

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 12, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, August 12, 2019 at 3:05 p.m. in the Council Chambers for Local Business.

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

Regrets: David Souliere, CAO, and Shelley Bowden, Executive
Administrative Assistant

Staff: Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that Council supports Holly Brant's endeavor to complete her Ph.D. dissertation entitled "Lifting Up the Voices of Tyendinaga's Health Care Professionals". This will involve the assistance of staff at the Community Wellbeing's Health and Social Programs by engaging our professionals to participate in focus groups. Holly Brant will share the final paper in hopes that this research will be of benefit to the staff, for programming and the whole community. M.C.R. #2019/20-020

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Josh Hill
WHEREAS the Mohawks of the Bay of Quinte held its last election on December 9, 2017;

AND WHEREAS five election appeals were filed with the Assistant Deputy Minister of the Department of Indian Affairs and Northern Development;

AND WHEREAS Minister of Indigenous-Crown Relations, Carolyn Bennett, did not respond to any of the five election appeals;

AND WHEREAS administrative responsibility for Indian Act elections appeals was transferred on July 15, 2019 to Minister Seamus O'Regan;

AND WHEREAS Indigenous Services Canada has failed to respond to any of the five election appeals;

AND WHEREAS neither of the responsible ministers have responded on behalf of Crown Indigenous Relations or Indigenous Services Canada

AND WHEREAS honest, transparent and stable governance is essential to the wellbeing and social harmony of the Mohawks of the Bay of Quinte;

THEREFORE BE IT RESOLVED the Tyendinaga Mohawk Council insist that Minister Seamus O'Regan exercise his authority under paragraph 13(1) of the Indian Band Election Regulations forthwith to ensure that Indigenous Services Canada investigate and respond with certainty to the allegations contained within the five election appeals submitted to the department regarding MBQ's 2017 general election and that the response be provided to the Mohawks of the Bay of Quinte forthwith.. M.C.R. #2019/20-021

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to accept the Canadian Experience Fund Grant in the amount of \$150,000 for accessibility upgrades at Christ Church and Ojihisko's tomb restoration.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to accept the Enabling Accessibility Fund Grant in the amount of \$30,043 for an accessibility ramp at Christ Church.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Stacia L. Loft to go in private.
(3:50 p.m.)

Carried.

Recorded by:
Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle, Chair