

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 24, 2013**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 24, 2013 at 10:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Douglas E. Maracle, Barry Brant, Carl Ted Maracle  
and Roy C. Maracle  
Staff: Dan Brant, CAO

Chief opened the meeting with a Prayer

MOTION #1: Moved by Douglas E. Maracle, seconded by Barry Brant that the Tyendinaga Mohawk Council Minutes of July 9, 2013 be accepted.  
Carried.

Council confirmed the following scheduled meetings:

- July 9 – 11, 2013 – HSAB in Batawana
- July 11 & 12, 2013 – AIAI Chief's Council Meeting in Niagara Falls
- July 17, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 24, 9:00 a.m. – Tyendinaga Mohawk Council
- July 27, 2013
- July 31, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 28, 2013 – Kagita Mikam Annual General Meeting in Landsdowne

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the following meeting outside of the Territory:  
Chief: attending the Examination of Discovery for the Police Building in Toronto date to be determined; attending the Chiefs Committee on Health date to be determined;  
Barry: attending the Enbridge Meeting on July 24, 2013 in Whitby;  
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the following Council Meetings for August 2013:  
Regular: August 7 & 21 at 9:00 a.m.  
Local Business: August 14 & 27 at 7:00 p.m.  
Carried.

MOTION #4: Moved by Barry Brant, seconded by Roy C. Maracle that **WHEREAS** pursuant to BCR#2013/14-019, the Mohawks of the Bay of Quinte ("**MBQ**") have agreed to purchase a 40% limited partnership interest (the "**Limited Partnership Interest**") in the Ernestown Windpark Limited Partnership (the "**Transaction**") from Ernestown Holdings Limited Partnership pursuant to a framework Agreement (the "**Framework Agreement**");

**AND WHEREAS** as part of the Transaction, MBQ must incorporate two companies: one to act a nominee purchaser (the "**Purchasing Entity**") of the Limited Partnership Interest and another to act as a borrowing entity (the "**Borrowing Entity**") to provide security for future borrowing requirements;

**AND WHEREAS** MBQ will be the sole shareholder of the Borrowing Entity and the Borrowing Entity will be the sole shareholder of the Purchasing Entity;

**THEREFORE BE IT RESOLVED:**

1. Tyendinaga Mohawk Council on behalf of MBQ hereby agree to incorporate two companies as part of the Transaction: (a) an Ontario corporation to act as the Purchasing Entity; and (b) an Ontario company to act as the Borrowing Entity.
2. Tyendinaga Mohawk Council on behalf of MBQ hereby agree to execute and deliver the Framework Agreement with such minor amendments thereto as the Tyendinaga Mohawk Council may approve, the execution by the Chief on behalf of MBQ of the said agreement to be conclusive evidence of such approval herein.
3. Tyendinaga Mohawk Council on behalf of MBQ hereby confirms that there is no community ratification or similar process required respecting (a) the incorporation of the Purchasing Entity and Borrowing Entity; and (b) the entering into of the Framework Agreement.
4. Tyendinaga Mohawk Council hereby authorize on behalf of and in the name of MBQ, all other acts and things as may be necessary or desirable to give effect to the foregoing. M.C.R. #2013/14-041

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Mathew Resmini regarding our Fibre Project on August 7, 2013.

Carried.

MOTION #6: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the proposal to purchase property on the Bayshore Road until August 7, 2013.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve payment of the Templeman Menninga invoice #44499 in the amount of \$1,055.00 regarding the General Issues and #44326 in the amount of \$4,321.24 regarding FibreNet.

Carried.

MOTION #8: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve payment of the Blaney McMurtry invoice #505110 in the amount of \$15,447.91 regarding Collection of Maracle Judgment and #505111 in the amount of \$2,376.00 regarding Shawn Brant Application.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council acknowledge the 2013-2014 Association of Iroquois and Allied Indians Memorandum of Agreement for Aboriginal Fetal Alcohol Spectrum Disorder/Child Nutrition Program – \$18,562.50; Aboriginal Diabetes Education and Prevention/Promotion Project – \$9,562.50; HIV-AIDS Stategy Program – \$3,298.20; Indian & Inuit Health Careers Program - \$4,000.00; and Health Consultation Program - \$2,250.00.

Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Barry Brant that Council decline the request for membership transfer as recommended.

Carried.

- MOTION #11: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the 2013-2014 Ontario Clean Water Agency Agreement in the amount of \$119,377.04 for Quinte Mohawk School, Peatland and Bayshore Road System. Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve donating \$1,897.00 to the Tyendinaga Ladies Fastball Team to attend the All Ontario Fastball Tournament. Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle That the Tyendinaga Mohawk Council authorize up to \$4,625,000.00 Construction/Takeout funding for the Administration Building construction project thru the Bank of Montreal. M.C.R. #2013/14-042 Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve signing the 2012-2015 Aboriginal Labour Force Development Circle Agreement for the Eksa O Kon'a DayCare in the amount of \$106,420.00. Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (10:45 a.m.) Carried.

Summary of Private Minutes:

- Approved the Private Minutes: July 9, 2013;

Recorded by:  
Shelley Bowden

Dan Brant  
CAO

---

Chief R. Donald Maracle