

**TYENDINAGA MOHAWK COUNCIL MINUTES  
SEPTEMBER 23, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 23, 2019 at 9:30 a.m. in the Council Chambers.

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

Staff: David Souliere, Chief Administrative Officer; and Shelley Bowden, Executive Administrative Assistant;

Regrets: Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that that the Tyendinaga Mohawk Council Local Business Minutes of August 26, 2019 be approved as Corrected.

Carried.

MOTION #2: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of September 9, 2019 be approved as corrected.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of September 16, 2019 be approved as Corrected.

Carried.

Council confirmed the following scheduled meetings:

- September 30, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 7, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 15, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 21, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 26, 2019 – MBQ Election Nomination Meeting
- October 28, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the following meetings occur outside of the Territory:

Chief: AFN Committee on Housing Meeting on September 25 & 26, 2019 in Ottawa; Park Dedication Town of Gananoque on September 28, 2019 in Gananoque;

Josh: Iroquois Caucus Harvesting Working Group Meeting on September 25, 2019 in Akwesasne; Education LEED Meeting on October 2 & 3, 2019 in Toronto;

Carried.

Note: TMC discussed the Election Reform Survey and supports the idea of having the Council increase from 1 Chief and 4 Councillors to 1 Chief and 6 Councillors. David Souliere will follow up with Indigenous Services Canada for more information.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to pay the Blaney McMurtry invoice #667995 in the amount of \$100.00 regarding Quarry Issues.

Carried.

TMC would like an update on the status of the Smart v. MBQ lawsuit.

- MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Hicks Morley invoice #498382 in the amount of \$2,721.00 regarding Human Resource Issues.  
Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to pay the Alan Pratt invoice #5548 in the amount of \$2,221.73 regarding Culbertson.  
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the funding agreement TTO2019/20 for the Tsi Tyonnheht Onkwawenna – Mohawk Immersion Program in the amount of \$121,013.00.  
Carried.
- MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Child and Family Services (CFS) 2018-2019 reimbursement for Band Representative Services in the amount of \$138,846.22.  
Carried.
- MOTION #10: Moved by Josh Hill, seconded by Stacia L. Loft That the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business: Oasis Tobacco & Convenience  
Owner: Mathew Weldon. M.C.R. #2019/20-029.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve the temporary Business Registration for Ratinenhayen:Thos Kenhte:ke Seed Sanctuary.  
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration Renewal for DGL Admin Services, owner Debra Lloyd.  
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation:
- |                                 |                             |
|---------------------------------|-----------------------------|
| 49 Quik Stop                    | Robin Brant                 |
| Arnie's Appliance and Variety   | Arnold Sager                |
| Arnie's Frozen Foods            | Arnold Sager                |
| Bayview Variety                 | Helen Brant                 |
| Coffee Shop                     | Lorne Loft                  |
| Deb's Gas Bar and Restaurant    | Deborah Maracle             |
| Fast Freddy's                   | John Brant                  |
| Five Nations                    | Tara Green                  |
| Flint & Feather                 | Andrew Clifford Maracle Jr. |
| Free Flow                       | Robin Brant                 |
| Gas N Go                        | John Brant                  |
| L & M Enterprises               | Sharon Maracle              |
| M & L Distributors              | Mathew Scero                |
| Martin's Beads & Craft Supplies | Lisa Martin                 |
| McMurter Home Centre            | Jim McMurter                |
| Millside Ceramics               | Marleen Murphy              |
| Mohawk Duty Free                | Terry Maracle               |
| Mohawk One                      | John Baptiste               |

Mohawk Tobacco Outlet	Matthew Brant
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Native Renaissance II	Thomas B. Maracle
Onkwehonwe Neha Enterprises	John Baptiste
Oyen'kwa Convenience & Wholesale	Matt Weldon
Rez Boyz	James Bowden
Rez Cresting	Kirk Brant
Riverside Variety	Peter Cook
Roxanne's Place	Roxanne Lewis
Ruby's Fish & Chips	Lorne & Ruby Loft
Sago Full Service Gas & Variety	Sharon Maracle
Sam's Lil Variety	Sam Martin
Smokey's Shop	Kevin Maracle
Smokin' Coffee Xpress	Brian Brant
Smokin Pit Stop	Lisa Maracle-Sexsmith
Smokin Speedway	Virginia Maracle
Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Andy/Lisa
The Gas Depot	John Akey
The Sacred Circle	Charlene Maracle
The Smoke Depot	John Akey
The Variety Store	Russell Loft
Two Toes Variety	Howard Brant
Village Variety	Trevor Lewis
Winner's Circle	Brian Brant
Work Gear	Trevor Lewis
Fox Fuels & Convenience	Kevin Fox
B's Country Boutique	Brenda Brant
Christina's Café & Drive Thru Smokes	Christina Akey
Peacemaker Tobacco	Mario Baptiste Jr.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to approve the expenditure plan for the 2019-20 On-Reserve Housing Program- Enhance Housing Fund to complete the Central AC Retrofits, Roof Replacements, Basement Excavations, Pre-Construction Studies for Future Housing Developments and Sheds at Sadie's Lane Subdivision in the amount of \$524,664 from Indigenous Services Canada.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to provide the Iroquois Caucus Harvesting Working Group a copy of the Catherine Gibson's Report.

Carried.

TMC discussed the request received by the Town of Gananoque to dedicate a town park to Indigenous People to be called "First Peoples Park of the Thousand Islands"

TMC supports the request to dedicate a town park to Indigenous Peoples. Chief Maracle will attend the dedication Ceremony on September 28, 2019.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to schedule a meeting with staff on September 30, 2019 at 2:30 p.m. to discuss the next steps for the Cannabis Regulations.

Carried.

MOTION #17: Moved by Josh Hill, seconded by Stacia L. Loft to approve scheduling a meeting with Alana Jones, Ontario First Nations Policing Bureau on September 27, 2019 at 1:00 p.m.  
Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada Agreement #1617-ON-000039, Amendment #0035 – increase to the funding for the Phase 2 Water Treatment Plant in the amount of \$2,227,660.00 and an increase to the Federal School Transformation funding in the amount of \$101,000.00.  
Carried.

MOTION #19: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge receipt of the Ontario First Nations Limited Partnership amended Default and Suspension of funds policy.  
Carried.

MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to go in private. (12:50 p.m.)  
Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

---

Chief R. Donald Maracle