

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 18, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 18, 2009 at 10:30 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, and Angela Maracle, AO

MOTION #1: Moved by Roy C. Maracle, seconded by Trevor Lewis that WHEREAS the Community Safety Working Group was established to identify the community's needs for safety and policing, to research a policing model and to establish governing policies of a police services commission; and, WHEREAS the Tyendinaga Mohawk Council supported the creation of the Tyendinaga Peacekeeping Commission for the Mohawks of the Bay of Quinte to oversee and guide peacekeeping issues within Tyendinaga Mohawk Territory; and WHEREAS the Tyendinaga Mohawk Council recognizes and respects the importance of community oversight of peacekeeping; and WHEREAS the Tyendinaga Mohawk Council recognizes and respects the importance of ensuring that political interference and the appearance of political interference in peacekeeping must be avoided at all costs; and WHEREAS there have been several studies regarding policing, including the *Ipperwash Report, 2007*, which made several recommendations to Canada and Ontario, for example:
"56. The federal and provincial governments should update their policies on First Nations policing to recognize that self-administered First Nations police services in Ontario are the primary police service providers in their communities."
WHEREAS the Tyendinaga Peacekeeper Commission has been directed to guide the transition toward a self-administered policing model;
THEREFORE BE IT RESOLVED that Tyendinaga Mohawk Council hereby delegates the Tyendinaga Peacekeeper Commission to oversee and guide peacekeeping issues; and
BE IT FURTHER RESOLVED that initial membership for the Tyendinaga Peacekeeper Commission will consist of the existing members of the Community Safety Working Group.
BE IT FINALLY RESOLVED that the Tyendinaga Peacekeeper Commission be established effective January 1, 2010. M.C.R. #2009/10-101

Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of November 6, 2009 be accepted as read.

Carried.

Council acknowledged the following meetings:

- November 24, 7:00 p.m. – Meet the Candidates Night at Quinte Mohawk School
- November 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- December 1-3 – Chiefs of Ontario Special Chiefs Assembly in Toronto
- December 8-10 – Assembly of First Nations Special Chiefs Assembly in Ottawa

MOTION #3: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council confirm the following Council Meeting for December 2009:
Regular: December 4, 9:00 a.m.

Carried.

Meetings outside the Territory were previously approved on November 6, 2009.

- MOTION #4: Moved by Velma Hill-Dracup, seconded by Barry Brant that this Council approve that the letter from Shelley Cadeau be directed to Garden River First Nation regarding permission to hunt and fish.
Carried.
- MOTION #5: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to submit a written request to Donna Barnaby, Director, Governance, Community Programs & Southern Operations, Health Canada, re: moving Health Programs and Services currently at the existing Health Centre to the new Community Wellbeing Centre and clarify any implications to funding.
Carried.
- MOTION #6: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve that pending the outcome of the request to Health Canada, to designate the Health Centre once the staff move into the new Community Wellbeing Centre to the Kanhiote Library as primary tenant, with space for the Fibre Optics Program and the Lands Research Program.
Carried.
- MOTION #7: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council has no objection to the release of information under the *Access to Information Act* as requested in the November 13, 2009 letter from Indian and Northern Affairs Canada regarding the First Nations Technical Institute.
Carried.
- MOTION #8: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve the Ministry of Community and Social Services Transfer Payment Annual Reconciliation for 2008/09 Child Welfare - \$4,859.00 not spent and 2008/09 Daycare Off-Reserve - \$10,469.00 not spent.
Carried.
- MOTION #9: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Agreement for Services contract between the Tyendinaga Mohawk Council and Judith Moses, Collective Wisdom Consulting, to complete an operational review of Red Cedars Shelter for an amount not to exceed \$16,000.
Carried.
- MOTION #10: Moved by Trevor Lewis, seconded by Barry Brant
WHEREAS the Mohawks of the Bay of Quinte has undertaken the planning and design of a solar photovoltaic electricity generation system for the Business and Fitness Centre facility;
WHEREAS the Mohawks of the Bay of Quinte desires to make their facilities energy efficient and sustainable through the use of renewable energy equipment;
THEREFORE BE IT RESOLVED that the Mohawks of the Bay of Quinte endorses the application for funding from Indian Affairs and Northern Development Canada's Clean Energy Initiative EcoEnergy program in the amount of \$100,000. M.C.R. #2009/10-102
Carried.
- MOTION #11: Moved by Trevor Lewis, seconded by Barry Brant
WHEREAS the Mohawks of the Bay of Quinte has undertaken the planning and design of a single storey 1,378 square metre office building to consolidate our health and social services organizations in a modern, energy efficient and sustainable facility;

WHEREAS the Mohawks of the Bay of Quinte has committed \$5,227,839.45 towards the construction of the new facility;
WHEREAS the Mohawks of the Bay of Quinte desires a sustainable and energy efficient building design;
THEREFORE BE IT RESOLVED that the Mohawks of the Bay of Quinte endorses the application for funding from Indian and Northern Affairs Canada's Clean Energy Initiative EcoEnergy program in the amount of \$100,000. M.C.R. #2009/10-103

Carried.

MOTION #12: Moved by Trevor Lewis, seconded by Velma Hill-Dracup that this Council approve to proceed with Patrick Macklem's recommended strategies outlined in the memorandum dated November 16, 2009 to address Indian and Northern Affairs Canada funding disparities between large and small First Nations in Ontario as detailed in the PriceWaterhouseCooper Large First Nations Study.

Carried.

MOTION #13: Moved by Velma Hill-Dracup, seconded by Barry Brant that this Council is prepared to donate \$500 for the **last time** towards the Mohawk Santa Day event pending a negative decision of their application to the Tyendinaga Community Development Fund.

Carried.

MOTION #14: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council has no objection to the release of information under the *Freedom of Information and Protection of Privacy Act* as requested in the November 2, 2009 letter from South East Local Health Integration Network (LHIN) to disclose copies of all contracts, invoices and expense receipts for all contracts entered into by the South East LHIN valued at or below \$24,999 from January 1, 2007 through September 23, 2009.

Carried.

MOTION #15: Moved by Trevor Lewis, seconded by Velma Hill-Dracup to go in private. (12:30 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: November 6, 2009
- Approved three (3) Home Renovation Loans totaling \$51,041.88
- Approved staff to address a letter of complaint re: tender process

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle