas, the Mohawks of the Bay of Quinte are responsible for the site access, geotechnical, topographical, utilities, parking lot and water and sewer servicing infrastructure;

Therefore be it Resolved that the Tyendinaga Mohawk Council hereby approves to increase the previously approve budget for the police services building from \$700,000 to \$890,923.79 under the Community Development Component of the Casino Rama fund due to additional costs incurred for the new Tyendinaga Police Services building. M.C.R. #2008/09-132

Carried.

MOTION #8: Moved by Trevor Lewis, seconded by Barry Brant that this Council approve to meet on January 19, 2009 at 9:00 a.m. with Sustainable Development to specifically discuss the Business Centre.

Carried.

MOTION #9: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to move the Local Business Meeting from January 29, 2009 at 7:00 p.m. to January 26, 2009 at 7:00 p.m. due to the recent change of the Iroquois Caucus meeting to January 28-29.

Carried.

Christine Claus and Caroline Maracle from the Tenant Group attended Council re: rental agreement amendments. Christine wanted to know what the status was for the amendments made to the rental agreement. Additional amendments were done and sent to Jason Neepin.

Christine asked about the Seniors Renovation Loan Policy, Mortgage Application Policy and Procedures, Residential Renovation Policy and Elders Lodge Policy – she requested to see them before they went to Council. These policies were approved on December 15, 2008.

Christine stated that when she moved into the Elder's Lodge, her apartment was not cleaned. That the intercom to front door was not working. The list of intercoms at the entrance has not been updated.

MOTION #10: Moved by Trevor Lewis, seconded by Barry Brant that this meeting be adjourned. (8:45 p.m.)

Carried.

Recorded by:
Molly Kohoko

Brant Bardy
A/CAO

Velma Hill-Dracup, Acting Chair