

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 13, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 13, 2010 at 10:35 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, and Angela Maracle, AO

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

MOTION #1: Moved by Velma Hill-Dracup, seconded by Keith Sero that the Tyendinaga Mohawk Council Minutes of December 18, 2009 be accepted as corrected.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Special Minutes of January 6, 2010 be accepted as corrected.
Carried.

Council acknowledged the following meetings:

- January 15, 9:00 a.m. – John Graham, Institute on Governance - Workshop
- January 18, 12:00 p.m. – Kathy Soule, Mike Brant, Dave Rutherford & Paul Latchford re: Education
- January 19-20, 2010 – Association of Iroquois and Allied Indians (AIAI) Health/Social Advisory Board Meeting in Delaware First Nation
- January 20, 2010 – Ontario Chiefs Committee on Health in Toronto
- January 20, 7:00 p.m. – Tyendinaga Mohawk Council Local Business Meeting
- January 21, 9:00 a.m. – Kris Hill, INAC re: Education
- January 21 & 22, - AIAI Constitution Meeting in Toronto
- January 27, 9:00 a.m. – Tyendinaga Mohawk Council Meeting

Also noted – ask Mike Murray to move the Community Wellbeing Centre Project Team Meeting from January 20 at 1:00 p.m. to January 22 at 9:30 a.m. so Council can attend. Job/Career Fair on January 19, 2010 from 9 a.m. to 3 p.m. at the Community Centre.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council confirm the following Council Meetings for February 2010:
Regular: February 3 & 17, 9:00 a.m.
Local Business: February 10 & 25, 7:00 p.m.
Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to meet with Indian and Northern Affairs Canada on one of these proposed dates: January 26, 29 or February 1, 2010 in Toronto to discuss overall funding with Capital and Economic Development representatives present. Council also approves to meet with Indian and Northern Affairs Education and Capital representatives on February 2, 2010 in the Council Chambers to discuss Quinte Mohawk School issues.
Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the following meetings outside the Territory:
Chief Maracle: attending Ontario Chiefs Committee on Health meeting on January 20 in Toronto
Roy C. Maracle: attending AIAI Health/Social Advisory Board Meeting on January 19 & 20 in Delaware Nation; attending Ministry

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

of Children and Youth Services Meeting on January 21 in Toronto
re: Review of the *Child and Family Services Act*.

Carried.

MOTION #6: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council appoint Douglas E. Maracle as the Council representative for the Woodland Cultural Centre Board of Governors. M.C.R. #2009/10-115

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council appoint Douglas E. Maracle as the Council representative for the First Nations Technical Institute Board of Directors. M.C.R. #2009/10-116

Carried.

MOTION #8: Moved by Roy C. Maracle, seconded by Keith Sero that this Council approve to consult with Mohawks of the Bay of Quinte staff prior to scheduling any meeting with Rick Stuivenberg to discuss a Hepatitis C Strategy.

Carried.

MOTION #9: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council acknowledge the list of Mohawks of the Bay of Quinte committees/working groups of Council and requested that the Rules of Procedure for Committees on the Tyendinaga Mohawk Territory be reviewed and brought back to Council with recommendations.

Carried.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council recess for lunch. (12:20 p.m.)

Carried.

Council returned at 2:05 p.m.

MOTION #11: Moved by Roy C. Maracle, seconded by Keith Sero that this Council approve to sign the Community Access Program Contract 2009/2010 between the Barrie Area Native Advisory Circle and the Kanhiote Tyendinaga Territory Public Library in the amount of \$7,000.

Carried.

MOTION #12: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Fiber Optics technicians travel to Hitachi's head office in Atlanta, Georgia for training with a maximum budget of \$6,500.00 as it will cost approximately \$18,500 for the training to be delivered here.

Carried.

MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to meet with Ron Maracle, Tyendinaga Police Services, on February 3, 2010 at 10:00 a.m. and thereafter during the first regular Council meeting of every month.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council request clarification on several clauses/wording asked on the Industrial Park Property Sale Agreement and have legal counsel review again.

Carried.

- MOTION #15: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment of the following invoices from Hicks Morley for the period ending November 30, 2009 re: employment matters: Inv. #185813 in the amount of \$575.50
Inv. #185814 in the amount of \$121.00
Inv. #185815 in the amount of \$447.00
Carried.
- MOTION #16: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment of invoice #3447 from Alan Pratt in the amount of \$620.50 for the period ending December 31, 2009 re: Culbertson Land Claim.
Carried.
- MOTION #17: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve payment of invoice dated and period ending November 30, 2009 from Blaney McMurtry in the amount of \$3,785.38 re: Former Bench Tech Building/Mohawk Liquidation.
Carried.
- MOTION #18: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve payment of invoice #433 from Patrick Schindler in the amount of \$2,784.00 re: Johnson Brant Litigation.
Carried.
- MOTION #19: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to move forward with implementation of an electronic database and pursue a Request for Consultant Services to complete an in depth analysis of program needs, as well as assist with procurement process for selection of database system for Community Wellbeing Centre to be completed by March 31, 2010.
Carried.
- MOTION #20: Moved by Keith Sero, seconded by Velma Hill-Dracup that the Council approve an Inspector from Measurement Canada go to establishments on the Tyendinaga Mohawk Territory to inspect trade devices to make sure that they meet the requirements as set out in the Weights and Measures Act, its Regulations and Specifications on the condition Council receives a copy of the report and have Scott Maracle, Fire Chief, accompany the Inspector.
Carried.
- MOTION #21: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to review the Request for Information Business Practice and the In Good Standing Policy for the Mohawks of the Bay of Quinte with the Management Team on February 4, 2010 at 9:00 a.m. in the Council Chambers.
Carried.
- MOTION #22: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to review the content for the Mohawks of the Bay of Quinte website on February 4, 2010 during lunch with the Management Team.
Carried.
- MOTION #23: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Ross Maracle and Linda Jean Maracle to Andrew Clifford Maracle Jr., the whole of Lot 30A-10, Concession 2, as shown on RSO 6262R.
Carried.

MOTION #24: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Francis Gene Hill to the Mohawks of the Bay of Quinte for the purpose of road widening on Ridge Road, the whole of Lot 15E-4, Concession A, as shown on Plan No. 93028 and the whole of Lot 12D-2, Concession A, as shown on Plan No. 93027 CLSR.

Carried.

MOTION #25: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Harold Albert Maracle to Ivan Hill, the whole of Lot 36B-16, Concession 2, as shown on Plan No. 96389 CLSR.

Carried.

MOTION #26: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Betty Bardy, Manson Bardy and Margaret Bardy Mulvilhill to Cheryl Ann Joyce Brant and Kevin Joseph Brant as joint tenants, the whole of Lot 30, Parcel A, Concession 1, as shown on Plan No. 52231 CLSR.

Carried.

MOTION #27: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Land Transfer from Ross Maracle and Linda Jean Maracle to Lisa Yvette Maracle Sexsmith, the whole of Lot 30A-9, Concession 2, as shown on RSO 6262R.

Carried.

MOTION #28: Moved by Roy C. Maracle, seconded by Keith Sero that this Council approve the Land Transfer from Jacqueline Emma Eileen Doreen Brant and Glen Garry Brant to Marlin Dean and Cathy Anne Brant as joint tenants, the whole of Lot 30J-11, Concession A, as shown on Plan No. RSO 3390.

Carried.

MOTION #29: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Land Transfer from Phillip Earl Maracle and Constance Yvonne Maracle to Phillip Earl Maracle, the whole of Lot 22A-9, Concession A, as shown on Plan No. RSO 4327R.

Carried.

NOTE: Marleen Murphy's funding request was referred to Linda Ryan, Indian and Northern Affairs, for any assistance to cover expenses as Millside Ceramics was chosen to show her ceramic art at the 2010 Winter Olympic Games.

MOTION #30: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to hold the Swearing-In Ceremony on January 24, 2010 at 2:00 p.m. at the Community Centre.

Carried.

MOTION #31: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (4:35 p.m.)

Carried.

Summary of Private Minutes:

- Deferred Community member's request for more information
- Approved six (6) Mortgage Discharges, five (5) Rewrites and two (2) new mortgages
- Approve one (1) Bank of Montreal Loan Guarantee in the amount of \$64,960.00
- Approve one (1) Home Renovation Loan in the amount of \$1,060.00

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle