

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 18, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 18, 2015 at 1:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter and Carl E. (Ted) Maracle
Barry Brant was absent

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Sandra Lewis-den Otter, seconded by Carl E. (Ted) Maracle that Council approve the Community Notice regarding the VIA Rail Goodwill Agreement. Carried.

MOTION #2: Moved by Sandra Lewis-den Otter, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of February 3, 2015 be accepted as read. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Sandra Lewis-den Otter that the Tyendinaga Mohawk Council Local Business Minutes of February 11, 2015 be accepted as read. Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated February 3, 2015 Carried.

At 1:55 p.m. Andrew Clifford Maracle, Allen Yap, President of Triwin Holding Group Ltd. and Irene Cameron attended Council to discuss a business venture.

They are looking to partner with a First Nation to build a Museum, Theme Park, Motel, etc. based on the Peace Maker. They are looking to lease 300 to 400 acres of land.

They would hire First Nations people. This is their first venture.

Andrew Clifford Maracle and Bruce Roundpoint would be the main contact for this. Allen stated there was a study completed about a year ago. This is a 2 billion dollar venture.

Triwin would like to introduce the Chinese to the First Nations' cultures. Andrew stated he has land on Eagle Hill.

Triwin is looking to have a joint venture with MBQ, it would be profit sharing and would need to lease land from MBQ.

This partnership would be 51% MBQ and 49% Triwin.

John MacDonald is Legal Counsel for Triwin. Triwin has bought Andrew Clifford Maracle's land on Hwy #2, not the house, and 10 acres.

Allen Yap also stated they would be interested in purchasing Foresters Island.

Council only considers written proposals for any economic venture.

Council continued with the agenda.

Council confirmed the following scheduled meetings:

- February 23, 2015 – COO Policing Meeting in Toronto
- February 24, 1:00 p.m. – Department of Fisheries and Oceans
- February 24, 4:00 p.m. – Budget Meeting

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- February 25, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 26, 9:00 a.m. – Iroquois Caucus – Bill C10 Meeting

MOTION #5: Moved by Sandra Lewis–den Otter, seconded by Carl E. (Ted) Maracle that Council approve rescheduling the budget meeting on February 24, 2015 to March 13, 2015 at 9:00 a.m.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that Council approve scheduling a meeting with Michelle Sault, AANDC, regarding the Federally Run School Survey on February 27, 2015 at 10:00 a.m.
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that Council approve the following meetings outside the territory:
Chief: attending OFNPA Negotiation on February 24, 2015 in Toronto; attending the Chiefs Committee on Health on February 23 – 26, 2015 in Toronto;
Doug: attending the AIAI Constitution Meeting date to be determined.
Carried.

MOTION #8: Moved by Sandra Lewis-den Otter, seconded by Douglas E. Maracle that Council approve that Council approve the following Council Meetings for March 2015:
Regular: March 3 & 18 at 9:00 a.m.
Local Business: March 11 & 25 at 7:00 p.m.
Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that WHEREAS, Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices;

WHEREAS, Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most effected; and

WHEREAS, closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

WHEREAS, Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT, the Tyendinaga Mohawk Council write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking;

BE IT FURTHER RESOLVED THAT, the Tyendinaga Mohawk Council ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service. M.C.R. #2014/15-079
Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve scheduling a meeting with Deputy Minister Richardson, Ministry of Aboriginal Affairs, on March 31, 2015 at 11:00 a.m. in Toronto.
Carried.

- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Sandra Lewis-den Otter that Council defer signing the contract with VMedia to provide Television services on the 7th Gen Network for full Council discussion.
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that Council approve payment of the invoice #546859 from Blaney McMurtry in the amount of \$705.61 regarding Collection of Maracle Judgment.
Carried.
- MOTION #13: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that Council approve the New Business Registration for New Horizon Consulting – Owner Kristen Bird, type of business – providing crafts & art projects.
Carried.
- MOTION #14: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the Land Transfer from Roy Nelson Brant and Kathrine Rosemary Brant to Brian Anthony Brant and Melissa Diane Cook, the whole of Lot 26-20-1, Concession A, as shown on Plan No. CLSR 103068; the whole of Lot 26-15-2, Concession A, as shown on Plan No. RSO 6685R; the whole of Lot 26G-7, Concession A as shown on Plan No. CLSR 103068.
Carried.
- MOTION #15: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that Council approve signing a letter for Kristen Bird for the fees to be waived for her application for her Possession and Acquisition Licence.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that Council defer the request to participate in the Nation to Nation Gathering – Enbridge Line 9 Pipeline Project for full Council discussion.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Sandra Lewis-den Otter that Council approve scheduling a meeting with the Lake Ontario Management Unit (LOMU) of the Ontario Ministry of Natural Resources to discuss the proposed Lake Ontario Stocking Plan on February 25, 2015 in the afternoon.
Carried.
- MOTION #18: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer scheduling a meeting with Enbridge for a presentation of funding for the Mohawk Fire Department under the Safe Community Program Grant for full Council discussion.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve to maintain the current 60km/hr speed limit on Old Hwy #2 for the 2.2 km section from Hwy #49 east to TMT limits/Town of Deseronto.
Carried.
- MOTION #20: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the partnership with the Department of Fisheries and Oceans in the research of Sea Lamprey in the Salmon River Shannonville location.
Carried.

MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council formally approve signing the Canada Mortgage and Housing Corporation CMHC Loan Renewal – Phase #6, verbally approved on February 6, 2015.
Carried.

MOTION #22: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Whereas, the Christ Church, Her Majesty's Royal Chapel of the Mohawks requires critical rehabilitation of the existing interior walls and stain glass windows which have incurred extensive deterioration; and

Whereas, the Mohawks of the Bay of Quinte are eligible for funding under Parks Canada's 2015-16 National Historic Sites Cost-Share Program to submit application to complete the required restoration to Christ Church; and

Whereas, the total estimated amount required to complete the upgrade totals \$231,788 with Parks Canada contributing \$25,000, the Ontario Trillium Fund contributing \$150,000, The Christ Church Restoration Committee contributing \$21,706 and MBQ contributing \$25,000 in cash contribution + \$10,082 in project management services as an in-kind contribution.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to Parks Canada's National Historic Sites Cost-Share Program to complete the required restoration at the Christ Church for the total estimated amount of \$231,788.

And furthermore be it resolved that the Tyendinaga Mohawk Council reaffirm their commitment of \$25,000 in cash contribution and \$10,082 as an in-kind contribution and the Christ Church Restoration Committee contributing \$50,000. M.C.R. #2014/105-080

Carried.

MOTION #23: Moved by Douglas E. Maracle, seconded by Sandra Lewis-den Otter that Council approve submitting applications to participate and for funding to National Energy Board regarding the TransCanada's proposed Energy East Pipeline Project and to monitor the Chiefs of Ontario (COO) activities and if process demonstrates deficiencies, MBQ take a position with COO.
TABLED

MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to go in private. (5:05 p.m.)
Carried.

Summary of Private Minutes:

- Approved the Private Minutes: February 3, 2015; February 11, 2015, Local Business

Recorded by:
Shelley Bowden

Chief R. Donald Maracle