

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 7, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 7, 2013 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Barry Brant and Roy C. Maracle
Carl Ted Maracle arrived at 9:30 a.m.
Staff: Dan Brant, CAO

Chief opened the meeting with a Prayer

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of July 24, 2013 be accepted.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Special Minutes of July 25, 2013 be accepted.
Carried.

Council confirmed the following scheduled meetings:

- August, 14, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August, 21, 9:00 a.m. – Tyendinaga Mohawk Council
- August, 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 28, 2013 – Kagita Mikam Annual General Meeting in Landsdowne

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve rescheduling the August 21, 2013 meeting to Friday, August 23, 2013 at 9:00 a.m.
Carried.

Mathew Resmini, Chiefs of Ontario and Maureen O'Higgin, Actional Intelligence attended Council to discuss our Fibre Project.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge Maureen O'Higgin's presentation for submission to the Chief's of Ontario on the Fibre Project.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following meeting outside of the Territory: Chief: attending the Examination of Discovery for the Police Building in Toronto on September 4, 2013; attending the Chiefs Committee on Health on August 21, 2013;
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve Chief Maracle meet with Brenda Sayers and Stuart Trew regarding the Canada-China Investment Treaty on August 13, 2013.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the request from Raymond Tremblay to use our flag in a book he is writing, provided the transcript is reviewed to ensure there are no misrepresentation or inaccuracies.
Carried.

- MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve increasing the fees for Service Providers at the Tyendinaga Fitness and Resource Centre to \$25.00 per use.
Carried.
- MOTION #9: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council decline Mike Sine from Frontier Wireless request for permission to leave his equipment on both the towers at Red Cedars and at the Head Start Building and proceed to have the tower taken down also decline payment of invoices from Mike Sine as there is no written contract for the use of the towers.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Hicks Morley invoice #282622 in the amount of \$32.50 regarding Human Resources and #282621 in the amount of \$4,437.50 regarding Judicial Review of HRTO.
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council acknowledge Association of Iroquois and Allied Indians Memorandum of Agreement for Aboriginal Healthy Babies/Healthy Children Program - \$64,246.51; Community Wellness Worker Program – \$63,267.48; Mental Health Demonstration Project - \$18,418.13; Member Nation Shelter Training - \$21,620.00; Shelter – Red Cedar - \$332,170.00.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the 2013-2014 Aboriginal Affairs and Northern Development Canada Amendment #2 for Professional and Institutional Development Program – \$35,000.00; National Child Benefit Reinvestment – \$55,500.00; Youth Employment Strategy Program – \$28,600.00; Quinte Mohawk Federal School Health and Safety Deficiencies Project - \$24,065.00.
Carried.
- MOTION #13: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the Audit response letters from the lawyers.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve payment of the Alan Pratt invoice #3916 in the amount of \$2,381.00 regarding Culbertson Land Claim; #3619 in the amount of \$675.00 regarding Culbertson Land Claim and #3930 in the amount of \$1,515.00 regarding Culbertson Land Claim.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Dan Brant, CAO get more information on the request from Jackie Brant regarding the Mayan Calendar sacred ceremony.
Carried.
- MOTION #16: Moved by Barry Brant, seconded by Roy C. Maracle that Council decline the request for medical transportation assistance in the United States due to the funding is restricted to Canada under the Non Insured Health Benefits Agreement.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the Canada Mortgage and Housing Corporation Canada Section 95 Client Visit Report dated July 19, 2013.
Carried.

MOTION #18: Moved by Roy C. Maracle, seconded by Douglas E. Maracle to go in private. (12:15 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 24, 2013;
- Approved five (5) Mortgage Discharges, eight (8) Mortgage Rewrite and three (3) Mortgage Paid in Full.

Recorded by:

Chief R. Donald Maracle