

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 2, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, July 2, 2009 at 10:05 a.m. in the Council Chambers.

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

MOTION #1: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of June 3, 2009 be accepted as read.  
Carried.

MOTION #2: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of June 4, 2009 be accepted as read.  
Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that the Tyendinaga Mohawk Council Special Minutes of June 8, 2009 be accepted with corrected.  
Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of June 17, 2009 be accepted as corrected.  
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Local Business Minutes of June 24, 2009 be accepted as read.  
Carried.

MOTION #6: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council acknowledge the Hastings and Prince Edward District School Board Trustee Report submitted by Mike Brant, MBQ Representative.  
Carried.

Council acknowledged the following meetings:

- July 7-9 – Early Childhood Education Conference in Belleville – hosted by Daycare
- July 7-9 – All Ontario Chiefs Conference in Batchewana
- July 14, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- July 16-17 – Iroquois Caucus in Six Nations
- July 18 – Border Crossing in Niagara Falls
- July 21- 23 – Assembly of First Nations Annual General Assembly in Calgary
- July 29, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting

MOTION #7: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve the following meetings outside the Territory:  
Chief Maracle – attending meeting with Patrick Macklem, University of Toronto, once date is determined  
Chief Maracle & Velma Hill-Dracup – attending All Ontario Chiefs Conference in Batchewana on July 7-9, 2009; attending Assembly of First Nations Annual General Assembly meeting in Calgary July 21-23, 2009;  
Roy C. Maracle – attending the Border Crossing in Niagara Falls on July 18, 2009

- TMC – attending Former Bench Tech Court of Appeal Hearing in Toronto on July 16; attending Iroquois Caucus in Six Nations on July 17, 2009  
Carried.
- MOTION #8: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council decline to meet with Angela Gill, Mediator, Gill & Associates, regarding mediation, negotiation and facilitation services and keep the information on file for six months.  
Carried.
- MOTION #9: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve to post the Electoral Officer position for this year's Election and approve to set the MBQ Election for December 5, 2009 and Nominations for October 24, 2009.  
Carried.
- MOTION #10: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the Application for Business Registration for RB Contracting, Ron Bowden and Bill Hutt – owners; type of business: construction.  
Carried.
- MOTION #11: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve payment of invoice #172965 in the amount of \$197.50 and invoice #172966 in the amount of \$1,738.50 from Hicks Morley for the period ending May 31, 2009 regarding employment matters.  
Carried.
- MOTION #12: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve payment of invoice dated April 30, 2009 from Blaney McMurtry in the amount of \$1,322.44 regarding the former Bench Tech Building.  
Carried.
- MOTION #13: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council approve payment of invoice #3353 from Alan Pratt in the amount of \$3,515.38 regarding Turton Penn Lease - Loss of Use.  
Carried.
- MOTION #14: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve payment of invoice #367 in the amount \$9,328.66 and invoice #377 in the amount of \$11,106.00 from Patrick Schindler regarding Johnson Brant Litigation.  
Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council approve to contract with the Northumberland County Collection Service Inc. for collection action.  
Carried.
- MOTION #16: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Land Transfer from James Norman Maracle to Kenneth Russell Ferrill, the whole of Lot 25C-5, Concession 2, as shown on Plan No. RSO 4642R.  
Carried.
- MOTION #17: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Land Transfer from Francis Glenn Hill to Joann Mary Louwe, the whole of Lot 21A-4, Concession 2, as shown on Plan No. 95768 CLSR.  
Carried.

- MOTION #18: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to send a letter to the Honourable Brad Duguid, Minister of Aboriginal Affairs, regarding the Culbertson Tract Claim as amended.  
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council acknowledge the Mohawks of the Bay of Quinte internal Capital Report Update.  
Carried.
- MOTION #20: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the Indian and Northern Affairs Canada Five Year Capital Plan – Annual Update for 2009/10.  
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council acknowledge receipt of the letter from Indian and Northern Affairs Canada dated June 19, 2009 stating that MBQ cannot use Minor Capital funding in the amount of \$200,000 for the Police Services Building and Council approve to submit a revised 2008/09 Minor Capital Plan as a result of this decision.  
Carried.
- MOTION #22: Moved by Trevor Lewis, seconded by Velma Hill-Dracup  
WHEREAS the Tyendinaga Mohawk Council through discussions with Federal and Provincial representatives have received funding in the amount of \$953,956.53 towards the proposed 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; and  
WHEREAS Indian and Northern Affairs have denied the use of \$200,000 minor capital towards the police building costs;  
THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council hereby approves to utilize an additional \$200,000 of the Casino Rama funds under the Community Development Component towards the building costs. M.C.R. #2009/10-026  
Carried.
- MOTION #23: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve to sign a Memorandum of Understanding with the Department of Fisheries and Oceans that establishes a process to review and assess future shoreline projects on the Tyendinaga Mohawk Territory.  
Carried.
- MOTION #24: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to send a letter to the Honourable Tony Clement, Minister of Industry, in support of the proposal submitted by First Nations Technical Institute to the Knowledge Infrastructure Program.  
Carried.
- MOTION #25: Moved by Trevor Lewis, seconded by Velma Hill-Dracup to go in private. (11:40 a.m.)  
Carried.

#### Summary of Private Minutes:

- Approved to set-up conference call with Patrick Schindler, MBQ Solicitor
- Approval of Private Minutes: June 4, 2009, June 17, 2009 and June 24, 2009 Local Business

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

- Addressed employment related matter
- Approved of report review re: Former Bench Tech Building

Recorded by:  
Shelley Bowden

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle