

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 21, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 21, 2009 at 11:15 a.m. in the Council Chambers.

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

Council met with Ron Plain, Turtle Island Environmental Resources, for information gathering – Ron will forward more information.

MOTION #1: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council appoint Velma Hill-Dracup as Chair in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of October 7, 2009 be accepted as read.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Special Minutes of October 7, 2009 be accepted as read.
Carried.

MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes dated October 6, 2009.
Carried.

Council acknowledged the following meeting:

- October 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting

MOTION #5: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council confirm the following Council Meetings for November 2009:
Regular: November 6 & 18 at 9:00 a.m.
Local Business: November 10 & 25 at 7:00 p.m. – See if Audit Presentation can be done on November 10 at Community Centre
Carried.

MOTION #6: Moved by Barry Brant, seconded by Trevor Lewis that this Council approve the following meetings outside the Territory:
Chief Maracle: attending Association of Iroquois and Allied Indians (AIAI) Constitution Meeting on October 22 in Toronto; attending AIAI Lobby on November 3 – 5, 2009 in Ottawa.
Carried.

MOTION #7: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the addition of Chapter 16 - Cellular and Hand Held Device Use Policy to the Employment Policy.
Carried.

MOTION #8: Moved by Trevor Lewis, seconded by Barry Brant that this Council approve the rental incentive for 2009 in the amount of \$45,211.00.
Carried.

- MOTION #9: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the mortgage incentive for 2009 in the amount of \$99,037.00.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Trevor Lewis
WHEREAS the Tyendinaga Mohawk Council intends to improve the quality of life and the environment for our community by improving and increasing valuable public infrastructure on reserve; and
WHEREAS the Tyendinaga Mohawk Council has identified the Fiber Project as a high priority for the Mohawks of the Bay of Quinte and is working with a neighbouring municipality to offer the service to those living adjacent to the Tyendinaga Mohawk Territory; and
WHEREAS the Tyendinaga Mohawk Council recognizes that the Fiber Project will enhance the ability to respond to urgent health and safety requirements and provide better support for community emergency planning as well as create direct economic development opportunities that contributes to long term financial and operational sustainability for the Mohawks of the Bay of Quinte and its members; and
WHEREAS the Tyendinaga Mohawk Council is willing to cost share in this initiative and is committed to contributing \$500,000 towards the project;
THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council supports the proposal submission to the First Nations Infrastructure Fund in the amount of \$1,546,042 which is the balance of the project. M.C.R. #2009/10-085
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Trevor Lewis
WHEREAS the Mohawks of the Bay of Quinte have conducted an annual walleye harvest and monitoring program for decades; and
WHEREAS the Tyendinaga Mohawk Council would like to ensure that the traditional techniques of “milking” the walleye and returning the fertilized eggs to the spawning beds continues;
THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council hereby supports an application to CORDA requesting an amount of \$16,952.10 to implement a four (4) week on-site training program for community harvesters. M.C.R. #2009/10-086
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Trevor Lewis
WHEREAS the Mohawks of the Bay of Quinte are aware that the air quality in the area is poor; and
WHEREAS the Tyendinaga Mohawk Council would like to ensure that the community members are aware of the dangers of idling their vehicles and are aware of their options;
THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council hereby supports an application to CORDA requesting an amount of \$12,944.80 to educate the community on Anti-Idling and vehicle maintenance. M.C.R. #2009/10-087
Carried.
- MOTION #13: Moved by Trevor Lewis, seconded by Barry Brant that this Council acknowledge the Monthly Capital Report Update.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve to award tenders for the Elder’s Lodge Retrofit for the Mechanical System Upgrade to MCal Heating & Air Conditioning – \$390,405.00; Window Replacement to Tyendinaga

Windows & Doors – \$38,750.00; Sitting Area Enclosure to McMurter - \$6,200.00; Concrete Pad for Enclosure to John's Concrete Finishing - \$7,260.00; Front Entrance Upgrade Removal to Moira Glass - \$3,881.95; Front Entrance Upgrade Installation Moira Automatic - \$3,790.08. Other tenders received were Mechanical System Upgrade – Clapp & Jackson Plumbing and Heating - \$475,900.00; Window Replacement – Bill's Glass & Mirror - \$47,723.00; Sitting Area Enclosure – Sam's Door & Windows - \$9,863.00.

Carried.

MOTION #15: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to award tenders for the Quinte Mohawk School Education "C" Capital Projects Ceiling Tile Replacement – Bow Enterprises - \$57,173.00; Roof Replacement – Dafoe Roofing - \$768,625.00; Mechanical System Upgrade – Noronco Sheet Metal - \$951,179.90. Other tenders received were Ceiling Tile Replacement - Darran Green Construction Inc.- \$81,550.00; Build All Contractor - \$84,641.00; Roof Replacement - Amherst Roofing & Sheet Metal Ltd. - \$808,629.80; Semple Gooder Roofing Corporation - \$823,155.30; Mechanical System Upgrade - Quality Mechanical Bid not accepted, did not provide required tender breakdown sheets as required under the Contract.

Carried.

MOTION #16: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve to contract with Burnett's Plumbing & Building Services to supply and install the Chlorination System at Quinte Mohawk School in the amount of \$74,700.00 and contract Consulting Services with XCG Consultants in the amount of \$12,000.00. Due to the urgency of project there was insufficient time to engage in a tendering process.

Carried.

MOTION #17: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council acknowledge the Community-based Reporting Template 2008-2009 submitted to Health Canada.

Carried.

MOTION #18: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve to sign the Contribution Amendment ON0900124-A09 for one time funding in the amount of \$1,904.00 for Pandemic Planning and \$4,121.00 to Head Start Program for Early Childhood Development Program.

Carried.

MOTION #19: Moved by Barry Brant, seconded by Trevor Lewis
WHEREAS the Mohawks of the Bay of Quinte has been asked to participate in the Ontario portion of the National Torch Relay by having the torch pass through the community December 15, 2009;
AND WHEREAS the Province of Ontario through the Ministry of Tourism wishes to assist community celebrations in Tyendinaga Mohawk Territory with up to \$3,000 in funding,
THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council wishes to participate in the Olympic Torch Relay and its related celebrations and supports the proposal submission. M.C.R. #2009/10-088

Carried.

MOTION #20: Moved by Trevor Lewis, seconded by Barry Brant to go in private. (11:55 a.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: October 21, 2009
- Approved an Access to Territory Mohawk Council Resolution for a business

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle

Velma Hill-Dracup, Acting Chair