

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 30, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 30, 2010 at 7:00 p.m. in the Council Chambers for Local Business.

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

7:00 p.m. Wayne Maracle, Neil and Matt Maracle attended Council to discuss the application for a business registration for the Clarence Road Quarry.

MOTION #1: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to request from Kristin Maracle and Sharon John a list of dates and/or minutes from the Environmental Committee meetings.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council request a report Friday, July 2, 2010 regarding the status of the meeting with Indian and Northern Affairs Canada on Quarry Operation on the Territory. When the meeting is scheduled all parties expressing concern will be invited to attend.
Carried.

8:20 p.m. Wayne, Neil and Matt Maracle left.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the following meetings outside the Territory:
Chief Maracle, Velma, Doug & Keith: attending the Queen's Visit on July 4, 2010 in Toronto;
Doug: attending a meeting with New Credit First Nations Council in New Credit.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to reschedule the July 6, 2010 meeting with Indian and Northern Affairs Canada as per Tony Tino provided INAC can provide an alternative date in July, 2010.
Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to schedule a conference call with Alan Pratt's office regarding the Culbertson Tract Land Claim Affidavits on Friday, July 2, 2010 at 9:30 a.m.
Carried.

MOTION #6: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to schedule a meeting with Cherie Brant regarding MBQ is seeking land easements to build the Water Plant be scheduled on Friday, July 2, 2010 at 10:00 a.m.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council schedule a meeting with Greg Geddes, The Elstree Group on July 6, 2010 at 10:00 a.m. in the Council Chambers.
Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council decline a donation request from David Maracle for his son's hockey due to financial restraints, and encourage him to apply to the Dream Catcher Fund.

Carried.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the recommendation from O'Flynn Weese regarding the TMT Triple Play Fibre Optics terms of use and approve for invoice dated April 29, 2010 from O'Flynn Weese in the amount of \$1,513.50 re: TMT Triple Play terms of use.

Carried.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this council approve a one year lease for Pauline Maracle for 1794 York Road.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the land hereunder described and situated on the Tyendinaga Indian Reserve No. 38 be allotted to:
Lorna Maureen Whalen Band No. 3493
In accordance with section 20, subsection 1, of the Indian Act R.S.C. 1952. C149
Land Description:
Being the whole of Lot 8A-2-1, Concession 2 as shown on Plan No. CLSR 76099

Carried.

MOTION #12: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to post for a Elementary Teaching Position for Quinte Mohawk School.

Carried.

MOTION #13: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council acknowledge the targeted move in date of August 2, 2010 for the Community Wellbeing Building due to outstanding work on the plumbing system, staff will be notified accordingly.

Carried.

Note: The next scheduled Community Wellbeing Building Update is August 5, 2010 at 9:30 a.m. in the Council Chambers.

MOTION #14: Moved by Keith Sero, seconded by Velma Hill-Dracup that be resolved that the Tyendinaga Mohawk Council approve the use of the Casino Rama funds under the Health Component in the amount of \$87,939.38 for 2009/10 to cover the Tyendinaga Fitness Resource Centre deficit. This amount consists of the moving and renovations expenses at the new location along with other programming costs.
M.C.R. #2010/11-024

Carried.

MOTION #15: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (10:45 p.m.)

Carried.

Summary of Private Minutes:

- Addressed six (6) human resources issues

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle