

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 7, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 7, 2012 at 9:50 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Barry Brant and Douglas E. Maracle
Carl Ted Maracle arrived at 9:55 a.m.
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief opened with the Mohawk Prayer

MOTION #1: Moved by Roy C. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of October 24, 2012 be accepted.

Carried.

Council confirmed the following scheduled meetings:

- November 14, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 19, 2012 – AIAI Chief's Committee on Health in Toronto
- November 21, 10:00 a.m. – AANDC – Water Plant
- November 21, 1:00 p.m. – Tyendinaga Mohawk Council
- November 28, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 27, 28 & 29, 2012 – Chief of Ontario General Assembly
- December 4, 5 & 6, 2012 – Assembly of First Nation Special Assembly
- December 7 & 8, 2012 – TMC Strategic Planning

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve to reschedule the November 21, 2012 meeting to November 20, 2012 at 10:00 and the November 28, 2012 Local Business meeting to November 26, 2012.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the meetings outside of the Territory as follows:
Chief: attending the AIAI Chief's Committee on Health on November 19, 2012 in Toronto; attending a meeting with Patrick Maclean date to be determined;
Chief & Barry: attending the Chief of Ontario Special Assembly on November 27, 28 & 29, 2012 in Toronto; attending the Iroquois Caucus on December 3 & 4, 2012 in Ottawa; attending the Assembly of First Nations Special Assembly on December 4, 5 & 6, 2012 in Ottawa.

Carried.

Councillor Carl E. (Ted) Maracle arrived at 9:55 a.m.

MOTION #4: Moved by Roy C. Maracle, seconded by Barry Brant that Council defer the budget from Callie Hill for the Language Conference being held May 7 & 8, 2012 for clarification.

Carried.

Bryce McMurter, IT Manager, Sue Maracle, Finance Officer and Laura Brandley, Actionable Intelligence attended Council to discuss the Financial Analysis of the Fibre project to date and Bryce went informed Council of the Rollout plan for the project.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Fibre Project Change Orders #13 – Damaged Fibre on Airport Road; #14 – Damaged Fibre on Airport Road; #15 – Pinched Fibre line Huron Brant Drive and #16 – Aerial crossing of Hwy 49.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve the budget for the Fibre Program in the amount of \$311,429.71 from Casino Rama Funds.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve scheduling a meeting with the Tyendinaga Community Development Fund Committee on Tuesday, November 20, 2012 at 3:00 p.m. to discuss the guidelines and the Recreation Complex.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the Aboriginal Affairs and Northern Development Canada Financial Arrangement ARFA 2011-2015 Amendment No. 0002 for Skills Link Program - \$14,130.00; Instructional Services Formula - \$890,000.00; Special Education Program - \$216,100.00; First Nations Training - \$5,000.00 and First Nations Water & Wastewater Action Plan - \$8,515.00.

Carried.

MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of Hicks Morley invoices #261322 in the amount of \$724.50 regarding Human Resources, #261323 in the amount of \$787.50 regarding Human Resources.

Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the annualized funding from the Ministry of Children and Youth Services for Aboriginal Children’s Mental Health and Addictions Initiative and to post the positions internally and externally.

Carried.

MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the new Business Registration for Just Plus, Owner David Powless; type of business internet sales of women’s plus size clothing.

Carried.

MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve Business Registration owner change and the Business Registration Renewal for Mohawk Duty Free from Harvey Maracle to Terry Maracle with the condition the business is TSSA compliant.

Carried.

MOTION #13: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Terry Maracle 6284	Mohawk Duty Free	777B Hwy 49 Deseronto, ON K0K 1X0	W.R. McRae Company Ltd.

Carried.

On the condition the business is TSSA compliant.
M.C.R. #2012/13-089

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council defer the rebuilding of the house at 12 Deyoronseh for further review.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the Mechanical Servicing tender of the 262 MBQ rental units to Dave Murray Heating in the amount of \$11,495.00. Other tenders received by Rosebush Heating and Air Conditioning - \$11,928.00 and MCal Heating and Air Conditioning - \$13,356.90.

Carried.

MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve establish a bank account the Audrey Sero Memorial for a yearly winner at Quinte Mohawk School for the most improved graduating student in Mohawk Language.

Carried.

MOTION #17: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (2:25 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: October 24, 2012;
- Approved four (4) Mortgage Discharges, five (5) Rewrites and one (1) mortgage paid in full

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle