

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 4, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, November 4, 2010 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Keith A. Sero and Douglas E. Maracle arrived at 10:25 a.m. due to medical appointment. Velma Hill-Dracup was absent due to medical commitment.
Staff: Brian Hamilton, CAO, and Angela Maracle, AO
Guests: Maddy Hill, Student from St. Theresa's School

Chief Maracle opened the meeting with a prayer in the Mohawk language.

MOTION #1: Moved by Roy C. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Special Minutes of September 27, 2010 be accepted as read. Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of October 19, 2010 be accepted as corrected. Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of October 25, 2010 be deferred for more information. Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 26, 2010 be accepted as corrected. Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of October 27, 2010 be deferred to have Kevin Shipley, XCG Consultants, review for clarification. Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes of October 5, 2010. Carried.

Council acknowledged the following meetings:

- November 5, 2010 – Seaton NHS in Toronto
- November 9, 2:00 p.m. – Hydro One in Belleville
- November 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 15, 9:00 a.m. – Tyendinaga Mohawk Council
- November 17 & 18 – Association of Iroquois and Allied Indians Fall General Assembly at the Caldwell First Nation
- November 23 – 25 – Chiefs of Ontario Special Chiefs Assembly
- November 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 14 – 16 – Assembly of First Nations General Assembly

Jamie Contois and Gale Thompson, Corrections Canada, attended Council regarding the Corrections Canada Pilot Project to build modular houses.

Gale Thompson stated there will be a one (1) year warranty on the modular house and she will confirm this in writing.

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

MOTION #7: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve entering into a partnership with Corrections Canada to build a modular house subject to final approval on the layout plan for which Corrections Canada will draft a Memorandum of Understanding.

Carried.

MOTION #8: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve the following meetings outside the territory:
Chief: attending a meeting with Seaton Natural Heritage System on November 5, 2010 in Toronto; attending E-Health Conference as a representative for Chiefs of Ontario on November 9-10 in Winnipeg;
Chief and Velma: attending the Assembly of First Nations General Assembly on December 14-16 in Ottawa.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve to reschedule the meeting with Ontario Hydro on November 9, 2010 due to scheduling conflicts. Brian Hamilton will ask for additional meeting dates.

Carried.

Tom Kring attended Council regarding the Business Centre renovations. Tom also informed Council that Human Resources & Skills Development Canada will only accept one application under the New Horizons for Seniors – Capital Assistance Fund and asked which project to proceed with – closed in porch at Elders Lodge or window rehabilitation at Christ Church. Council agreed to proceed with the closed in porch at the Elders Lodge.

Council went on a conference call with Roger Horst (Blaney McMurtry) regarding the proposal to satisfy the judgment against Andrew Clifford Maracle (Miracle).

MOTION #10: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve Roger Horst sending a letter to Ben Jetten of Blake, Cassels & Graydon, Legal Counsel for Andrew Clifford Maracle (Miracle), regarding environmental contamination of Mohawks of the Bay of Quinte lands.

Carried.

Stuart Niven, Department of Fisheries and Oceans, and Colin Clarke, XCG Consultants, attended Council to discuss the Salmon River and Mud Creek CN/VIA Rail Bridge Crossing Projects and how the working relationship can be improved.

MOTION #11: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council acknowledge the report October 26, 2010 regarding the Salmon River from Ianie Thomassin, VIA Rail, and Stuart Niven, Department of Fisheries & Oceans.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council acknowledge the Hastings and Prince Edward District School Board Trustee Report for October 2010, submitted by Mike Brant.

Carried.

MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve getting estimates to determine how much it would cost to repair the old Police building. Community members have expressed an interest in purchasing.

Carried.

- MOTION #14: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council defer the invitation to attend the Violence Threat/Risk Assessment workshop on December 6 & 7, 2010 for more information.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with the Housing staff on November 12, 2010 at 9:00 p.m. to discuss the Canada Mortgage and Housing Corporation Section 95 allotment and the Assembly of First Nations / Holmes Group Initiative for Green Energy Housing.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting on November 12, 2010 at 1:00 p.m. with Brian Hamilton, CAO, Janet Brant, Director of Wellbeing, Jason Neepin, Director of Housing & Sustainable Development and Kathleen Manderville, Principal at Quinte Mohawk School, to review outstanding 2010/11 proposed budgets.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve payment of invoice #1 from Ernest A. Cromarty Architect Inc. in the amount of \$19,122.96 re: new Administration Office design.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve payment of invoice #207926 and #207927 from Hicks Morley in the amount of \$40,649.00 re: Police Building Injunction, and Inv. #207928 and #207929 in the amount of \$855.50 re: Employment Matters.
Carried.
- MOTION #19: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Indian and Northern Affairs Canada Notice of Budget Adjustment No. 0004 – Ontario Works increase to Income Assistance – Basic Needs \$28,400.00 and Special Needs \$300.00.
Carried.
- MOTION #20: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the Indian and Northern Affairs Canada Notice of Budget Adjustment #0003 – Band Employee Benefits increase Statutory \$29,400.00, Non-Statutory \$2,100.00, Band Support Funding increase \$10,919.00, Lands Program increase \$119,790.72 and Homemakers Program decrease \$14,500.00.
Carried.
- MOTION #21: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Indian and Northern Affairs Canada – Comprehensive Funding Arrangement Amendment No. 0002 for Quinte Mohawk School Replacement - \$89,160.00; Quinte Mohawk School Mechanical System Replacement - \$ 111,669.00 and First Nations Water & Waste Water Action Plan - \$10,499.00.
Carried.
- MOTION #22: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Indian and Northern Affairs Canada Notice of Budget Adjustment #0002 for 2010/2011 High Cost Special Needs – Ohahase - \$70,691.00.
Carried.

- MOTION #23: Moved by Roy C. Maracle, seconded by Douglas E. Maracle
Whereas, the Community Centre, Fire Hall, Fire Station Meeting Hall, Aboriginal Headstart, and the 59ers Hall require critical rehabilitation to address fire deficiencies identified by Human Resources & Skills Development Canada; and
- Whereas, the Mohawks of the Bay of Quinte are eligible for funding under Indian and Northern Affairs Canada's 2010-11 Public Buildings Fire Deficiencies Remediation Call for Proposals to rehabilitate the Community Centre, Fire Hall, Fire Station Meeting Hall, Aboriginal Headstart, and the 59ers Hall; and
- Whereas, the total estimated amount required to repair the deficiencies totals \$99,225.00 with HRSDC contributing \$49,612.50 and MBQ contributing \$49,612.50;
- Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to Indian and Northern Affairs Canada's 2010-11 Public Buildings Fire Deficiencies Remediation Call for Proposals to rehabilitate the Community Centre, Fire Hall, Fire Station Meeting Hall, Aboriginal Headstart, and the 59ers Hall for the total estimated amount of \$99,225.00.
- And furthermore be it resolved that Tyendinaga Mohawk Council approve committing \$49,612.50 with HRSDC committing the remaining \$49,612.50 to complete the deficiencies.
M.C.R. #2010/11-077
- Carried.
- MOTION #24: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Association of Iroquois and Allied Indians 2010-2011 Amended Budget for the Aboriginal Healthy Babies Healthy Children Program; revised funding is \$61,479.83, a reduction of \$1.17.
- Carried.
- MOTION #25: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Darcelle Runciman regarding Communities for Opportunities Program; Kelly Maracle, Economic Development Officer, is to bring back potential dates.
- Carried.
- MOTION #26: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration for First Nations Readers Club, owner Ray Donald Brant – type of business: on-line magazine sales.
- Carried.
- MOTION #27: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration for L&M Enterprises, owner Sharon & Richard Maracle – type of business: convenience
- Carried.
- MOTION #28: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration for Kehni'konriho Counselling and Consulting Services, owner Andrew Alkenbrack – type of business: Counselling and Consulting
- Carried.

- MOTION #29: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Business Registration for What A Convenience, owner Andrew Clifford Maracle (Miracle) – type of business: convenience.
Carried.
- MOTION #30: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting on November 22, 2010 at 10:00 a.m. with Joseph King, Simmons Manufacturing.
Carried.
- MOTION #31: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing the letter of support for Hastings County's Creative Communities Prosperity Fund application.
Carried.
- MOTION #32: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the contracts between the Mohawks of the Bay of Quinte and the Department of Fisheries and Oceans for the Sea Lamprey Program in the amount \$4,250.00.
Carried.
- MOTION #33: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the water and sewer connection for Kristen Hill at Lot 3-1 in part of Lot 32, Concession A.
Carried.
- MOTION #34: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the water and sewer connection for Mildred Hepburn at Lot 33J-13-2, Concession A.
Carried.
- MOTION #35: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the water and sewer connection for Vernon Minaric at Lot 8-2-2 in part of Lot 32, Concession A.
Carried.
- MOTION #36: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve awarding the Snowplowing Tenders for the 2010/2011 Season to Build All Contractors in the amount of \$1,736.00 for contract 1 and \$2,314.00 for contract 2. Other tenders received for contract 1 were KC Builders in the amount of \$1,860.00. No other tenders were received for contract 2.
Carried.
- MOTION #37: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve of Lisa Maracle, A/Director of Nation Building and Tanya King-Maracle, Policy Analyst, attending the Assembly of First Nations Policy Forum on Nation Building in Montreal on November 8 & 9, 2010.
Carried.
- MOTION #38: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve proceeding with a survey to gather employment statistics on the Territory to assist with identifying training, employment and education needs. Costs are to be shared with Kagita Mikam and Employment and Training.
Carried.
- MOTION #39: Moved by Keith A. Sero, seconded by Douglas E. Maracle to go in private. (4:10 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: October 19, 2010; October 25, 2010 Special; October 26, 2010 Local Business
- Addressed three (3) human resources issues
- Approved one (1) Seniors Interest Free Loan totaling \$5,165.00
- Approved one (1) Home Renovation Loan totaling \$29,500.00
- Approved one (1) Bank of Montreal Housing Loan Guarantee totaling \$125,000.00
- Approved one (1) Home Renovation Loan in principle totaling \$5,850 subject to receipt of additional information

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle