

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 17, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 17, 2009 at 10:05 a.m. in the Council Chambers.

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

MOTION #1: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes dated June 9, 2009.

Carried.

Council acknowledged the following meetings:

- June 17, 10:30 – Fibre Optic Presentation
- June 18 – Ontario First Nation Limited Partnership Annual General Meeting in Toronto
- June 24 – Association of Iroquois and Allied Indians Chiefs Council Meeting in Toronto
- June 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- June 25, 11:30 a.m. – Minister Brad Duguid in Toronto re: Culbertson Tract
- June 29 – Minister John Gerretsen & XCG Consultants in Kingston re: Richmond Landfill
- July 7-9 – All Ontario Chiefs Conference in Batchewana
- July 21- 23 – Assembly of First Nations Annual General Assembly in Calgary

MOTION #2: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council confirm the following Council Meetings for July 2009:
Regular: July 2 & 14 at 9:00 a.m.
Local Business: July 29 at 7:00 p.m.

Carried.

MOTION #3: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the following meetings outside the Territory:
Chief Maracle – attending RMC Dinner in Kingston on June 19, 2009; attending Ontario First Nations Limited Partnership meeting in Toronto on June 23, 2009; attending Association of Iroquois and Allied Indians Chiefs Council in Toronto on June 24, 2009
TMC – attending meeting with Minister Brad Duguid in Toronto on June 25, 2009
Chief Maracle and Velma Hill-Dracup: attending Minister John Gerretsen & XCG Consultants in Kingston re: Richmond Landfill on June 29, 2009
Barry Brant attending Woodland Cultural Centre Board meeting in Brantford on June 26, 2009

Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Association of Iroquois and Allied Indians Elders Gathering Notice be sent out to the Community.

Carried.

MOTION #5: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council decline the Community Centre fees being waived for a benefit dance for Jasmine LeFort and Joe Brant who lost their home to a fire. Brian Hamilton will see if there are program dollars that can cover the fees.

Carried.

- MOTION #6: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve to schedule a meeting with MBQ's Health Team on June 30, 2009 at 10:00 a.m. in the Council Chambers and at 1:30 p.m. with the Health Team and the Local Health Integration Network Board to follow-up on the strategic plan.
Carried.
- MOTION #7: Moved by Barry Brant, seconded by Velma Hill-Dracup that this Council defer scheduling a meeting with Waste Management regarding the future of the Napanee Facility until a later date.
Carried.
- MOTION #8: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the recommendation to negotiate the contract for credit counselling and collection services with Northumberland County Collections Inc. (NCCSI) because they provide credit counseling, provide credit bureau reporting and have experience with First Nations collections and approve the notice and applicable letters.
Carried.
- MOTION #9: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the recommendation to commit to the Fibre Optic Project advancement and authorize Brian Hamilton, CAO, to enter into contract negotiations with FibreNet.
Carried.
- MOTION #10: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Education component in the amount of \$268,752.86 for the shortfall in Post Secondary Education. M.C.R. #2009/10-024
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Velma Hill-Dracup that this Council decline to donate to the Town of Deseronto's Canada Day Community Fireworks display due to budgetary restraints.
Carried.
- MOTION #12: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council rescind Motion #31 – April 22, 2009: to contract with Triple K Rock Coring for the demolition of 5673 Hwy #2 house, 21 Shannonville Road house and 113 Billy Brews Road house in the amount of \$34,405.00 once the CAO reviews the documentation to support the recommendation. The other quote was received from Build-All Contractors totaling \$42,495.
Carried.
- MOTION #13: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to demolish 5673 Old Hwy #2 and 21 Shannonville Road houses as repairs are in the \$60,000.00 to \$85,000.00 price range to fix and acknowledge the proposal sent to Indian and Northern Affairs regarding funding to fix two (2) other houses up.
Carried.
- MOTION #14: Moved by Velma Hill-Dracup, seconded by Barry Brant that this Council approve the renewal Application for Business Registration for V.M. Variety – Vernon Minaric, owner; type of business: convenience
Carried.

