

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 15, 2014**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 15, 2014 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter, Carl Ted Maracle and Barry Brant
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Barry Brant, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of September 8, 2014 be as read.
Carried.

Council confirmed the following scheduled meetings:

- September 16, 11:00 a.m. – Grand Opening for the Administration Office
- September 17, 2014 – Aboriginal Labour Force Development Circle General Meeting
- September 18 & 19, 2014 Iroquois Caucus
- September 23, 2014 – Chiefs of Ontario Meeting First Nations Policing Agreement
- September 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following meetings outside the territory:
Chief: attending a meeting with Minister David Nasque and Chiefs of Ontario on September 23, 2014 in Ottawa;
TMC: attending the Senate Committee re: Bill C-10 on September 24, 2014 at 4:00 p.m. and possibly a meeting with the Deputy Minister in Ottawa;
Sandra: attending the H/SAB meeting on October 15 & 16, 2014 in Oneida;
Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the following Council Meetings for October 2014:
Regular: October 1 & 22 at 9:00 a.m.
Local Business: October 8 & 29 at 7:00 p.m.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the MBQ Christmas office closure from December 24, 2014 at 12:00 p.m. reopen on January 5, 2015 at 8:30 a.m. as recommended.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve signing the South East Local Health Integration Network (LHIN) VON Agreement for the Tyendinaga Fitness & Resource Centre in the amount \$3,360.00 for Seniors Fitness.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve scheduling a meeting with Bill Montour on October 25, 2014 at 5:00 p.m. to discuss Aboriginal Insurance Services.
Carried.

- MOTION #7: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve attending the Senate Committee on September 24, 2014 at 4:00 p.m. in Ottawa
Carried.
- MOTION #8: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve payment of invoice from Myers Norris Penny #51949 in the amount of \$3,277.50 regarding General Matters and #51851 in the amount of \$50.00 for the Audit Opinion.
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Barry Brant that Council approve the Business Registration renewals for Mohawk Trading, United Trading and Cacucque Tobacco, Owner Robert Greenwood.
Carried.
- MOTION #10: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve the Tobacco Allocation for:

Business Name	Owner
49 Quick Stop	Robin Brant
Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
Bayview Variety	Helen Brant
Coffee Shop	Lorne Loft
First Nation Petroleum	Deborah Maracle
Five Nations	Jason Maracle
Flint & Feather	Andrew Clifford Maracle Jr.
Free Flow	Robin Brant
Gas N Go	John Brant
L & M Enterprises	Richard and Sharon Maracle
M & L Distributors	Randy Scero
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Miracle Mart	Andrew Clifford Maracle Jr.
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Native Renaissance II	Thomas B. Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Rez Boyz	James Bowden
Rez Cresting	Kirk Brant
Riverside Variety	Brian Brant
Roxanne's Place	Roxanne Lewis
Sago Full Service Gas & Variety	Sharon Maracle
Salmon River Enterprises	Phil Maracle
Sam's Lil Variety	Sam Martin
Smokin' Coffee Express	Brian Brant
Smokin Joe's	Andrew C. Maracle III
Smokin Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle
Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Andy/Lisa
The Sacred Circle	Charlene Maracle
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis

Ward's Auto Sales
Work Gear
J's Concrete Stamping

Phil Maracle
Trevor Lewis
John Akey

Carried.

MOTION #11: Moved by Sandra J. Lewis-den Otter, seconded by Barry Brant that Council approve option 1 the stone selection and the proposed layout for the Heritage Plaques at the Upper Gap / Highway 33 park project.

Carried.

MOTION #12: Moved by Barry Brant, seconded by Douglas E. Maracle that Council defer the Milltown Road repair for further review.

Carried.

MOTION #13: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle to go in private. (1:15 p.m.)

Carried.

Summary of Private Minutes:

- Approved the Private Minutes: September 8, 2014;
- Approved Ten (10) Mortgages and Three (3) Discharges

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle