

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 26, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Monday, July 26, 2010 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith A. Sero
Staff: Brian Hamilton, CAO

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 5, 2010 be accepted as read.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Special Minutes of July 8, 2010 be accepted as read.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of July 14, 2010 be accepted as read.
Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 15, 2010 be accepted as corrected.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 16, 2010 be accepted as read.
Carried.

Council acknowledged the following meetings:

- July 28 & 29, 2010 – Chiefs Committee on Health in Thunder Bay
- July 28 & 29, 2010 – Iroquois Caucus in Kahnawake
- August 4 & 5, 2010 – Education Meeting in Hiawatha
- August 12, 9:00 a.m. – Management Team/Manager Meeting

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council confirm the following Council meetings for August 2010:
Regular: August 3 & 17, 9:00 a.m.
Local Business: August 11 & 25, 7:00 p.m.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the following meetings outside the Territory:
Keith: attending a meeting with Natalie Nepton on July 20, 2010 at the Indian and Northern Affairs Head Office; attending a meeting with Caroline Davis at Queens University on July 23, 2010 in Kingston.
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council acknowledge the Hastings County Board of Education meeting notes dated July 15, 2010.
Carried.

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

- MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting at 1:00 p.m. on July 27, 2010 with Brian Hamilton, Janet Brant Nelles, Cindy Thompson, Kelly Maracle, Sue Maracle, and Bev Hill to discuss the reporting guidelines to INAC.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to support the revised deadline to complete MBQ's Financial Statements and the letter(s) requesting an extension to September 15, 2010 due to late program reporting and the Tangible Capital Assets Reporting change.
Carried.
- MOTION #11: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve that the Human Resource authority is to be returned to the CAO and the Administration will provide on-going and timely reporting to Council on Human Resources issues.
Carried.
Douglas E. Maracle negative vote.
- MOTION #12: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve to schedule budget meeting on July 27, 2010 at 9:00 a.m. for Economic Development, General Government, TMC Gov, Police budgets and July 28, 2010 at 9:00 a.m. for Community Wellbeing budgets.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the payment of the Environment Committee Honoraria from 2007 in the amount of \$255.00 and acknowledge the payment for Honoraria for 2006 in the amount of \$915.00.
Carried.
- MOTION #14: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to sign the Indian and Northern Affairs Canada Band Advisory Report.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to rescind the April 26, 2005 motion #10 appointing Cindy Thompson to the Association of Iroquois and Allied Indians Health / Social Advisory Board.
Carried.
Douglas E. Maracle negative vote lack of due process not followed.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the donation of \$2,500.00 to the Tyendinaga Pow Wow and \$2,000.00 to the Arnold J. Brant Golf Tournament.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council approve payment of invoice #175416 from AFN Insurance in the amount of \$2,137.00 for the automobile policy adjustment 21B yearend adjustment endorsement, and invoice #175419 in the amount of \$8,093.00 for the addition of the Community Wellbeing Building.
Carried.

Council recessed for lunch at 12:15 p.m.

Re-convened at 1:35 p.m.

- MOTION #18: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council acknowledge the Comprehensive Funding Arrangement 2010/2011 Notice Change #1, Post Secondary Student Support increase in the amount of \$35,551.00.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve to decommitt \$35,551.00 – Indian and Northern Affairs Canada funding increase and 209,600.00 – Tsi Tyonnheht Onkwawenna Program no longer require funding through the Post Secondary program. M.C.R. #2010/11-036
Carried.
- MOTION #20: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve to draft a contract for the cutting of the weeds along Great Oak Lodge Lane. (Stella's Lane)
Carried.
Roy C. Maracle declared conflict of interest and did not vote
- MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Danielle Carlene Smart to Danielle Carlene Smart and Stephen Robert Green, the whole of Lot 36B-14-1, Concession 2, as shown on Plan No. 91878.
Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Allen Fred Idzenga to Justin Karl Joseph Raymond Middleton, the whole of Lot 28M-1-1, Concession 2, as shown on Plan No. 76643.
Carried.
- MOTION #23: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Francis John Maracle and Catherine Ann Sowinski to Matthew Sheldon Barnhardt, the whole of Lot 20D-2-1, Concession 2, as shown on Plan No. 59257.
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council approve the Land Transfer from Marilyn Maracle to John Thomas JR. Baptiste, the whole of Parcel A, Lot 18, Concession 1, as shown on Plan No. 51173 CLSR.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Marilyn Maracle to John Thomas JR. Baptiste, the whole of Parcel B, Lot 18, Concession 1, as shown on Plan No. 51173 CLSR.
Carried.
- MOTION #26: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Brian Andrew Roy Brant and Jessica Jean Brant to Mary Delphine Boomhour, the whole of Lot 22B-1-2, Concession 2, as shown on Plan No. 75625 CLSR.
Carried.

MOTION #27: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council acknowledge the 2 year Agricultural Lease between the Mohawks of the Bay of Quinte and Eric Crawford for Lot 3A-9-2, Concession 2.

Carried.

MOTION #28: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the New Business Registration for First Nation Energy, owned by Kim Baptiste; type of business: Construction and Hill Top Auto, owned by Russell Loft; type of business: Auto Sales.

Carried.

MOTION #29: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council schedule a meeting with Greg Geddes, HR Consultant from The Elstree Group, on August 11, 2010 at 11:00 a.m.

Carried.

MOTION #30: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve the hydro relocate for sewage lift station at Lot 3-1 part of Lot 32, Concession A on the Bayshore Road at a cost of \$9,085.30.

Carried.

MOTION #31: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council acknowledge the Change Order #1 for the Business Centre Solar Voltaic System in the amount of \$10,000.00.

Carried.

MOTION #32: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup to go in private. (2:25 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: July 14, 2010 Local Business
- Approved two (2) Home Renovation Loans in the amount of \$24,141.30
- Approved one (1) Mortgage allocation in the amount of \$110,000.00

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle