

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 5, 2016**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 6, 2016 at 1:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Debra A. Vincent, seconded by Stacia L. Loft that a meeting with Cherie Brant and Bluearth be scheduled for September 9, 2016 at 1:00 p.m. to discuss the Solar Project Agreements.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Debra A. Vincent to forward a letter of congratulations to Moravian Town First Nation on the opening of their new Tim Horton's franchise.
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Debra A. Vincent to proceed with the phase one of the Tim Horton's franchise opportunity
Carried.

ACTION ITEM: CAO to inquire with INAC on the possibility of Economic Development funding.

MOTION #4: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to accept the CAO's report dated, September 5, 2016, the following was presented and discussed: Tim Horton's; Hwy 49 property; Hanger repairs.
Carried.

MOTION #5: Moved by Debra A. Vincent, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Minutes of August 22, 2016 be accepted as corrected.
Carried.

MOTION #6: Moved by Douglas E. Maracle seconded by Debra A. Vincent that the following meetings occur outside of the Territory:
Chief: attend the Indigenous Policing meeting on September 27 & 28, 2016 in Toronto; attend the plaque unveiling at Queenston Park on
Carried.

MOTION #7: Moved by Debra A. Vincent, seconded by Stacia L. Loft that Chief Maracle and Councillor Vincent attend the Water Symposium in Niagara Falls on October 19, 2016.
Carried.

Council confirmed the following scheduled meetings:

- September 7, - ALFDC Annual General Meeting in Rama
- September 7 & 8, 2016 – Iroquois Caucus, Six Nations
- September 9, 9:00 a.m. – Lorrie Maracle – HR
- September 12, 1:00 p.m. – FNTI Annual General Meeting
- September 12, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 13, 9:00 a.m. – Meeting with Staff – Housing
- September 19, 9:00 a.m. – Tyendinaga Mohawk Council Regular

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

- September 26, 4:00 p.m. – Meeting with Cherie Brant
- September 26, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 30, 2016 – CBSA Meeting in Six Nations
- October 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- October 11, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 17 & 18, 2016 – H/SAB Meeting Batchewana
- October 19, 2016 – Water Symposium, Niagara Falls
- October 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- October 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 28, 2016 – Woodland Cultural Centre Board Meeting

- MOTION #8: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that the Christ Church Chapel Royal Stewardship Committee sign a new Memorandum of Understanding for September 1, 2016 – September 1, 2017 and resubmit to TMC with attached fee schedule.
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the proclamation of October as Child Abuse Prevention Month. M.C.R. #2016/17-034.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by to pay Blaney McMurtry invoice #588405 in the amount of \$252.53 regarding Maracle vs Maracle CIBC.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the SELIHN Agreement for a funding increase until September 19, 2016 for further information on program costs and expenses.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Debra A. Vincent to sign the AIAI Family Wellbeing Program Agreement.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Douglas E. Maracle to approve the membership transfer of Theodore John Schwager from Akwesasne to MBQ.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft acknowledge the Iroquois Caucus report as distributed by the IC Coordinator.
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to request a meeting with INAC regarding Turton Penn.
Carried.
- MOTION #16: Moved by Douglas E. Maracle, seconded by Debra A. Vincent the Land Transfer from Lester Brant to Chris Brant, the whole of Lot 30C-1-2, Concession 2, as shown on Plan No. 5947R RSO.
Carried.
- MOTION #17: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Eunice Hill to Nicolas Brinklow, the whole of Lot 30G-4, Concession A, as shown on Plan No.1477 RSO.
Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle to approve the Land Transfer from William and Wendy Hutt to Lisa Livingston, the whole of Lot 5F-6, Concession2, as shown on Plan No. RSO 3172 and the whole of Lot 5F-17, Concession 2, as shown on Plan No. 101395 CLSR.

Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the TransCanada Eastern Mainline extension for clarification on the cost.

Carried.

ACTION ITEM: CAO to request a letter from Don Armitage updating TMC in regard to the TransCanada pipeline.

MOTION #20: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve to participate in the intervenor panel session for the Energy East Pipeline Ltd. And TransCanada Pipeline Limited Energy East Project and Asset Transfer (Energy East) and Eastern Mainline Project and request an explanation why it is recommended to not participate in the Oral Traditional Evidence sessions.

Carried.

MOTION #21: Moved by Debra A. Vincent, seconded by Stacia L. Loft that MBQ maintain contact with Adam Lavine of the Canadian Nuclear Safety Committee and that a letter be drafted to the Ministry of the Environment and Ministry of Energy in regard to the liability in case of a nuclear contamination issue.

Carried.

ACTION ITEM: Nicole Storms to draft a letter to the Ministry of the Environment and Ministry of Energy in regard to the liability in case of a nuclear contamination issue.

MOTION #22: Moved by Stacia L. Loft, seconded by Douglas E. Maracle to accept the INAC CORP funding of \$212,780.00 for the FIT3 Ground Mounted Solar Project.

Carried.

ACTION ITEM: TMC requested a briefing meeting with Tom Kring for further explanation of the FIT3 project.

MOTION #23: Moved by Stacia L. Loft, seconded by Debra A. Vincent to go in private. (3:30 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle