

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 23, 2018**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, February 23, 2018 at 1:00 p.m. in the Council Chambers to discuss the application for funding to the Indigenous Community Capital Grant Program.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle, and Debra A. Vincent

Staff: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant;

MOTION #1: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that Whereas, the Mohawks of the Bay of Quinte are eligible for funding under the Indigenous Community Capital Grant Program (ICCGP) to undertake a the replacement of flooring, kitchen cabinets, and bathroom vanities at the Tyendinaga Elders Lodge; and

Whereas, the total amount required to replace the kitchen cabinets, flooring, and bathroom vanities, including contingency and project fees totals \$187,500, with MBQ requiring a 10% financial contribution of \$18,750 with remaining \$168,750 to come from the ICCGP.

Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the ICCGP, replacement the flooring, kitchen cabinets, and bathroom vanities at the Tyendinaga Elders Lodge for the amount of \$187,500.

Furthermore be it resolved that the Tyendinaga Mohawk Council agrees to commit \$18,750 representing MBQ's 10% required financial contribution. M.C.R. #2017/18-092.

Carried.

MOTION #2: Moved by Debra A. Vincent, seconded by Stacia L. Loft that this meeting be adjourned. (1:07 p.m.)

Carried.

Recorded by:  
Shelley Bowden

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Chief R. Donald Maracle