

TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 6, 2013

A meeting of the Tyendinaga Mohawk Council was held on Thursday, March 6, 2014 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Carl Ted Maracle and Sandra J. Lewis-den Otter
Barry Brant arrived at 9:45 a.m.
Staff: Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council Special Minutes of February 17, 2014 be accepted.

Carried.

MOTION #2: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of February 18, 2014 be accepted.

Carried.

Council confirmed the following scheduled meetings:

- March 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 20, 9:00 a.m. – Tyendinaga Mohawk Council
- March 22, 3:00-5:00 p.m. – Mohawk Family Services 25th Anniversary Celebration
- March 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
April 4, 2014 - Sonia Fazari, Enbridge Senior Advisor, Aboriginal Affairs

MOTION #3: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated November 5, 2013.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated December 3, 2013.

Carried.

MOTION #5: Moved by Sandra J. Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated January 7, 2014.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated February 4, 2014.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve forwarding the Ontario First Nations Policing Agreement to Hicks Morley for review and provide comments.

Carried.

MOTION #8: Moved by, seconded by that Council approve the following meetings outside the territory:
Chief: attending a meeting with OFNPA on March 12, 2014 in Toronto;
Douglas: attending the AIAI Special Education Conference on March 24 & 25, 2014 in Toronto;

Carried.

- MOTION #9: Moved by Barry Brant, seconded by Douglas E. Maracle that as requested by the Bank of Montreal, the duly elected Council for the term of December 18, 2013 until December 17, 2015 is as follows:
Chief R. Donald Maracle
Councillor Douglas E. Maracle
Councillor Barry Brant
Councillor Carl E. (Ted) Maracle
Councillor Sandra J. Lewis-den Otter M.C.R. #2013/14-112
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that as requested by the Revenue Canada, the duly elected Council for the term of December 18, 2013 until December 17, 2015 is as follows:
Chief R. Donald Maracle
Councillor Douglas E. Maracle
Councillor Barry Brant
Councillor Carl E. (Ted) Maracle
Councillor Sandra J. Lewis-den Otter
Daniel J. Brant and Angela Maracle have full authorization to administer the Payroll and GST accounts with Revenue Canada. M.C.R. #2013/14-113
Carried.
- MOTION #11: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of the Alan Pratt invoices #4028 in the amount of \$771.10 re: Surrender 24 and #4029 in the amount of \$441.10 re: Turton Penn Loss of Use.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that Council acknowledge the payment in full for the Canada Mortgage and Housing Corporation Loan for the Elder's Lodge.
Carried.
- Michel Burrowes, AANDC attending Council to discuss the Review of Education on Federally Run Schools in Ontario.
- Lisa Maracle, Director of Community Services, Kathleen Manderville, Principal QMS and Callie Hill Tsi
- MOTION #13: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council acknowledge the presentation by Michel Burrowes on the review of Education on Federally run schools in Ontario.
Carried.
- MOTION #14: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve Aboriginal Affairs and Northern Development Canada 2013/2014 Funding Amendment No. 0007 for Safe Water Operations - \$67,285.00; QMS Internet Connectivity - \$81,850.00; Environmental Operations Lands Environmental Action Plan - \$10,426.00.
Carried.
- MOTION #15: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with staff to review the SELHIN Agreement for the Home Support Program on Monday, March 10, 2014 at 11:30 a.m.
Carried.

- MOTION #16: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council formally approve the 2013/2014 Ministry of Education Amendment for the Daycare verbally approved on March 13, 2014.
Carried.
- MOTION #17: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council defer the donation request in the amount of \$500.00 for the Tyendinaga Wolfpack.
Carried.
- MOTION #18: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration change in partnership for Okwaho Communication, Owned by Ryan Barberstock adding Shyra Barberstock.
Carried.
- MOTION #19: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Bay of Quinte Property Services, Owner Andrew Kring; The Sacred Circle, Owner Charlene Maracle; Rez Mart, Owner Charlene Maracle and Shawn Sager.
Carried.
- MOTION #20: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for JGH Construction, Owner Jeff Hill.
Carried.
- MOTION #21: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Business Registration Renewal for Quik Stop Subway, Owner Robin Brant.
Carried.
- MOTION #22: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve the purchase of Data Management Program for the Enyonkwa'nikonhriyohake Program in the amount of \$15,500.00
Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve signing the letter to the Ministry of the Environment regarding renewable energy approval for Windlectric Inc. – EBC#012-0774.
Carried.
- MOTION #24: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the letter of support for the Woodland Cultural Centre.
Carried.
- MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Barry Brant that **WHEREAS**, by Mohawk Council Resolution dated May 31, 2013, the Tyendinaga Mohawk Council agreed to partner with Horizon Legacy Wind and acquire a 40% equity interest in the Project (the "Transaction");
- AND WHEREAS**, the Project investment will assist the Tyendinaga Mohawk Council to generate own source revenues and promote economic development within the community;
- AND WHEREAS**, the Transaction contemplates that Mohawks of the Bay of Qunite will obtain financing in order to make its full equity investment at and around the commercial operation date of the Project;

AND WHEREAS, the Project is expected to achieve commercial operation at and around Q4 of 2014;

AND WHEREAS, Tyendinaga Mohawk Council is desirous of obtaining funding assistance for up to \$250,000 from the Aboriginal Affairs and Northern Development Canada ecoEnergy Program (2011-2016) Stream A – Renewable Energy Projects to assist with the continued development and operation of the Project;

THEREFORE BE IT RESOLVED,

1) that the Tyendinaga Mohawk Council hereby supports the Project, the submission of an application to Aboriginal Affairs and Northern Development Canada ecoEnergy Program (2011-2016) and instructs its Chief Administrative Officer to oversee the submission of the application and work activities that are contemplated in the submission;

2) that the Tyendinaga Mohawk Council hereby rescind any and all other applications previously submitted to the Aboriginal Affairs and Northern Development Canada ecoEnergy Program (2011-2016) and confirm that the Project application relating to the Ernestown Windpark shall have priority over all other submissions. M.C.R. #2013/14-114.

Carried.

MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (1:45 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: February 18, 2014,

Recorded by:
Shelley Bowden

Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle