

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 3, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, June 3, 2019 at 8:30 a.m. in the Council Chambers.

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

Regrets: Chief R. Donald Maracle at hospital with sick family member

Staff: David Souliere, Chief Administrative Officer, Angela Maracle, Senior Director of Operations and Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that Stacia L. Loft Chair the meeting in Chief R. Donald Maracle's absence.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that Bonny Maracle and Lorelei Maracle will return the Queen Anne Silver to the Bank of Montreal.
Carried.

Callie Hill and Karen Lewis attended to discuss potential land use by Tsi Tyonnheht Onkwawenna (TTO) to build the Kenhsteke Language and Cultural Centre.

They expressed interest in the old Shannonville Fair Grounds.

In order to submit a proposal to the Trillium Foundation for funding, they require a 5 year lease.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve that Callie Hill work with MBQ Staff to draft a 5 year lease agreement for the use of the property located at Parts of Lot 1 & 2, Concession 1.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of May 2, 2019 be approved as corrected.
Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of May 27, 2019 be approved as corrected.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to draft a contract with Assured Care Consulting for the design of the Long Term Care Facility.
Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Administrative Update from David Souliere, CAO.
Carried.

Council confirmed the following scheduled meetings:

- June 4 – 6, 2019 – AIAI AGA
- June 10, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- June 11 – 13, 2019 – Chiefs of Ontario AGA in Batchewana
- June 17, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 24, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- July 2, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular

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

- July 8, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business
- July 22, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 23 – 25, 2019 –in AFN AGA in Fredericton
- July 29, 2019, 7:00 p.m. - Tyendinaga Mohawk Council Local Business

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:
Josh: attending the COO AGA on June 11 – 13, 2019 in Batchewana;
Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to rescind the motion dated June 3, 2016 regarding the site for the new Fire Hall being located at Lot 22C-3-1, Concession A.
Carried.

Council recessed at 10:40 a.m.

Council reconvened at 1:00 p.m.

MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to appoint Nicole Storms to the Quinte Source Protection Committee as MBQ’s Representative.
Carried.

MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Ronald Wayne Brant to Bernard Charles Brant and Carol Ann Brant, the whole of Lot 6A-9-2, Concession 1, as shown on Plan No. RSO 6313R.
Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Land Transfer from Roger Ward Brant to Gloria Jeanette Idzenga, the whole of Lot 11A-2-2, Concession 2, as shown on Plan No. RSO 6312R.
Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the new streamlined process for completing Land Transfers.
Carried.

MOTION #14: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada (ISC) Agreement 1617-ON-000039, Amendment #0031 in the amount of \$1,142,274.00.
Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to utilize the Casino Rama funds under the Education component in the amount of \$549,994.34 for the Post Secondary Education Program for 2019-20 fiscal year. M.C.R. #2019/20-005.
Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the 2019/2020 Aboriginal Labour Force Development Circle Daycare Funding Agreement.
Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby approve Councillor Carl E. (Ted) Maracle, Councillor Josh Hill, Councillor Stacia L. Loft, Lisa Maracle and Susan Barberstockas the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Annual General Assembly being held on June 4 – 6, 2019 in Tyendinaga. M.C.R. #2019/20-006.

Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to go in private. (2:52 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Councillor Stacia L. Loft, A/Chair