

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 8, 2019**

A meeting of the Tyendinaga Mohawk Council held on Monday, July 8, 2019 in the Council Chambers for Local Business continued in regular business at 7:00 p.m.

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

Regrets: Chief R. Donald Maracle and Shelley Bowden, Executive Administrative Assistant

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft
WHEREAS, the Tyendinaga Mohawk Council strongly supports and strives to preserve and enhance the Kanyen'kéha language and cultural revitalization for the Mohawks of the Bay of Quinte;

AND WHEREAS, the Tyendinaga Mohawk Council has worked closely with Tsi Tyonnhéht Onkwawén:na (TTO), a community-based organization that provides language and cultural programming;

AND WHEREAS, TTO would better be able to deliver cultural activities, language learning and intergenerational knowledge sharing in a larger community cultural space;

THEREFORE, BE IT RESOLVED that the Tyendinaga Mohawk Council approve the application to the Indigenous Community Capital Grant Program in the amount of \$50,000 to conduct a feasibility study for a Kenhteke Cultural Centre. M.C.R. #2019/20-011

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill
WHEREAS, the Mohawks of the Bay of Quinte are eligible under the Indigenous Community Capital Grant Program (ICCGP) to retrofit the Tyendinaga Elders Lodge with fire sprinklers.

WHEREAS, the total estimated cost of these upgrades is \$209,750, with MBQ requiring a financial contribution of \$20,975.00 representing 10% of the project costs.

THEREFORE, BE IT RESOLVED that the Tyendinaga Mohawk Council approve the application to the ICCGP to retrofit the Elders Lodge for fire sprinklers for an estimated total cost of \$188,775 from the ICCGP representing 90% of the total project cost and MBQ contributing the remaining \$20,975.00.

FURTHERMORE, BE IT RESOLVED that the Tyendinaga Mohawk Council approve and agree that the Mohawks of the Bay of Quinte will be responsible for all costs over the approved funding amount. M.C.R. #2019/20-012

Carried.

MOTION #4: Moved by Josh Hill, seconded by Stacia L. Loft to defer 7th Gen's request to purchase a mini excavator for more information and have Bryce McMurter attend the Council meeting on July 15, 2019 to discuss further.

Carried.

Council requested that the Oak Lodge Lane Feasibility Study be put on the July 15, 2019 agenda.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to support, in principle, a partnership between the Mohawks of the Bay of Quinte (MBQ) and South East Local Health Integration Network, and South East Regional Palliative Care Network for a project to improve Palliative and End-of-Life care services for Indigenous populations. Council requests information on the timelines/length of project, any resources required by MBQ and the expected outcome of the partnership.

Carried.

Council asked for an update on the Fire Hall.

MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting be adjourned. (8:38 p.m.)

Carried.

Recorded by:
Angela Maracle
Senior Director of Operations

Councillor Carl E. (Ted) Maracle
A/Chair