

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 3, 2017**

A meeting of the Tyendinaga Mohawk Council was held on Friday, March 3, 2017 at 9:00 a.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: David Souliere, CAO

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council Minutes of February 20, 2016 be approved as amended.

Carried.

Council confirmed the following scheduled meetings:

- March 6, 10:30 a.m. – Hastings Prince Edward District School Board
- March 13, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 15, 2017 – Bay of Quinte Marketing Board Meeting
- March 20, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- March 20, 7:00 p.m. – Cannabis Discussion with Police and Federal Prosecutor
- March 21, 9:00 a.m. – CMHC Information Session
- March 27, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 3, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 10, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 11, 2017 – Culbertson Tract Land Claim Meeting in Ottawa
- April 18, 9:00 a.m. – Tyendinaga Mohawk Council Regular
- April 24, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 27 & 28, 2017 – Woodland Cultural Centre Board Meeting

ACTION ITEM #1: CAO will make arrangements for INAC Directors to meet with TMC, at Tyendinaga, regarding Quinte Mohawk School.

ACTION ITEM #2: CAO will follow up and provide clarification in regard to the land drainage issue on Norway's Road and confirm costs.

ACTION ITEM #3: Chief Maracle and the CAO will draft a letter to George Smart explain the use of \$250K surplus water funding from 1996-1997.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft to accept the CAO's report as presented.

Carried.

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that WHEREAS Public Rail Safety Week is to be held across Canada from April 24 – April 30, 2017;

WHEREAS it is in the public's interest to raise community members' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and community members;

WHEREAS the Tyendinaga Mohawk Council are in support of ongoing efforts to save lives and prevent injuries in communities, including our community;

THEREFORE BE IT RESOLVED to support Public Rail Safety Week, to be held from April 24 – April 30, 2017.
M.C.R. #2016/17-085

Carried.

- MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve Lisa Maracle to attend the Akwesasne Justice Forum: Developing a Principle-Based Indigenous Justice System on March 14-16, 2017.
Carried.
- MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle approve to sign the 2017-2018 Indigenous and Northern Affairs Canada Agreement No. 1617-ON-000039.
Carried.
- MOTION #6: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to propose a meeting with MTO on March 27, 2017 at 6:00 p.m. or April 3, 2017 at 10:00 a.m. for discussion on the Skyway Bridge rehabilitation project.
Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to acknowledge that Indigenous and Northern Affairs Canada will fund the Quinte Mohawk School Door Replacement Project.
Carried.
- MOTION #8: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Right-of-Way Agreement from Norma Sharon Maracle, Suzanne Joyce Maracle and Scott Laverne Maracle for Lot 27J-1 to Lot 27J-1-1 and Lot 27J-1-2, Concession 2.
Carried.
- MOTION #9: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Norma Sharon Maracle, Suzanne Joyce Maracle and Scott Laverne Maracle to Malory Lynn Maracle the whole of Lot 27J-1-2, Concession 2 as shown on Plan No. 104951 CLSR.
Carried.
- MOTION #10: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to approve the Land Transfer from Norma Sharon Maracle, Suzanne Joyce Maracle and Scott Laverne Maracle to Ian James Maracle the whole of Lot 27J-1-1, Concession 2 as shown on Plan No. 104951 CLSR.
Carried.
- MOTION #11: Moved by Debra A. Vincent, seconded by Stacia L. Loft to defer the Land Transfer from Doris Marilyn Green to Amy Kathleen Brant for the whole of Lot 2B-4-2, Concession 2 as shown on Plan No. 6733R RSO for clarification on the Right-of-Way.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent to approve the Land Transfer from Gregory Thomas Lewis to Nicole Elizabeth Kershaw, the whole of Lot 6E-9-2, Concession 2, as shown on Plan No. 76772 CLSR.
Carried.
- MOTION #13: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Melissa Ann Green to Matthew James Lloyd Bolton, the whole of Lot 32A-5, Concession A, as shown on Plan No. 74990 CLSR.
Carried.
- MOTION #14: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve the Land Transfer from Russell Winston Brant to Albert Ronald Brant and Linda Vandeline Brant, the whole of Lot 31A-1-1, Concession A, as shown on Plan No. 105818 CLSR.
Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Debra A. Vincent approve scheduling the presentation of the draft report on the traditional lands with Catherine Irwin-Gibson on March 27, 2017 at 4:00 p.m.
Carried.

MOTION #16: Moved by Debra A. Vincent, seconded by Stacia L. Loft to approve signing a letter for Austin Cyrus Patrick Maracle for the fees to be waived for his application for his Possession and Acquisition License.
Carried.

Note: Charlie Maracle will respond to Jan Hill regarding the invitation from Queen's University letting her know TMC is not available to attend.

MOTION #17: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that Whereas, the Tyendinaga Mohawk Territory experienced level 3 drought conditions for the first time ever, and
Whereas, the drought caused extreme low groundwater conditions resulting in wells going dry, and
Whereas, Indigenous and Northern Affairs Canada committed to providing \$10,000 to assist with emergency tank requirements,
Therefore be it Resolved, that the Tyendinaga Mohawk Council hereby requests funding in the amount of \$10,000 from Indigenous and Northern Affairs towards the costs for the installation of temporary holding tanks.
M.C.R. #2016/17-107.
Carried.

MOTION #18: Moved by Douglas E. Maracle, seconded by Stacia L. Loft to approve sending a letter of Support to the Ontario Lacrosse Association regarding the OLA recognizing a team from Tyendinaga.
Carried.

MOTION #19: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to go in private. (12:45 p.m.)
Carried.

Recorded by:
Charles Maracle

Chief R. Donald Maracle