

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JUNE 4, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, June 4, 2009 at 1:30 p.m. in the Council Chambers to finish the agenda of June 3, 2009.

Present: Chief R. Donald Maracle (arrived at 2:10 p.m.)  
Councillors: Barry Brant, Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup (arrived at 1:50 p.m.)  
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that this Council appoint Trevor Lewis to act as chair in Chief Maracle's absence.

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council hereby approves the submission to Indian and Northern Affairs Canada for the National Child Benefit Reinvestment Program for 2009/2010 in the amount of \$55,500.00. M.C.R. #2009/10-020

Carried.

Council discussed the letter received from Robert Longstreet, Provincial Negotiator, First Nations Policing, and Shammi Sandhu, Manager, Operations, Aboriginal Policing Directorate, Public Safety Canada, dated June 3, 2009 regarding who is signing the Ontario First Nation Policing Agreement for fiscal year 2009-2010 for the Mohawks of the Bay of Quinte – send letter to the Association of Iroquois and Allied Indians along with a copy of the March 18, 2009 Mohawk Council Resolution.

MOTION #3: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council decline Lennox & Addington County General Hospital Foundation's request to contribute to the Capital Campaign for the purchase of start-of-the-art digital diagnostic imaging equipment due to financial constraints.

Carried.

Barry Brant – opposed

Council discussed Larry Hay's e-mail request for Stan Jolly, Tracy Coates and him, all of Amnesty International, to meet with Council. Unfortunately, Council is not available to meet. A previous request regarding information on the Culbertson Claim was responded to – send Larry Hay the response sent to Tracy Coates.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Trevor Lewis WHEREAS Canada's Economic Action Plan (CEAP) is the stimulus package developed by the Federal Conservative Government to deal with and combat the economic recession that the world is currently experiencing. The CEAP is a one-time federal initiative which will provide grant money designed to stimulate the economy. Indian and Northern Affairs Canada (INAC) and Canadian Mortgage and Housing Corporation (CMHC) are offering 6 programs over the next 2 years the CEAP that will provide grant opportunities for the Mohawks of the Bay of Quinte (MBQ). AND WHEREAS MBQ will submit 6 proposals in each of the next two years as follows:

INAC - 2009/2010 and 2010/2011

- New Multi-unit Housing; Lot Servicing; Renovation (non-Section 95 housing); Conversion to Market-Based Housing (non-Section 95 housing)

CMHC – 2009/2010 and 2010/2011

- Section 95 social housing (Phase VII and Phase VIII); Renovations for Section 95 Housing

THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council support the submission of these proposals to INAC and CMHC for approximately \$10,647,023. M.C.R. #2009/10-021

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to return the chair to Chief Maracle.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the following meeting outside the Territory:  
Trevor Lewis – attending the Association of Iroquois and Allied Indians Education Committee Meeting in Toronto on June 10, 2009.

Carried.

MOTION #7: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve to move the Local Business Meeting scheduled for June 10, 2009 at 7:00 p.m. to June 12, 2009 at 9:00 a.m. due to several Council members attending meetings outside the area on June 10, 2009 and may not be back in the area in time.

Carried.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Barry Brant that this Council acknowledge that the submission has gone to the Ministry of Environment requesting to amend the Certificate of Approval for the Richmond Landfill Site and the Richmond Landfill Site Closure Plan.

Carried.

MOTION #9: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve the Chief Administrative Officer's recommendation to set Council remuneration as follows: Chief position - \$650/week and Councillor position - \$600/week effective with the newly elected Council in December 2009.

Carried.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Roy Maracle to go into private. (2:40 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: April 22, 2009 Private, May 6, 2009 Private, May 15, 2009 Private, May 27, 2009 Private
- Approved one (1) Mortgage & three (3) Discharges
- Approved one (1) Home Renovation Loan in the amount of \$7,000.00
- Addressed a police matter

Recorded by:  
Bonnie Thompson

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle