

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

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 15, 2010 at 10:45 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

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

10:45 a.m. David and Kimberly Maracle attended Council regarding the flooding of their basement; they said it was because of the flooding of the ditches.

MOTION #1: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to send the information from David and Kimberly Maracle regarding the flooding of their basement to our insurance company for review.

Carried.

11:20 a.m. David and Kimberly Maracle left.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to sign the affidavit regarding the Mohawk Liquidation Building.

Carried.

Council went into private at 12:05 p.m.

Council reconvened at 2:10 p.m.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of February 3, 2010 be accepted as corrected.

Carried.

Council acknowledged the following meetings:

- February 16, 9:30 a.m. – Community Wellbeing Project Team Meeting
- February 17 & 18, - Iroquois Caucus in Ottawa
- February 22, 10:00 a.m. – Alan Pratt re: Culbertson
- February 22, 7:00 p.m. – Community Meeting re: Culbertson
- February 23, 24, 25, - Chiefs of Ontario Health Forum
- February 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- February 26, 10:00 a.m. – James Cutfeet, INAC re: Education

MOTION #5: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council confirm the following Council Meetings for March 2010:
Regular: March 3, 17 & 31, 9:00 a.m.
Local Business: March 10 & 22, 7:00 p.m.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the following meetings outside the Territory:
Chief Maracle: attending a meeting with Professor Patrick Macklem, University of Toronto date to be determined;
Keith: attending a Roads meeting on February 22, in Toronto.

Carried.

- MOTION #7: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve to schedule a meeting, available dates are March 1, 2, 4 or 5, 2010 with Randall Phillips, Grand Chief, Association of Iroquois and Allied Indians regarding getting updates on Harmonized Sales Tax, Memorandum of Understanding with the Ministry of Aboriginal Affairs, Ipperwash and Strategic Plan.
Carried.
- MOTION #8: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council acknowledge and sign the Comprehensive Funding Arrangement 2009-10, Amendment #3 – Quinte Mohawk School – Special Education - \$201,740.00, Ground Water Monitoring - \$6,666.00, Environmental Assessment Training - \$7,932.00, Water Operator Training - \$5,000.00, Business Centre \$100,000.00, First Nation Technical Institute - \$300,000.00, Amendment #4 – Roads Fuel Relief - \$20,571.00, Busing Fuel Relief - \$48,690.00 and Notice of Budget Adjustment #5 – Basic Needs - \$3,700.00, Special Needs - \$400.00
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge the Notice of Budget Adjustment ON0900124-ALL, Health Canada – Increase of \$10,500.00 under Drinking Water Safety Program for the Richmond Landfill, as per the Chief's request to offset the cost of the XCG Study and the Burnside Study.
Carried.
- MOTION #10: Moved by Keith Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council hereby approve the petition for Subsidy on Road Improvements Under the Provisions of the Public Transportation and Highway Improvement Act on Expenditures made during the Year 2009 in the total of \$537,056.87. M.C.R. #2009/10-126
Carried.
- MOTION #11: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council direct an environmental assessment be completed by Health Canada because of the proximity to the lagoon - Peatland system, write a letter to Indian and Northern Affairs Canada if there is an impact and refer this to the capital expenditure list and to the finance committee.
Carried.
- MOTION #12: Moved by Velma Hill-Dracup, seconded by Keith Sero that the Tyendinaga Mohawk Council hereby supports the application to the Ontario Trillium Foundation for the 2010-2011 fiscal year for a capital grant. The project is an opportunity to establish a new communication tool to make community members aware of events, activities and initiatives and to become engaged in community functions. M.C.R. #2009/10-127
Carried.
- MOTION #13: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to send a letter to Linda LeFort regarding her horses roaming free.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve to send a letter to James Cutfeet, Education Director, Indian and Northern Affairs Canada re: points of discussion from the January 21, 2010 meeting.
Carried.

- MOTION #15: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council accept Lot 33J-8, Concession A RSO 6311R, Lot 35C-2 Concession A, RSO 892, Lot 21B-2 Concession A, RSO 331.01, 1 Habitaflex Unit together with \$50,000.00 cheque in lieu of a letter of credit. Todd Kring to prepare security agreement between the Mohawks of the Bay of Quinte and James McMurter.
Carried.
- MOTION #16: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve the Press Release regarding the Mohawk Liquidation Building.
Carried.
- MOTION #17: Moved by Douglas E. Maracle, seconded by Keith Sero
Whereas, Quinte Mohawks School is in need of repairs and upgrades to address deficiencies regarding the Health and Safety affecting day-to-day operations;
Whereas Quinte Mohawk School may require repairs and upgrades to address deficiencies regarding Fire Code Compliancy, Building Code Compliancy, and Energy Efficiency;
Whereas Quinte Mohawk School is eligible to apply to INAC`s 2010/2011 Education Capital "C" to replace the main entrance, all exterior doors, all interior classroom doors, construct an addition to the existing storage building, replace parking lot and basketball court asphalt;
Whereas, Quinte Mohawk School is eligible apply to INAC`s 2010/2011 Education Capital "C" to complete assessments regarding the Fire Code Compliancy, Building Code Compliancy and Energy Efficiency;
Therefore be it resolved, that the Tyendinaga Mohawk Council herby support the submission to INAC's 2010/2011 Education Capital "C" for an amount not to exceed \$664,240.00 to complete the above projects. M.C.R. #2009/10-128
Carried.
- MOTION #18: Moved by Velma Hill-Dracup, seconded by Keith Sero to go in private. (4:30 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: February 3 and February 10, 2010
- Acknowledged one (1) Employment Issue
- Approved six (6) Mortgage Discharges and five (5) Rewrites
- Approved one (1) Seniors Interest Free Loan in the amount of \$950.00
- Approve one (1) Home Renovation Loan in the amount of \$14,576.00

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle