

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 9, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, September 9, 2010 at 9:00 a.m. in the Council Chambers to discuss the Ontario Works, TMT Triple Play, General Government and Nation Building budgets.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith Sero and Velma Hill-Dracup (arrived after lunch)
Staff: Brian Hamilton, Kelly Maracle, Samantha Maracle (during her budget discussions), Chris Maracle (during Fiber O&M budget discussions), Lisa Maracle and Sue Maracle (during Nation Building budget)

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council request Samantha Maracle, Ontario Works Co-ordinator, review the budget and advise Council whether the case loads being funded are correct. If not, a letter is to be drafted to request an increase. Also to keep statistics on age of clients as well as all other statistics required by the Province.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to distribute the Administration costs in the amount of \$42,000.00 identified as the Non-Native component of Ontario Works funding as recommended by staff.
Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council request written confirmation from the Ministry of Community and Social Services that the dollars identified for computers, can be used to contribute to the purchase of the server for the Community Wellbeing Building.
Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve the Ontario Works Administration budget with provisions as stated in motions #1-3.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council direct that the Ontario Works funding formula is reviewed to ensure that MBQ is receiving what they are entitled to.
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Ontario Works Employment Assistance budget as presented with the understanding that a budget adjustment will come back to Council if the funding is increased.
Carried.

MOTION #7: Moved by Keith A. Sero, seconded by Roy C. Maracle that this Council approve the Ontario Works Enhanced Employment Services budget as presented.
Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the General Welfare budget as presented.
Carried.

MOTION #9: Moved by Keith A. Sero, seconded by Roy C. Maracle that this Council approve the National Child Benefit budget as presented.
Carried.

MOTION #10: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council request rationale be provided for the salaries as presented in the Integrated Health Budget. Finance to submit a report on all Community Well being staff/positions. The template is to include where the salaries are funded from and is it allowed.
Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council defer the Integrated Health Budget for further clarification.
Carried.

MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Accreditation Budget as presented. Kelly to ensure that money is identified as per the funding letter.
Carried.
Negative Vote: Keith A. Sero, appears that budget is just being used to subsidize other programs.

Break for lunch 12:15-1:30 p.m.

MOTION #13: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to approve the TMT Triple Play Operation and Maintenance budget as presented. This includes one-time capital costs of \$251,010.22, and a portion of approximately \$309,000.00 to come from Rama. Staff to review and determine if a portion can come from the Economic Development budget for the Rama portion.
Carried.
Negative Vote: Keith A. Sero

Note: Chris to put legal opinion and terms of reference for the TMT Triple Play Service Agreement on next TMC agenda for review and approval.

MOTION #14: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve the General Government Budget as presented.
Carried.

MOTION #15: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that the Tyendinaga Mohawk Council approve to utilize the Casino Rama funds under the Community Development component in the amount of \$74,092.46.00 for the Nation Building Program for 2010-2011. M.C.R. 2010/11-058
Carried.

MOTION #16: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve the Nation Building budget as presented with the understanding that the budget may be adjusted once the Province sends response for the Community Safety Working Group proposal for funding.
Carried.

MOTION #17: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council request a report on the Casino Rama Revenue Dependency (annualized).
Carried.

Council went into Private at 4:05 p.m.

Recorded by:
Kelly Maracle

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle