

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 31, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 31, 2010 at 9:25 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith Sero and Velma Hill-Dracup arrived at 10:25 a.m.
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

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

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 12, 2010 be accepted as corrected.
Carried.

MOTION #2: Moved by Keith Sero, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of March 15, 2010 be accepted as corrected.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes dated March 2, 2010.
Carried.

Council met with Indian and Northern Affairs Canada representatives who provided an update on how the intake for the new Secured Certificate of Indian Status sessions went from March 24-30, 2010. There were 1,927 intakes done.

Council acknowledged the following meetings:

- April 7, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- April 7, 2:00 p.m. – CN/Via Rail re: Marysville (Mud) Creek Bridge Work
- April 7, 7:00 p.m. – Community Meeting re: Marysville (Mud) Creek Bridge Work
- April 8, 10:00 a.m. – Judith Moses, Collective Wisdom Consulting
- April 14 – Ontario Chiefs Committee on Health
- April 15, 9:30 a.m. – Community Wellbeing Project Team Meeting
- April 15, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- April 19, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- April 20 – Association of Iroquois and Allied Indians (AIAI) Health/Social Advisory Board (H/SAB) Meeting
- April 21-22 – AIAI H/SAB and Chiefs Forum
- April 27, 10:00 a.m. – Canada Mortgage and Housing Corporation Representatives
- April 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 29-30 – Prescription Drug Abuse Strategy Advisory Panel in Toronto

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the following meetings outside the Territory: Chief Maracle – attending meeting at the Chief of Ontario Office re: Harmonized Sales Tax on April 1, 2010 in Toronto.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council defer the initial mock-up of the website home page for the Mohawks of the Bay of Quinte until April 7, 2010.
Carried.

- MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to meet on April 13, 2010 at 10:00 a.m. with James Cutfeet, Director of Education, Indian and Northern Affairs Canada regarding Education.
Carried.
- MOTION #7: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to send a letter to James Cutfeet asking to ensure the Vice Principal position for Quinte Mohawk School be posted immediately and the Tyendinaga Education Committee will be part of the interview panel.
Carried.
- MOTION #8: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to meet on April 27, 2010 at 2:00 p.m. with Jim Pine, County of Hastings, regarding a Broadband Expansion Project.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to meet on April 13, 2010 at 2:00 p.m. with Paul Williams regarding consultation matters with Kingston on Bridge Crossing (Cataraqui River), Queen's University Building Proposal and Haudenosaunee ID Cards.
Carried.
- MOTION #10: Moved by Keith Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for Easter Sunday Services on April 4, 2009. M.C.R. #2009/10-140
Carried.
- MOTION #11: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council acknowledge receipt of the Draft Matrimonial Real Property Tribunal Process document that the Iroquois Caucus wish to discuss and Council agree to meet on April 6, 2010 at 10:00 p.m. to review.
Carried.
- MOTION #12: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council acknowledge the Water & Sewer Update provided by Brian Hamilton, CAO. Recommendations will be coming forward on April 19, 2010 Agenda.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve to have staff compile a chronology as soon as possible of all the work completed to date for the Water Treatment Plant.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council is willing to do an interview with CBC Radio regarding a story on First Nations drinking water quality once the chronology on the Water Treatment Plant is completed.
Carried.
- MOTION #15: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve payment to renew insurance with AFN Insurance Brokers in the amount of \$210,157.00 for the 2010/2011 fiscal year.
Carried.

MOTION #16: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve payment for invoice # 190622 and #190623 from Hicks Morley in the amount of \$770.25 re: employment matters.
Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to draft a political letter to the Minister of Health regarding a funding increase for the Tahatikonhsotontie Head Start Program.
Carried.

MOTION #18: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the submission to Kagita Mikam for funding for the Summer Students subject to Occupational Health and Safety criteria being met.
Carried.

MOTION #19: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council decline to sign the Ministry of Revenue Tobacco Retailer Agreement as recommended.
Carried.

MOTION #20: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve the Permit to Purchase Tax Exemption Tobacco Products application for The Sacred Circle, Charlene Maracle – owner, as recommended.
Carried.

MOTION #21: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the following Tobacco Allocations as recommended:

<u>Business Name</u>	<u>Business Owner</u>
49 Frozen Foods	Robin Brant
49 Quick Stop	Robin Brant
Arnie’s Appliances & Variety	Arnold Sager
Arnie’s Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
Bearflat Station	Terry Amey
Coffee Shop	Lorne Loft
Confederate Variety	Jacqueline Maracle
Eastern Door Variety	Jamie Kunkel
First Nations Petroleum	Deborah Maracle
Flint & Feather	Andrew C. Maracle
Free Flow Gas Bar	Robin Brant
Jean’s Enterprises	Jean Maracle
Kahswentha Trading	John Baptiste
L & M Enterprises	Rick & Sharon Maracle
Loft’s Variety	Lorne Loft
M & L Distributors	Randy Sero
McDonuts	Andrew C. Maracle
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Miracle Mart	Andrew C. Maracle
Mohawk Duty Free Tobacco	Harvey Maracle
Mohawk One	John Baptiste
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Native Renaissance II	Thomas B. Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Pat’s Variety	Patricia Brant
Rainbow Garden & Gifts	Sharon Maracle
RezMart	Charlene Maracle/Shawn Sager

Riverside Smokin' Variety	Brian Brant
Roxanne's Place	Roxanne Lewis
Salmon River Enterprises	Philip Maracle
Skyway Express	Lillie LeFort
Smokin Coffee Express	Linda LeFort
Smokin Joe's	Andy Maracle
Smokin' Pit Stop	Lisa Maracle-Sexsmith
Snooky & Sons Hide-Away	Lloyd Green
Soaring Eagle Variety	Tonya Maracle
T.M.T. Variety	John T. Maracle
Telegraph Narrows Bait & Tackle	Randy Sero
The Sacred Circle	Charlene Maracle
The Work Gear	Keith Maracle
Two Hawks Tobacco	Audie Brant
Two Toes Variety	Howard Brant
Tyendinaga Propane	Keith Maracle
V & M Variety	Vernon Minaric
Village Variety & Gas Bar	Keith Maracle
Ward's Auto & Sales	Philip Maracle
York Road Restaurant	Philip Maracle

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve the Land Transfer from Shawn Garfield Green to Amos Carl Maracle, the whole of Lot 30C-4-2, Concession A, as shown on Plan No. 96524 CLSR.

Carried.

MOTION #23: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to meet on April 6, 2010 at 2:00 p.m. with the Canadian Wildlife Services regarding the proposed recovery strategy for Loggerhead Strike (migratory bird).

Carried.

Note: Brian Hamilton will follow up with the Vice President of Tim Horton regarding Aboriginal initiatives.

MOTION #24: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve as amended the Mud Creek Remediation Fact Sheet and send it out to the Community.

Carried.

MOTION #25: Moved by Keith Sero, seconded by Velma Hill-Dracup to go into private. (12:15 p.m.)

Carried.

Summary of Private Minutes:

- Addressed two (2) human resources issues

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle