

**TYENDINAGA MOHAWK COUNCIL MINUTES  
APRIL 7, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 7, 2010 at 9:35 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith Sero and Velma Hill-Dracup arrived at 11:30 a.m.  
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

MOTION #1: Moved by Keith Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of March 16, 2010 be accepted as corrected.  
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Keith Sero that the Tyendinaga Mohawk Council Local Business Minutes of March 22, 2010 be accepted as read.  
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 26, 2010 be accepted as corrected.  
Carried.

MOTION #4: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council acknowledge the letter from Health Canada regarding the mould at the Tyendinaga Police Services Building and approve to hire a licensed contractor clean the mould in the basement at the Tyendinaga Police Services Building.  
Carried.

Council acknowledged the following meetings:

- April 7, 2:00 p.m. – CN Representatives (changed to 4:00 p.m.)
- April 7, 7:00 p.m. Community Meeting re: CN/Via Rail Work – Community Centre
- April 8, 10:00 a.m. – Judith Moses, Collective Wisdom Consulting
- April 8 & 9 – Woodland Cultural Centre Board Meeting
- April 12, 10:00 a.m. – Alan Pratt, lawyer, re: affidavits
- April 13, 10:00 a.m. – James Cutfeet, Director of Education, Indian and Northern Affairs Canada
- April 13, 2:00 p.m. Paul Williams – Consultation Matters with Kingston
- April 14 – Ontario Chiefs Committee on Health
- April 15, 9:30 a.m. – Community Wellbeing Building Project Team Meeting
- April 15, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- April 19, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- April 20 – Association of Iroquois and Allied Indians (AIAI) Health/Social Advisory Board (H/SAB) Meeting in Niagara Falls
- April 21 & 22 – AIAI H/SAB and Chiefs Forum in Niagara Falls
- April 23 – AIAI Chiefs Council Meeting in Niagara Falls
- April 27, 10:00 a.m. – Meeting with Canada Mortgage and Housing Corporation (CMHC) Representatives
- April 27, 2:00 p.m. – Meeting with Jim Pine, County of Hastings
- April 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- April 29 & 30 – Prescription Drug Abuse Strategy Advisory Panel in Toronto

MOTION #5: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby request that the Tyendinaga Mohawk Police Services monitor and remove all nets from creeks and rivers and the mouth of these watercourses within the

Tyendinaga Mohawk Territory during the 2010 spawning season.  
M.C.R. #2010/11-001

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the following meetings outside the Territory:  
Chief Maracle – attending meeting with the Ontario Chiefs regarding the Harmonized Sales Tax, date to be determined;  
attending meeting with Professor Patrick Macklem, University of Toronto, date to be determined; attending Ontario First Nations Limited Partnership Meeting, date to be determined; attending meeting with Ontario Chiefs Committee on Health on April 14, 2010 in Toronto;  
TMC: attending meeting with Tony Tino, Indian and Northern Affairs Canada, on April 16, 2010 in Toronto re: Water Treatment Plant – need to confirm availability.

Carried.

Note: Sarah West is to bring the changes to the webpage mock up back to Council incorporating their suggestions.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment of invoice #3466 from Alan Pratt in the amount of \$605.00 re: Surrender 24, #3453 in the amount of \$775.14 re: Culbertson Tract Land Claim, #3468 in the amount of \$8,035.16 re: Culbertson Tract Land Claim, #3465 in the amount of \$605.00 re: Turton Penn.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve payment of invoice dated and period ending January 31, 2010 from Blaney McMurtry in the amount of \$4,106.74 and for the period ending February 28, 2010 in the amount of \$19,168.77 re: Former Bench Tech Building/Mohawk Liquidation.

Carried.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment of invoice #451 from Patrick Schindler in the amount of \$7,570.00 re: Johnson Brant and Airport.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to re-post externally the Tahatikonhsotontie Head Start Program Manager position for one year maternity leave.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council defer the Notice of Sale for the property in the Industrial Park that Mohawk Liquidators formerly operated from for the environmental report from Kevin Shipley, XCG Consultants.

Carried.

MOTION #12: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to send the letter to Health Canada regarding funding to purchase seven (7) defibrillators.

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup to go in private. (12:40 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: March 16, 2010; March 22, 2010 Local Business and March 26, 2010 Special
- Addressed five (5) human resources issues
- Addressed two (2) legal issues
- Approved response to Community member's request

Recorded by:  
Shelley Bowden

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle