

**TYENDINAGA MOHAWK COUNCIL MINUTES**  
**APRIL 16, 2019**

A meeting of the Tyendinaga Mohawk Council held on Tuesday, April 16, 2019 at 7:00 p.m. in the Council Chambers for Local Business continued in regular to discuss administrative issues.

Present: Chief R. Donald Maracle absent due to an appointment  
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle,

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

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

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Easter Sunday Services on April 21, 2019 and for the Mohawk Landing on May 26, 2019. M.C.R. #2019/20-001.  
Carried.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that **Whereas**, The Mohawks of the Bay of Quinte is in full support of the Pre-Construction Costs for the Proposed Long Term Care Facility application submitted in April 2019 to the Indigenous Services Canada, Community Opportunity Readiness Program (CORP) for the 2019/20 fiscal year; and

**Whereas**, The CORP funding is to assist the Mohawks of the Bay of Quinte with completion of preparatory activities associated with pre-construction of the Long-Term Care Facility; and

**Whereas**, The Mohawks of the Bay of Quinte will continue to contribute resources to this initiative that, from this point forward, will amount to at least \$31,250 or at least 10% of total eligible costs for funding consideration;

**Therefore be it resolved that**, the Mohawks of the Bay of Quinte supports the current year application to the ISC program known as the Community Opportunity Readiness Program for the amount \$250,000 or a maximum of 80% of costs. M.C.R. #2019/20-002.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council acknowledge the recommendation from Jason Brant, Tyendinaga Police Services Chief, to the Ontario Provincial Police Commissioner that Travis Brant join the Tyendinaga Police Service under the terms of the Ontario First Nations Policing Agreement. M.C.R. #2019/20-003.  
Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (8:50 p.m.)  
Carried.

Recorded by:  
Shelley Bowden

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Chief R. Donald Maracle

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