

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 6, 2011

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, April 6, 2011 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero.
Velma Hill-Dracup absent due to illness.
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

Mike Brant attended Council to discuss the upcoming Federal Election on May 2, 2011.

MOTION #1: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council supports the community member's right to vote in the Federal Elections at a polling station on the Tyendinaga Mohawk Territory if they wish to do so.
Carried.

Council confirmed the following scheduled meetings:

- April 7 – Ontario Chiefs Committee on Health in North Bay (**Postponed**)
- April 12-14 – Chiefs of Ontario Special Chiefs Assembly in Toronto
- April 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 20, 9:00 a.m. – Tyendinaga Mohawk Council
- April 20, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 27-28 – Association of Iroquois and Allied Indians (AIAI) Health/Social Advisory Board & Chiefs Forum in Niagara Falls

MOTION #2: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council acknowledge receipt of the Hastings Prince Edward District School Board Trustee report for March 2011 submitted by Mike Brant.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve scheduling a meeting on April 15 & 18, 2011 at 10:00 a.m. to complete the 2011-2012 MBQ budgets.
Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Roy C. Maracle 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 24, 2011.
M.C.R. #2011/12-001
Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Mohawk Landing Service on May 22, 2011.
M.C.R. #2011/12-002
Carried.

MOTION #6: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the St. George's Cathedral (Bishop's Installation) on June 11, 2011.
M.C.R. #2011/12-003
Carried.

- MOTION #7: Moved by Roy C. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council requests Indian and Northern Affairs Canada to implement full day kindergarten at Quinte Mohawk School for September 2011.
M.C.R. #2011/12-004
Carried.
- MOTION #8: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve payment of invoice #219587 from Hicks Morley in the amount of \$478.50 re: the statement of claim for the Police building.
Carried.
- MOTION #9: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council defer the memorandum of understanding between the Hastings Children's Aid Society and the Mohawks of the Bay of Quinte for revisions until April 7, 2011 at 3:30 p.m.
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Land Transfer from Olive L. Brant to Charity Lynn Martin the whole of Lot 33G-2, Concession A as shown on CLSR No. 98346.
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve the Land Transfer from Bruce Edward Maracle to William Joseph Brant and Holly Miranda Leigh Brant the whole of Lot 18A-8, Concession 2 as shown on Plan No. 97150.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from John Christopher Hill to the Mohawks of the Bay of Quinte the whole of Lot 23G-1, Concession A as shown on Plan No. 97410 for Hickory Road widening.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the Land Transfer from John Christopher Hill to the Mohawks of the Bay of Quinte the whole of Lot 22K-4-1, Concession A as shown on Plan No. 97410 for Hickory Road widening.
Carried.
- MOTION #14: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council acknowledge the report regarding Lot 33T-1-2, Concession A and request a report be submitted in investment and value of land west of right of way.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve for the Roads Department to put a quantity of 40 loads 3" minus gravel approx. 480 tonnes and grade the estimated cost is \$3,426.00 on a one-time basis only at Great Oak Lane owner Jackie Maracle on a cost recovery basis; Jackie Maracle is to sign a waiver that there is no liability to the Mohawks of the Bay of Quinte and no guarantee of the work since the existing road base is inadequate.
Carried.
- Roy C. Maracle – declared conflict of interest and did not vote

MOTION #16: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve to instruct Roger Horst to file a statement of claim against Andrew Clifford Maracle (Miracle) and Stan Furgusson Fuels for the damages and environmental clean up cost for the lands illegally occupied at the former Bench Tech / Mohawk Liquidation site.

Carried.

MOTION #17: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Council approve scheduling a conference call with Sean Dewart regarding the commencement of legal action against the Ontario Government for the costs incurred by the Mohawks of the Bay of Quinte because of the delay in the delivery of the Police building.

Carried.

Council went into Private.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle