

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 16, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 16, 2010 at 9:30 a.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.

9:30 a.m. Shannon Butcher, Youth Outreach Worker in the Justice Circle at FNTI, and LaShelle Brant, Representative from Tyendinaga Education Committee attended Council regarding a presentation on the Community Threat Assessment protocol.

Shannon's work is about young offenders and the goal is to keep young offenders out of jail.

J. Kevin Cameron is a certified trauma training clinician who conducted a presentation and training two years ago. Shannon Butcher made a presentation on a document entitled Community Threat Assessment protocol – a collaborative response to student threat.

Making Behaviors – Kenhteke (Tyendinaga Mohawk Territory – 2010)

The work assesses violent behavior tendencies in the school environment and support for the staff and student body. It also looks for suicidal behavior in the students and the prevention of violent behavior and support for families.

The paper is regarding assessing violence potential and a protocol for dealing with high risk student behavior.

Partners are Police, Hospitals, Children Services and staff and students. The protocol is multi-disciplinary. The training would be provided to teachers, bus drivers and the Fire Chief.

Shannon Butcher asked Council to pass a Mohawk Council Resolution to support the Community Threat Assessment Protocol.

A resolution will be drafted and placed on the Council agenda for the next meeting.

10:50 a.m. Callie Hill, Tsi Tyonnheht Onkwawenna (TTO), and Karen Lewis, Librarian, attended Council regarding leasing the building where the Library currently is once the Library moves to the former Health Centre.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council acknowledge the request from the Tsi Tyonnheht Onkwawenna to lease the building where the Library currently is once it's vacated. Brian Hamilton, CAO, to bring an update regarding the Environmental Assessment for the former Health Centre back to Council.

Carried.

11:10 a.m. Callie Hill and Karen Lewis left.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council decline the request from a Metis Inmate to reside on the Tyendinaga Mohawk Territory.

Carried.

MOTION #3: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council recess for lunch. (11:55 a.m.)
Carried.

Council reconvened at 1:00 p.m.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to waive the Community Centre fees for the Pentecostal Church for a fundraiser dinner on June 25, 2010 at 6:00 p.m.
Carried.

1:45 p.m. Council went into private to address a Community Member's issue.

2:55 p.m. Council returned to regular business.

MOTION #5: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of November 25, 2008 be accepted as read.
Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith Sero that the Tyendinaga Mohawk Council Minutes of May 25, 2010 be accepted as corrected.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of May 25, 2010 be accepted as read.
Carried.

MOTION #8: Moved by Keith Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of June 1, 2010 be accepted as corrected.
Carried.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of June 9, 2010 be accepted as corrected.
Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Keith Sero that the Tyendinaga Mohawk Council Local Business Minutes of June 9, 2010 be accepted as corrected.
Carried.

Council acknowledged the following meetings:

- June 22 - 24, 2010 – Chiefs of Ontario Annual General Assembly
- June 29, 9:00 a.m. – Town of Deseronto at Lions Hall re: Water & Sewer Meeting
- June 29, 2:00 p.m. – Ribbon Cutting Ceremony for the New Six Plex
- June 29, 3:00 p.m. – Open House for the Elder's Lodge Geothermal Retrofit
- June 30, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- July 1, 2010 – Office Closed
- July 12, 10:00 a.m. – Local Health Integrated Network
- July 20 – 22, 2010 – Assembly of First Nations General Assembly in Winnipeg
- July 28 & 29, 2010 – Chiefs Committee on Health in Thunder Bay

MOTION #11: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve the editorial changes to the Notice of Application for Judicial Review for Culbertson and Chief Maracle is authorized to sign the affidavits.
Carried.

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

- MOTION #12: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council confirm the following Council meetings for July 2010:
Regular: July 7 & 26, 9:00 a.m.
Local Business: July 14, 6:00 p.m. & July 26, 7:00 p.m.
Carried.
- MOTION #13: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the following meetings outside the Territory:
Chief Maracle: attending the Museum of Civilization on June 17 in Gatineau; attending Drug Panel presentation on July 13, 2010 in New Credit; attending the Chiefs Committee on Health meeting on July 28 & 29 in Thunder Bay;
Roy: attending Association of Iroquois and Allied Indians Health/Social Advisory Board meeting July 13 – 15 in New Credit
TMC: attending Technical meeting at Indian and Northern Affairs Canada on the Water Treatment Plant on July 6, 2010 in Toronto
Carried.
- MOTION #14: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council get clarification from Alan Pratt on what process needs to be followed regarding access to the Culbertson Tract Claim files in negotiation.
Carried.
- MOTION #15: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting with VIA Rail and CN Reps on July 14, 2010 at 1:00 p.m. and a Community Meeting at 7:00 p.m. at the Community Centre for an update on the work on the tracks.
Carried.
- MOTION #16: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to send the letter to CN Rail regarding the Salmon River Bridge Expansion Project and the flyer to the community.
Carried.
- MOTION #17: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to schedule a meeting on July 7, 2010 with Jennifer Davis, a student at Queens' University regarding her dissertation project on Aboriginal and Agricultural Roots.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge the letter from Indian and Northern Affairs Canada regarding the Quinte Mohawk School Bottled Water – Final approval letter in the amount of \$6,565.00.
Carried.
- MOTION #19: Moved By Douglas E. Maracle, seconded by Roy C. Maracle that this Council rescind the following motion from March 16, 2010 as this motion is for fiscal years instead academic years:
Motion #21: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve to utilize \$194,780 each year for the fiscal years 2010-2011 and 2011-2012 from Casino Rama funds for the Shatiwennakaratats Accredited Diploma Program and the Totahne Language Nest Program. Mohawk Council Resolution forthcoming.
Carried.

- MOTION #20: Moved by Douglas E. Maracle, seconded by Roy C. Maracle
Therefore it be resolved that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Culture Component in the amount of \$389,560.00 for 2010-2011 and 2011-2012 academic years. The breakdown of this is 2010/2011 - \$194,780.00 and 2011/2012 - \$194,780.00. This is specific to the Shatiwennakaratats Accredited Diploma program and the Totahne Language Nest and subject to the condition that the Language Circle satisfies to the Tyendinaga Mohawk Council that they are providing a post secondary diploma to their students for the Shatiwennakaratats Diploma program prior to July 31, 2010.
M.C.R. #2010/11-018
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment for invoice #196557, #196558 and #196559 from Hicks Morley in the total amount of \$1,991.55 re: employment matters.
Carried.
- MOTION Moved by Roy C. Maracle, seconded by that this Council decline the request from the Town of Deseronto for the 2010 Canada Day Celebrations – Fireworks due to budgetary restraints.
No Secunder.
- MOTION #22: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to donate \$250.00 to the Town of Deseronto for the 2010 Canada Day Celebrations – Fireworks since Mohawks of the Bay of Quinte members go to see the fireworks.
Carried.
- MOTION #23: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Applications for Business Registration for the following: TMT Solar, Shawn Sager – owner; type of business: Sales & Installation of Solar Generating Systems and Green's Electrical Contracting, Joshua Green – owner; type of business: Electrical.
Carried.
- MOTION #24: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to sign the Association of Iroquois and Allied Indians Memorandums of Agreement for Health Consultation Funding - \$2,075.50; Health Promotions Funding - \$1,000.00; AIDS Community Funding - \$3,298.00; Indian and Inuit Health Careers Program Funding - \$4,000.00; Aboriginal Diabetes Education Provincial - \$9,375.00; Aboriginal Fetal Alcohol Spectrum Disorder/Child Nutrition Program Provincial - \$18,562.0; Aboriginal Healthy Babies Healthy Children - \$61,481.00; Red Cedars – O&M – \$317,001.39; Red Cedars – Ongoing Training Fund - \$20,689.00; Community Wellness Worker - \$60,419.00 and Mental Health Demonstration Project - \$17,625.00.
Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to send a letter to the Association of Iroquois and Allied Indians regarding additional funding for another full-time Community Wellness Worker.
Carried.
- MOTION #26: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council defer the Tobacco Quota Policy until the next Council meeting for further review.
Carried.

MOTION #27: Moved by Keith Sero, seconded by that Velma Hill-Dracup that this Council approve to sign the Agreement for Services between the Mohawks of the Bay of Quinte and Greg Geddes, The Elstree Group, in the amount of \$24,000 for Strategic Advisory Services – Work Plan Development.

Carried.

MOTION #28: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to have MBQ's Legal Counsel review the draft Industrial Park Sales Agreement.

Carried.

MOTION #29: Moved by Keith Sero, seconded by Velma Hill-Dracup to go in private. (5:03 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: May 25, 2010; May 25, 2010 Local Business; June 1, 2010; June 9, 2010; June 9, 2010 Local Business
- Acknowledged receipt of letters – civil matter between individuals
- Heard Community Member's issue – need further review
- Addressed three (3) human resources issues
- Approved ten (10) Mortgage Discharges and Rewrites and four (4) mortgage paid in full
- Approved to increase one (1) Bank of Montreal Housing Loan in the amount of \$15,500.00
- Approved the Tenant Selection for New Six Plex

Recorded by:
Shelley Bowden & Angela Maracle

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle