

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 16, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 16, 2009 at 10:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle absent, attending Association of Iroquois and Allied Indians (AIAI) Chiefs Council Lobby in Ottawa
Councillors: Barry Brant, Roy C. Maracle and Trevor Lewis. Velma Hill-Dracup absent, attending AIAI Chiefs Lobby in Ottawa
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve Trevor Lewis act as Chair in the Chief Maracle's absence.
Carried.

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

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Local Business Minutes of September 9, 2009 be accepted as corrected.
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Barry Brant that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes dated September 1, 2009.
Carried.

Council acknowledged the following meetings:

- September 17 & 18, 2009 – Iroquois Caucus in Ottawa
- September 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting at the Community Centre to discuss Recreation Forum
- September 24 – Ontario Chief's Committee on Health Meeting
- September 24 – AIAI Joint Chief Council & Education Committee Meeting in Wahta
- September 29 & 30 – AIAI Health/Social Advisory Board Meeting in Tyendinaga
- September 29, 6:00 p.m. – First Nations Technical Institute Annual Membership Mtg.
- September 30 – AIAI Chief's Council Meeting
- October 1 & 2 – Ontario Chiefs Committee on Health Meeting
- October 2 – AIAI Strategic Plan Meeting in Hiawatha
- October 7 & 8 – Ontario Chiefs Committee on Health Meeting

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that this Council accept Barry Brant's resignation as the Mohawks of the Bay of Quinte Representative on the First Nations Technical Institute Board and approve to appoint Trevor Lewis as the Mohawks of the Bay of Quinte Representative.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Barry Brant that this Council confirm the following Council Meetings for October 2009:
Regular: October 7 & 21 at 9:00 a.m.
Local Business: October 14 & 28 at 7:00 p.m.
Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve the following meetings outside the Territory:
Barry – attending the Woodland Cultural Centre Board Meeting on September 29 in Brantford;
Velma – attending the AIAI Lobby on September 16 in Ottawa.
Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve to have a meeting with Pat Reynolds, South East Local Health Integration Network on October 19, 2009 at 1:00 p.m. in the Council Chambers and meet with Janet Brant Nelles for an update at 10:00 a.m.
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve to sign the letter of support for Denise Leafe to attend the Community Diabetes Prevention Worker Training Program at Yellowquill College.
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve payment of invoice dated August 25, 2009 from Blaney McMurtry in the amount of \$671.50 re: Police Building Action for the period ending August 23, 2009.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve payment of invoice #3400 from Alan Pratt in the amount of \$10,293.65 re: Culbertson Tract Claim for July & August 2009.
Carried.
- MOTION #12: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve payment of invoice dated July 17, 2009 from O'Flynn Weese in the amount of \$3,312.00 re: Fibre to the Home Project Contract for period June 1 to July 17, 2009.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve to sign the Rental Agreement between the Mohawks of the Bay of Quinte and the Ontario Provincial Police for rent at 722 York Road.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve to sign the Agreement between the Mohawks of the Bay of Quinte and Tax Recovery Group to complete a tax audit.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Roy C. Maracle
WHEREAS, the construction of the road shed meets the infrastructure component under the Casino Rama Agreement;
THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council hereby authorizes the payout of the Bank of Montreal loan in the amount of \$183,634.21 utilizing the Casino Rama Funds.
M.C.R. #2009/10-061
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Barry Brant that this Council acknowledge the Indian and Northern Affairs Canada Notice of Budget Change #3 – increase funding level by \$33,900.00 for Post Secondary Student Support Program.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve the Land Transfer from Phyllis Green to Cory Ray Doreen, the whole of Lot 33H-16-2, Concession A, as shown on Plan No. RSO 95973.
Carried.

- MOTION #18: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve the Land Transfer from Phyllis Green to Phyllis Green and Dorothy Ann Louise Brant, the whole of Lot 33H-16-1, Concession A, as shown on Plan No. RSO 95973.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve the Land Transfer from Bernice Francis Maracle to Donald Paul Maracle, the whole of Lot 8A-2, Concession A, as shown on CLSR 1034.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve the Land Transfer from Marlin Dean Brant to the Mohawks of the Bay of Quinte, the whole of Lot 3-17, Concession 1, as shown on CLSR 96041 for hydro access in Industrial Park.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Roy C. Maracle that this Council acknowledge the one year Agricultural Lease for the period May 1, 2009 to April 30, 2010 between Ken Tracey and Roy & Kathy Brant, Lot 31A-2, Concession 2, as shown on Plan RSO 4631R and Lot 31C-1-1, Concession 2, as shown on Plan RSO 5862R and a one year Agricultural Lease for the period May 1, 2009 to April 30, 2010 between Ken Tracey and the Estate of Robert Glendon Brant, Parcel B in Lot 32, Concession 2, as shown on Plan No. 50464 CLSR.
Carried.
- MOTION #22: Moved by Barry Brant, seconded by Roy C. Maracle that this Council acknowledge the three year Recreational Lease for the period July 1, 2009 to June 30, 2012 between Clarence Green and Kenneth David Keith, Lot 30K-1-5, Concession A, according to Plan 4905R and one year Agricultural Lease for the period May 1, 2009 to April 30, 2010 between Clarence Green and Brian Finland, Lot 38G, Concession 2, as shown on Plan No. 65240 CLSR.
Carried.
- MOTION #23: Moved by Barry Brant, seconded by Roy C. Maracle that this Council acknowledge the three year Recreational Lease for the period April 1, 2009 to March 31, 2012 between Elwood Brant and Terry & Jeanne Trice, Lot 6E-2, Concession A, as shown on Plan No. 696 RSO together with a Right of Access through Lot 7D, Concession A, as shown on Plan No. 4670 CLSR and one year Agricultural Lease for the period May 1, 2009 to April 30, 2010 between Elwood Brant and Glen Adam Milligan, Lot 8C-2, Concession A on Plan No. 93024, Parcel B in Lot 8A, Parcel A in Lot 6A, Parcel D in Lot 8, Parcel A in Lot 8A, Parcel E in Lot 8, Parcel B in Lot 7, Parcel A in Lot 7, all in Concession A, shown on Plan No. 4670 CLSR.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve Chief Maracle's nominations of Lorraine Hill, Austin Fuller and/or Elwood D. Brant to the Olympic Committee as the Honorary Elder Fire Keeper for the Olympic Torch Run provided the individuals accept the nomination.
Carried.
- MOTION #25: Moved by Barry Brant, seconded by Roy C. Maracle that this Council defer to purchase Lot 22 F and G, Concession A, from Roger & Pat Brant for more information.
Carried.

MOTION #26: Moved by Barry Brant, seconded by Roy C. Maracle to go in private. (10:35 a.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: September 2, 2009, September 8, 2009 Special and September 9, 2009 Local Business
- Approved six (6) Mortgage Discharges and six (6) Rewrites
- Approved one (1) home renovation loan totaling \$50,000

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle