

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 16, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 16, 2011 at 10:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle on his way from Toronto  
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup  
Staff: Angela Maracle, AO

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve Keith A. Sero chair in the absence of Chief Maracle.

Carried.

Jason Neepin, Director of Housing and Sustainable Development, attended Council to give an update on the AmeriSpec project.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council acknowledge the verbal update from Jason Neepin, Director of Housing and Sustainable Development, on the AmeriSpec Project. Jason is to submit a detailed report on completion of the project by the end of next week.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of June 18, 2010 be accepted as read.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of January 7, 2011 be accepted as corrected.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of January 19, 2011 be accepted as corrected.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of February 4, 2011 be accepted as read.

Carried.

Council confirmed the following scheduled meetings:

- February 22 – 24 – Association of Iroquois and Allied Indians (AIAI) Health Caucus and Chiefs of Ontario (COO) Health Forum in Toronto
- February 23, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 25, 11:00 a.m. – Roger Horst in Toronto
- March 1 & 2 – COO Policy Forum Policing in Toronto
- March 3 & 4, 9:00 a.m. – TMC Budgets
- April 7 – Ontario Chief's Committee on Health in North Bay

MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the following meetings outside the territory: Chief: attending Chiefs of Ontario Health Forum on February 22-23, 2011 in Toronto; attending Chiefs of Ontario Policing Policy Forum on March 1 & 2, 2011 in Toronto; attending Ontario Chiefs Committee on Health meeting on April 7, 2011 in North Bay;

Velma: attending Assembly of First Nations Revolving Loan Conference on March 23 & 24, 2011 in Ottawa;  
Chief, Velma, Keith & Roy: attending a meeting with Roger Horst on February 25, 2011 in Toronto;

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve of Patti Brinklow and Sandy Maracle attending the Education Forum in Toronto on March 2 & 3, 2011.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the following Council Meetings for March 2011:  
Regular: March 9 and 23 at 9:00 a.m.  
Local Business: March 16 and 30 at 7:00 p.m.

Carried.

MOTION #10: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council formally approve of Ainsley Leween, Data Collection Coordinator, attending the Aboriginal Financial Officers Association National Conference in place of Sue Maracle on February 14 – 18, 2011 in Vancouver. Verbal approve was given on February 8, 2011.

Carried.

MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the TMT TriplePlay Service Agreement for further discussion with full Council.

Carried.

MOTION #12: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council appoints:  
Wilkinson and Company  
139 Front St., Suite 100  
P.O. Box 757  
Belleville, ON  
Contact: Dan Dickinson  
1-888-728-3890  
as the auditor for Mohawks of the Bay of Quinte for the fiscal year ending March 31, 2011.  
Furthermore, Tyendinaga Mohawk Council authorizes the Minister to release revenue and trust information to the auditor for purposes of completing it's audit. M.C.R. #2010/11-105

Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the funding from the Ministry of Community and Social Services in the amount of \$17,000.00 to cover the cost of the Daycare Review.

Carried.

MOTION #14: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the Ontario Works Funding Review explanation on the return of surplus dollars in 2008/2009 and 2009/2010 to the Ministry of Community & Social Services for discussion with Brian Hamilton.

Carried.

MOTION #15: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Arrowhead Excavating, owner John Baptiste Jr. – type of business: excavating / construction.

Carried.

MOTION #16: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Nation 2 Nation, owner Kevin J. Brant – type of business: convenience including groceries.

Carried.

MOTION #17: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Bill's Glass and Mirror, owner Bill Brant – type of business: screen – glass – mirror – thermo units – windows – doors.

Carried.

MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council supports the proposal submission to First Nations Inuit Health for Community Based Worker Training to cross train all Good Minds/Community Wellbeing staff about addictions.

Carried.

MOTION #19: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve nominating Kelly Maracle to be the Electoral Officer for the Association of Iroquois and Allied Indians Annual General Assembly Elections being held on May 18-20, 2011.

Carried.

Council discussed the nominations for the AIAI Grand Chief and Deputy Grand Chief, submit to the March 23, 2011 Agenda for further discussion.

MOTION #20: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge receipt of the additional information requested but still decline donating to the Wall of Remembrance in Kingston and look into constructing our own Wall of Remembrance.

Carried.

MOTION #21: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council defer scheduling a meeting with H2O Global regarding a possible pilot project for in home water treatment units, as suggested dates conflict with TMC's schedule.

Carried.

Kim Charlebois, Executive Director, and Marilyn McDougall, Campaign Member, for the Sexual Assault Centre for Quinte & District attended Council to give a presentation regarding fundraising for a Sexual Assault Residential Healing Centre and provide information on the program.

Chief arrived at 12:00 p.m. and took over as the Chair.

MOTION #22: Moved by Roy C. Maracle, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Local Business Minutes of February 9, 2011 be accepted as read.

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve obtaining quotes to renovate the Old Health Centre to accommodate the Library and apply to all sources of funding.

Carried.

MOTION #24: Moved by Keith A. Sero, seconded by Velma Hill-Dracup WHEREAS, the Tyendinaga Mohawk Council wishes to further contribute to the Iroquois Caucus; THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council hereby approve to utilize \$10,000 (ten thousand dollars and

zero cents) from the Trust Account in Ottawa. M.C.R. #2010/11-0106  
Carried.

MOTION #25: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (12:55 p.m.)  
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: January 4, 2011 Special; January 7, 2011; January 12, 2011 Special; January 19, 2011; February 4
- Approved two (2) Mortgage Discharges and Rewrites and two (2) mortgages paid in full

Recorded by:  
Shelley Bowden

Angela Maracle  
Administrative Officer

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Chief R. Donald Maracle