

**TYENDINAGA MOHAWK COUNCIL MINUTES  
OCTOBER 9, 2018**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, October 9, 2018 at 9:30 a.m. in the Council Chambers.

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

Regrets: Debra A. Vincent due to illness  
Staff: Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of September 17, 2018 be approved as amended.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the Kanhiote Public Library Minutes dated September 4, 2018.

Carried.

Jeff Curtis, Investment Advisor Bank of Montreal provided TMC with the 2018 Bank of Montreal Nesbitt Burns Investments.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the presentation by Jeff Curtis, Investment Advisor Bank of Montreal on the MBQ 2018 Investments and accept the recommendation that the investment portfolio remain status quo.

Carried.

Council confirmed the following scheduled meetings:

- October 15, 2018, 6:30 p.m. – Community Meeting regarding legalization of Cannabis
- October 22, 2018, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 29, 2018, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 18, 2018, 1:00 p.m. – South East Local Health Integration Networks

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:  
Chief: attending AIAI Chiefs Committee on Housing on October 10 & 11, 2018 in Toronto;

Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council November and December Meetings as:

Regular: November 5 & 19 at 9:30 a.m.  
Local Business: November 12 & 26 at 7:00 p.m.  
Also  
Regular: December 3 & 17 at 9:30 a.m.  
Local Business: December 10 at 7:00 p.m.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the duly elected Council for the term of December 18, 2017 until December 17, 2019 is as follows as requested by the Bank of Montreal:

Chief R. Donald Maracle  
Councillor Josh Hill  
Councillor Stacia L. Loft  
Councillor Carl E. (Ted) Maracle  
Councillor Debra A. Vincent  
M.C.R. #2018/19-040.

Carried.

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

MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council approves the opening of a bank account for the new Digital Cheque Service with the approval of the following staff as signing authorities to this and all bank accounts with the Bank of Montreal – David Souliere, Chief Administrative Officer, Angela Maracle, Senior Director of Operations; Todd Kring, Director of Community Infrastructure; Lisa Maracle, Director of Community Services; Susan Barberstock, Director of Community Wellbeing; Thomas Kring, Senior Housing Manager and R. Donald Maracle, Chief and to remove Bev Hill, Communications and Colleen Brant, Lands Officer. M.C.R. #2018/19-041.

Carried.

MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft to pay the Hicks Morley invoice #462171 in the amount of \$1,826.00 regarding HR issues.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the amendments to the MBQ Finance Policy for clarification.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to agree the Iroquois Caucus pay for the facilitator for the Citizenship Summit.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:

Ryan John Joseph Baptiste, John Thomas Baptiste and Roshatste John Baptiste

In accordance with section 20, subsection 1 of the Indian Act R.S.C. 1985, c. I-5

LAND DESCRIPTION:

The whole of Lot 53-1, Concession 1 as shown on Plan No. CLSR 107170. M.C.R. #2018/19-042

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:

Ryan John Joseph Baptiste, John Thomas Baptiste and Roshatste John Baptiste

In accordance with section 20, subsection 1 of the Indian Act R.S.C. 1985, c. I-5

LAND DESCRIPTION:

The whole of Lot 7B-9, Concession 1 as shown on Plan No. CLSR 107170. M.C.R. #2018/19-043

Carried.

- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to acknowledge the Land Transfer from Richard Perry Lewis to Jamie Brent Lewis the whole of Lot 6E-15-1, Concession 2, as shown on Plan No. CLSR 107177. Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Land Transfer from Helen Marion Hill and Thomas Francis Hill to William Alexander Green the whole of Lot 5A-13, Concession 2, as shown on Plan No. CLSR 76778. Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration renewals for Rez Boyz, owner Jim Bowden and Martin's Beads & Crafts, owner Lisa Martin. Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to approve the new Business Registration for Christina's Café and Drive Thru Smokes, owner Christina Akey. Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing a letter for Teodoro (Ted) Reid for the fees to be waived for the application for his Possession and Acquisition License (PAL). Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to sign the Canada Mortgage and Housing Corporation (CMHC) Section 95 Phase II Loan Renewal. Carried.
- MOTION #19: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to go in private. (2:16 p.m.) Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle