

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 26, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, August 26, 2019 at 3:05 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Carl E. (Ted) Maracle and Josh Hill

Staff: Shelley Bowden, Executive Administrative Assistant

Regrets: Stacia L. Loft, David Souliere, CAO, and Angela Maracle, Senior Director of Operations

MOTION #3: Moved by Carl E.(Ted) Maracle, seconded by Josh Hill that
WHEREAS the Mohawks of the Bay of Quinte have the existing and inherent right of self-determination, which includes the inherent jurisdiction over their lands, peoples and territory;

AND WHEREAS the Mohawks of the Bay of Quinte have aboriginal and treaty rights, and other rights and freedoms that are recognized and affirmed in the Constitution of Canada, which include the inherent right of self-determination and jurisdiction over their lands, peoples and territory;

AND WHEREAS the Tyendinaga Mohawk Council is the community government within the Tyendinaga Mohawk Territory and has inherent jurisdiction to make laws, regulations and policies to meet the needs and concerns of the Mohawks of the Bay of Quinte;

AND WHEREAS the Tyendinaga Mohawk Council intends to preserve the cultural, political and economic integrity of the Mohawk Territory and community of Tyendinaga;

AND WHEREAS the Tyendinaga Mohawk Council is striving to create an environment conducive to the establishment of economic development within the Tyendinaga Mohawk Territory;

AND WHEREAS as part of creating an environment conducive to economic development, the Mohawks of the Bay of Quinte businesses wish to enter into loan agreements with financing institutions;

AND WHEREAS as a condition of the loan, the lending institution requires a Resolution from the Council to enter the "Territory";

AND WHEREAS Thomas J. Maracle, owner of Build All Contractors has requested that Council pass this Resolution and agrees to its content.

THEREFORE BE IT RESOLVED THAT the Tyendinaga Mohawk Council hereby grants McDougall Energy and its agents and assigns the right to enter upon the Tyendinaga Mohawk Territory for the specific purpose of the contract dated August 30, 2019, with Tom Maracle, Build All Contractors to access any equipment directly related to the aforesaid contract between Tom Maracle and McDougall Energy.

AND BE IT FURTHER RESOLVED THAT this right of access shall not be withdrawn without the prior written agreement of both McDougall Energy or its assigns and the Tyendinaga Mohawk Council. M.C.R. #2019/20-023.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle seconded by Josh Hill to acknowledge the following meeting occurred outside of the Territory:
Chief: attending the Chief Committee on Housing on August 23, 2019 in Toronto;

Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to go in private. (7:15 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle, Chair