

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 12, 2009**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, March 12, 2009 at 10:10 a.m. in the Council Chambers.

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

MOTION #1: Moved by Velma Hill-Dracup, seconded by Barry Brant that this Council approve the following meetings outside the Territory:
Chief Maracle – attending Ontario First Nations Police Agreement Meeting in Toronto on March 13 & 27; attending a Best Practices Workshop with Debra Richardson in Toronto on March 24-25, 2009; attending a meeting with Steve White, Indian and Northern Affairs Canada, in Toronto on March 31, 2009 re: Employee Benefits.

Carried.

MOTION #2: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve the Health Canada Notice of Budget Adjustment for Amendment #ON0900124-A04 in the amount of \$1,400.00 for support of an additional participant at the Accreditation Forum.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Barry Brant that this Council approve the Indian and Northern Affairs 2008/2009 CFA Amendment # 0004 and #0005 for the following:

- Bottled Water for Quinte Mohawk School – \$8,179.00
- Ontario Works Employment Support – \$19,694.00
- Community Economic Development Opportunity Program – \$55,000.00
- Quinte Mohawk School Water Supply System Upgrade – \$132,662.00
- Additional Training Subsidy – \$5,000.00
- Incremental Fuel Relief – \$110,420.00

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve the Indian and Northern Affairs 2008/2009 CFA Notice of Budget Adjustment as follows:

- NOBA #08 – Ohahase Instructional Services – \$4,400.00
- NOBA #09 – GWA Administration – \$11,207.00 and Fire Protection Training – \$10,500.00

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Barry Brant that this Council approve the Indian and Northern Affairs 2009/2010 Comprehensive Financial Arrangement #0910-04-000107 in the amount of \$6,838,513.00. Administration is to write a letter to INAC asking for clarification regarding the 3 “Whereas” clauses that have been removed in this agreement relating to acknowledgement of Treaty 3 ½ and stating the intent that nothing in the Agreement shall have the effect of, or be interpreted as, limiting or expanding any fiduciary relationship between Canada and First Nations people.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to sign the 2008-2009 Core Consultation Capacity Funding Agreement in the amount of \$39,100.00 from the Ministry of Aboriginal Affairs New Relationship Fund.

Carried.

MOTION #7: Moved by Barry Brant, seconded by Roy C. Maracle that this meeting adjourn. (11:10 a.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle