

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 21, 2009**

A regular meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 21, 2009 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup.
Barry Brant arrived at 11:08 a.m.
Staff: Brant Bardy, A/Chief Administrative Officer

MOTION #1: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council acknowledge receipt of a report for the Woodland Cultural Centre Board of Governors Meetings and other related matters.
Carried.

The following scheduled meetings were acknowledged:

- January 22 & 23 – Association of Iroquois and Allied Indians Chief's Council Meeting in Toronto
- January 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- January 28 & 29 – Iroquois Caucus in Ottawa

MOTION #2: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council confirm the following Council Meetings for February 2009:
Regular: February 4 & 18, 2009 at 9:00 a.m.
Local Business: February 11 & 23, 2009 at 7:00 p.m. and on February 10, 2009 at 7:00 p.m. re: First Nations Technical Institute By-Law.
Carried.

MOTION #3: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the following meetings outside the Territory:
Chief R. Donald Maracle, Roy C. Maracle and Velma Hill-Dracup: Iroquois Caucus in Ottawa on February 28-29, 2009
Chief R. Donald Maracle: Chiefs of Ontario Health Forum in Toronto on February 24-26, 2009
Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve to meet with Mike Murray, Project Manager for Community Wellbeing Building, on January 22, 2009 at 9:00 a.m. to discuss the Class A estimate for the Wellbeing Building and decision for the on-site servicing.
Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council defer the Service Contract Agreement for Inspections and Plan Reviews for further review and while under review MBQ will utilize purchase orders for services on an as need basis.
Carried.

MOTION #6: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to obtain a legal opinion on MBQ's liability and all issues on the Mohawk Council Resolutions on Locatee Leases.
Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Trevor Lewis
WHEREAS, the Ministry of Transportation (MTO), has requested approval for the installation of Emergency Detour Route (EDR) signs along Old Highway #2 to assist the travelling public in case of a closure of Highway 401; and

WHEREAS, MTO will supply and install the EDR signs in appropriate locations;
THEREFORE BE IT RESOLVED that the Mohawks of The Bay of Quinte agree to the installation of the EDR signage along Old Highway #2 as requested by the Ministry of Transportation. M.C.R. #2008/09-133

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve to set the lease rate at \$7.00 per square for the Business Centre.

Carried.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council defer the draft Lease and draft Policy for Commercial Real Estate Leases in the Tyendinaga Business Centre for further review.

Carried.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Trevor Lewis to go in private. (10:20 a.m.)

Carried.

Council returned to regular business to hear a presentation from Shani Guerin, Project Manager, Alex Akiwenzie and Roger Dockstator, Indian and Northern Affairs, on the new Secure Certificate of Indian Status cards at 11:00 a.m.

MOTION #14: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this meeting be adjourned. (1:01 p.m.)

Carried.

Summary of Private Minutes:

- Approved to draft response to Ministry of Community Safety and Correctional Services
- Acknowledged receipt of letter from community members on lawsuits
- Requested report on employment matter

Recorded by:
Molly Kohoko

Brant Bardy
A/CAO

Chief R. Donald Maracle