- MOTION #15: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council acknowledge the Audit Plan for fiscal year 2008/2009 from Wilkinson & Company LLP.
Carried.
- MOTION #16: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council approve the Housing – Renovations and New Construction budget 2009/2010 as follows: mortgages - \$1,000,000.00 and renovations - \$600,000.00.
Carried.
- MOTION #17: Moved by Velma Hill-Dracup, seconded by Trevor Lewis
The Council of Mohawks of the Bay of Quinte First Nation certifies that a Phase 1 Environmental Site Assessment has been carried out on the subject property (Parcel D Lot 31 Con. A and Lot 32E-1 Con. A), either individually or as part of a sub-division or community assessment, in accordance with the Canadian Standards Association's standard Z768-01 for Environmental Site Assessment (or as may be revised from time to time) by a qualified assessor. The Council of the Mohawks of the Bay of Quinte also confirms that there is no evidence of contamination that may, upon exposure, constitute an identifiable risk to human health or to the natural environment. Documentation supporting this confirmation will be retained by the Council of the Mohawks of the Bay of Quinte on file at the Mohawks of the Bay of Quinte Housing Office and shall be available upon request. M.C.R. #2009/10-025
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Trevor Lewis that this Council approve and sign the following Association of Iroquois and Allied Indians Memorandum of Agreements 2008/2009: Aboriginal Healthy Babies Healthy Children Program for \$61,480, Community Wellness Workers for \$60,419, Mental Health Demonstration Project for \$17,625, Red Cedars Safe Home – Operations and Maintenance for \$317,001.39 and Red Cedars Safe Home – On Going Training for 20,689.
Carried.
- MOTION #19: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Land Transfer from Jennifer A. Maracle and Kristin Maracle for Valerie L. Maracle to Jennifer A. Maracle, the whole of Lot 23C-1, Concession A as shown on Plan No. RSO 2054.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve the Land Transfer from Raymond Gordon Walter Maracle to Jonathan Wesley Maracle, the whole of Lot 26F-3, Concession 2 as shown on Plan No. 67393 CLSR.
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve the Land Transfer from Roger Ward Brant and Delores Jean Brant to Roger Ward Brant, Delores Jean Brant and Galora Jean Brant, the whole of Lot 12B-1, Concession 2 as shown on Plan No. RSO 2000.
Carried.
- MOTION #22: Moved by Barry Brant, seconded by Trevor Lewis that this Council approve to not issue Mohawk Council Resolutions for Section 58 (3) Locatee Leases and to have the Lands Department develop a process to make sure Council is aware of the Leases.
Carried.

- MOTION #23: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to publish the Police Services Building Mail In Ballot Announcement and have it changed to allow voting 16 years and older.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Trevor Lewis that this Council approve to sign the Ontario Clean Water Agency – Water & Sewer Servicing Agreement for the current 1 year until April 30, 2010 with a review to be completed for the services provided before accepting the optional 2 additional years.
Carried.
- MOTION #25: Moved by Velma Hill-Dracup, seconded by Trevor Lewis that this Council approve to have Randy Phillips, Grand Chief, Association of Iroquois and Allied Indians, to sign the agreement between the Association of Iroquois and Allied Indians and the Government of Ontario that establishes a process to facilitate regular, organized and constructive discussions between the parties on mutually agreed topics.
Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve that Education, Infrastructure, Sustainable Development, Health are the Mohawks of the Bay of Quinte priorities regarding the Association of Iroquois and Allied Indians proposal to build a stronger working relationship with Ontario.
Carried.
- MOTION #27: Moved by Trevor Lewis, seconded by Barry Brant to go into private.
(1:00 p.m.)
Carried.

Summary of Private Minutes:

- Approved two (2) home renovation loans totaling \$38,587.53
- Approved a full and final release
- Addressed an employment related issue

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle