

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 27, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 27, 2010 at 9:10 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: Angela Maracle, AO

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

MOTION #1: Moved by Roy C. Maracle, seconded by Keith Sero that the Tyendinaga Mohawk Council Minutes of January 13, 2010 be accepted as read. Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith Sero that the Tyendinaga Mohawk Council Local Business Minutes of January 20, 2010 Local Business be accepted as read. 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 January 5, 2010. Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council acknowledge the Kanhiote Tyendinaga Territory Public Library Minutes dated January 6, 2009. Carried.

Council acknowledged the following meeting:

- January 28 & 29 – Association of Iroquois and Allied Indians (AIAI) Chiefs Council Meeting in Caldwell
- February 1, 1:00 p.m. – Rose John, INAC in Toronto
- February 2, 12:00 p.m. – Rose John, INAC in the Council Chambers
- February 3, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- February 4, 9:00 a.m. – Management Team regarding Policies in the Council Chambers
- February 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 15, 9:00 a.m. – Tyendinaga Mohawk Council Meeting
- February 16, 9:00 a.m. - Community Wellness Building Project Team Meeting
- February 17 & 18 – Iroquois Caucus in Ottawa
- February 22, 10:00 a.m. – Alan Pratt, Culbertson Tract Claim
- February 22, 7:00 a.m. – Community Meeting regarding Culbertson Tract Claim
- February 23, 24 & 25 – Chiefs of Ontario Health Forum in Toronto
- February 25, 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the following meetings outside the Territory:
Chief Maracle: attending Ontario First Nations Policing Association meeting on January 28 in Toronto; attending Ontario First Nation Prescription Drug Abuse Strategy Panel on January 29 in Toronto; attending engagement session with Shawn Atleo, Assembly of First Nations National Chief, on February 9 in Ottawa
Keith Sero: attending AIAI Chiefs Council Meeting on January 28 & 29 in Caldwell First Nation
TMC: attending Iroquois Caucus Citizenship Conference on February 17-18 in Ottawa Carried.

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

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Mohawks of the Bay of Quinte Chief and Council hereby appoint Councillor Keith Sero as the Mohawks of the Bay of Quinte's alternate representative to the Association of Allied Indians Chiefs Council on January 28 & 29, 2010 meeting. M.C.R. #2009/10-124

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to schedule a meeting on February 5, 2010 at 9:00 a.m. with the Infrastructure Program to complete the Capital update.

Carried.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to schedule a one hour conference call on February 3 or 5, 2010 with Shammi Sandhu, Aboriginal Policing Directorate, Graham Gleason, Ministry of Community Safety and Correctional Services, Ontario Provincial Police and Tyendinaga Police Services regarding the Police Building.

Carried.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council request an update on the Police Building delay/storage costs and a report on what services will be offered from the Police Building to help better educate the community on what to expect.

Carried.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to schedule a meeting on February 10, 2010 at 10:00 a.m. with Georgina Thompson and Paul Huras, South East Local Health Integration Network for an update.

Carried.

Council requested that in order for all parties to come prepared for the meeting, agenda items be identified by February 3 and background material/briefing notes be distributed by February 8.

9:45 a.m. Council met with Mike Murray, Project Manager, to get an update on the Water Treatment Plant and the Community Wellbeing Building.

MOTION #11: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting on February 11, 2010 at 10:00 a.m. in the Council Chambers with Mike Murray, Todd Kring, First Nations Engineering Services and applicable community members to discuss the Water Treatment Plant.

Carried.

MOTION #12: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve that a full and complete briefing package be prepared on the Water Plant easements for Council as soon as possible; Mike Murphy will have a package ready for Keith Sero to review on February 2, 2010.

Carried.

Keith Sero left at 11:00 a.m. and returned at 11:25 a.m.

MOTION #13: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council schedule a Community Meeting on February 11, 2010 at 7:00 p.m. at the Community Centre regarding the work being done by CN rail at the Mud Creek crossing.

Carried.

MOTION #14: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council acknowledge receipt of the Tyendinaga Mohawk Council Conflict of Interest Policy and Council each signed the Policy Compliance Agreement.

Carried.

MOTION #15: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to waive the Community Centre rental fees for the Tyendinaga Haudenosaunee Longhouse for the Midwinter Festival, February 4 – 8, 2010.

Carried.

12:05 p.m. Council Meeting took a break while Council had a conference call with Tony, Tino, Indian and Northern Affairs Canada, G.D. Jewell Engineering, Kathleen Manderville and Technical Services.

Keith left at 12:30 p.m. to catch his train to go to Caldwell for the AIAI Chiefs Council meeting.

Council reconvened at 12:40 p.m.

MOTION #16: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve of letters granting permission for the students of First Nations Technical Institute's Aviation Program to ice fish, for personal use, in the Bay of Quinte in 2010.

Carried.

MOTION #17: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting on February 5, 2010 at 2:30 p.m. with the Community Safety Working Group to discuss questions/concerns regarding upcoming training on February 13-14, 2010.

Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the Application for Business Registration for Bear Clawz Variety, Patrick Maracle Jr. – owner; type of business: Convenience and Bubz wheels, Patrick Maracle Jr. – owner; type of business: Repairs & Service Shop.

Carried.

MOTION #19: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the Applications for Business Registration Renewal for M&L Distributors, Randy Scero – owner; type of business: Retail Store/Water Delivery and K.C. Builders, Kevin Maracle – owner, type of business: Construction.

Carried.

MOTION #20: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council defer the Application for Business Registration Renewal for Mohawk Imperial Sales, Andrew C. Miracle – owner; type of business: Retail for further clarification.

Carried.

MOTION #21: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council support the information session scheduled for February 25, 2010 at the Community Centre. Interested presenters from Corrections Canada, RCMP, Canada Border Crossing Agency, Plumbers and Welders Union; asking Ontario Hydro, Bell Canada, CP Rail, CN Rail and Ministry of Training, Colleges and Universities for a presentation on apprenticeships.

Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to have the Department of Fisheries and Oceans and the Ministry of Natural Resources investigate and report to Council on any environmental damage or concerns as a result of the CN project at Wyman's Road.

Carried.

MOTION #23: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (1:00p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: January 13, 2010 and January 20, 2010 Local Business
- Approved one (1) Home Renovation Loan totaling \$27,110.00
- Deferred request from Community member to Finance Committee for review – set meeting date for February 8 at 10:00 a.m.
- Acknowledged receipt of letter re: employment matter

Recorded by:
Shelley Bowden

Angela Maracle
Administrative Officer

Chief R. Donald Maracle