

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 15, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 15, 2010 at 9:15 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero. Velma Hill-Dracup was absent due to medical commitment.
Staff: Angela Maracle, AO
Guest: Chancellor Maracle student from St. Theresa's

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

Council acknowledged the following meetings:

- November 17 & 18 – Association of Iroquois and Allied Indians (AIAI) Fall General Assembly at the Caldwell First Nation
- November 22, 10:00 a.m. – Joe King – Simmons Mattress
- November 23 – 24 – AIAI Education Meeting in London
- November 23 – 25 – Chiefs of Ontario Special Chiefs Assembly in Toronto
- November 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 14 – 16 – Assembly of First Nations Meeting in Ottawa

MOTION #1: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council approve the following meetings outside the territory:
Chief: attending Chief Committee on Health date to be determined later; attending a meeting with Patrick Macklem, University of Toronto date to be determined later;
Doug: attending AIAI Education Meeting in London on November 23 & 24

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following Council Meetings for December 2010:
Regular: December 1 and 13 at 9:00 a.m.
Local Business: December 8 and 20 at 7:00 p.m.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve scheduling a meeting with Hydro One on November 22, 2010 at 2:00 p.m. in Belleville.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve posting the volunteer position as the Mohawks of the Bay of Quinte's Representative on the Kagita Mikam Board of Directors.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council defer the request for Quinte Mohawk School Staff to receive sick days per the Mohawk of the Bay of Quinte Personnel Manual. Staff to provide further information to Council.

Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle Whereas the Health Related Contribution Policy/Guidelines have been in existence since December 2003;

Therefore Be It Resolved that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Health

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

component in the amount of \$50,000 until the funds are exhausted.
M.C.R. #2010/11-078

Council request that the list of the committee members and the levels of approval/spending authority be brought back to Council for review.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council schedule a meeting with Liz Brant, Drinking Water Safety Program, and H2O Pros Water Company regarding home water systems on November 22, 2010 at 11:30 a.m.

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve upgrading the driveways in the subdivision and re-tender the work for the driveways that were not part of the first tender package.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve sending the agreement back to the Aboriginal Labour Force Development Circle requesting the changes presented by the Finance department and schedule a meeting. Cindy Thompson will complete a lobby package to the Province regarding a funding increase.

Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby approve Chief R. Donald Maracle and Keith A. Sero as the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Fall General Assembly being held on November 17 – 18, 2010 at Caldwell First Nation. M.C.R. #2010/11-079

Carried.

Ken McReynolds, President, and Paul Kerkhof, from Tencor Systems Inc., attended Council along with Todd Kring, Director of Community Infrastructure and Willard Brant, Project Manager, to discuss cost overruns in the amount of \$55,000 to complete work on the Police Building.

MOTION #11: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve in principle payment for the costs above the contract for the security system and labour for the Police Building with Tencor Systems Inc. in the amount of \$55,000.00. Todd Kring to review letter before payment is issued.

Carried.

Council agreed to continue with security and lighting at the Police Building until the alarm is set-up.

MOTION #12: Moved by Keith A. Sero, seconded by Douglas E. Maracle to go in private. (10:45 a.m.)

Carried.

Summary of Private Minutes:

- Discussed a mortgage issue and protection of MBQ's interest
- Supported purchase of medical equipment through Other Health Related Fund
- Request available dates from Alan Pratt, MBQ's lawyer, re: Via Rail Agreement

Recorded by:
Shelley Bowden

Angela Maracle
Administrative Officer

Chief R. Donald Maracle