

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 1, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, June 1, 2010 at 1:15 p.m. in the Council Chambers.

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

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

Council went in private to hear a Community member's issue.

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to send a letter to First Nations Technical Institute Board of Directors requesting to meet on June 8, 2010 at 1:30 p.m. in the Council Chambers to discuss financial accountability for the Ohahase Education Centre. Have Tracy Maracle, Debby Brant and Janice Hill attend as well.

Carried.

Council acknowledged the following meetings:

- June 2 – 4, 2010 – Association of Iroquois and Allied Indians (AIAI) General Assembly in Oneida
- June 7, 10:00 a.m. – Greg Geddes, HR Consultant
- June 7, 3:00 p.m. – Alan Pratt, MBQ Lawyer, re: Culbertson
- June 7, 7:00 p.m. – Community Meeting – Culbertson & Harmonized Sales Tax (HST)
- June 8, 9:30 a.m. – Community Wellbeing Building Project Team Update
- June 8, 7:00 p.m. – Tyendinaga Education Committee, Mike Brant & Kathy Soule
- June 9, 10:00 a.m. – Canadian Wildlife Services
- June 9, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- June 10 – 11, 9:00 a.m. – Proposed Budgets 2010/2011
- June 16, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- June 17 – TMC meeting with Management Team/Managers
- June 22 - 24, 2010 – Chiefs of Ontario General Assembly in Couchiching
- June 29, 9:00 a.m. – Town of Deseronto at Lions Hall re: Water & Sewer Meeting
- June 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- July 12, 10:00 a.m. – Local Health Integrated Network
- July 20 – 22, 2010 – Assembly of First Nations Annual General Assembly in Winnipeg

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council acknowledge receipt of the Assembly of First Nations course on "How Parliament Works" scheduled for June 9, 2010 and First Nations Day on the Hill scheduled for June 10, 2010 in Ottawa. Council has previously scheduled meetings and will not be able to attend.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council acknowledge the Hastings & Prince Edward District School Board Trustee Report for May 2010 submitted by Mike Brant, Trustee.

Carried.

Douglas E. Maracle informed Council that the Kanhiote Library Toll raised over \$1,200.

- MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge receipt of the status update for the Community Wellbeing Centre Budget from Sue Maracle, Finance, and Mike Murray, Project Manager.
Carried.
- MOTION #5: Moved by Keith Sero, seconded by Roy C. Maracle that this Council approve to award the tender to Frank's Worldwide Moving in the amount of \$4,500 to move the various Health and Social Programs to the new Community Wellbeing Centre. The only other tender was received from LaPalm Moving Systems in the amount of \$7,500.
Carried.
- MOTION #6: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the revised 2009/2010 Lands and Environment Budget.
Carried.
Douglas E. Maracle declared conflict of interest and did not vote.
- MOTION #7: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the 2009/2010 and 2010/2011 Lease Agreements between Quinte Mohawk School and Tyendinaga Mohawk Council, Mohawks of the Bay of Quinte for the John Deere 3320 Tractor with all grasscutting and snow removal accessories in the amount of \$1,000 per month.
Carried.
- MOTION #8: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to appoint Sandra Lewis-den Otter as the Mohawks of the Bay of Quinte's Representative on the Hastings Children's Aid Society Board of Directors for a two (2) year term effective June 2010.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to distribute the Press Release regarding the Harmonized Sales Tax (HST) Update to the Community and Press.
Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to offer three (3) units in the Canada Economic Action Plan (CEAP) funded Six-Plex to rent-geared-to-income applicants on the Housing waiting list at this time. If their income changes and can afford the regular rate, they will be required to begin paying that amount and will not have to move into another unit. When these units are vacated, the unit shall be offered to the next person on the waiting list. If applicant does not require a rent-geared-to-income unit, then the regular rate for a three bedroom unit will be charged.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve to send a letter to the Minister of Indian Affairs to ask what is Indian and Northern Affairs' (INAC's) plan to address Post-Secondary Education financial shortfall; specifically the Mohawks of the Bay of Quinte's (MBQ's) projected shortfall in the amount of \$700,192.97, and ask the Minister to bring this issue to the Cabinet's attention. Also express our concern about an agreement between INAC and New Credit regarding Bill C-31 funding – INAC never sought MBQ's consent to include MBQ Post-Secondary Bill C-31 Education funds in the New Credit multi-year

funding agreement. Consult New Credit for their consent to amend their financial contribution agreement so that all MBQ Post-Secondary Education funding be administered by MBQ.

Carried.

MOTION #12: Moved by Keith Sero, seconded by Velma Hill-Dracup that this meeting adjourn. (3:10 p.m.)

Carried.

Summary of Private Minutes:

- Heard a Community member's issue

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle