

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 9, 2019**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 9, 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; Angela Maracle, Senior Director of Operations and Shelley Bowden, Executive Administrative Assistant;

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Administrative Update from David Souliere, CAO. Carried.

MOTION #2: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the that the following meetings occur and will occur outside of the Territory:
Chief: attending the AFN Cannabis Summit on September 3 – 5, 2019 in Vancouver; attending the H/SAB meeting on September 10, 2019 in Toronto; attending the Aboriginal Labour Force Development Circle AGM on September 11, 2019 in Orillia; attending the Chiefs Committee on Health meeting on September 12, 2019 in Toronto; attending the AFN Housing Meeting on September 25 & 26, 2019 in Toronto. Carried.

Council confirmed the following scheduled meetings:

- September 16, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 23, 2019, 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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 28, 2019, 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Mohawk Firefighters Association operating a beer tent at the Mohawk Fair on September 20 and September 21, 2019. Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council would like to acknowledge that October is Breastfeeding Awareness Month and that mothers have a right to feed their children in all public areas and therefore would like to acknowledge our support of breastfeeding in all public places located within Tyendinaga Mohawk Territory. M.C.R. #2019/20-024. Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that WHEREAS, Public – Rail Safety Week is to be held across Canada from September 23 – 29, 2019;

WHEREAS, it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and members of the community;

WHEREAS, Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, government, police services, the media and other agencies and the public to raise rail safety awareness;

WHEREAS, CN encourages the Chief and Council to adopt this resolution in support of its ongoing efforts to save lives and prevent injuries in communities, including our community;

THEREFORE BE IT RESOLVED, to support national Public – Rail Safety Week, to be held from September 23 to September 29, 2019. M.C.R. #2019/20-025.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft that WHEREAS: The Tyendinaga Mohawk Council has been informed by the Tyendinaga Police Service that the following person:

Marquis BLACK DOB 1977-05-28

Presents a demonstrated threat to the peace, security and health of the residents of the Mohawks of the Bay of Quinte:

AND WHEREAS: Marquis BLACK DOB 1977-05-28

Has a criminal record that includes dealing in Narcotics, Armed Robberies and other crimes of violence and has served numerous long jail sentences as a result. He is currently charged with Impaired Driving and Possession of Methamphetamine. He is not a member of the Mohawks of the Bay of Quinte nor of known indigenous decent.

THEREFORE BE IT RESOLVED: That Marquis BLACK (DOB 1977-05-28) be prohibited from being on the Territory of the Mohawks of the Bay of Quinte for any reason.
M.C.R. #2019/20-026.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Tobacco Wholesaler information provided by Frank Lavalley, Economic Development Officer.

Carried.

MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft that the MBQ offices will be closed for Christmas break from December 20, 2019 at 4:30 p.m. and will reopen on January 6, 2020 at 8:30 a.m.

Carried.

Chief Maracle left for an appointment.

MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill that Carl E. (Ted) Maracle Chair the meeting in Chief R. Donald Maracle's absence.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Financial report from Seizal Kapadia, Director of Finance.

Carried.

TMC agreed to opening two new bank accounts for future replacement of equipment and an investment account.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to pay the Blaney McMurtry invoices #666351 in the amount of \$50.00 regarding MBQ Audit - Quarry Issues, #666355 in the amount of \$599.00 regarding MBQ Audit – Collection of Maracle Judgment and #666356 in the

amount of \$150.00 regarding MBQ Audit – Andrew Clifford Maracle (Miracle).

Carried.

MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft to pay the Olthuis Kleer Townshend invoices #26673 in the amount of \$5,918.00 regarding Cannabis Regulations and #26675 in the amount of \$9,991.32 regarding Water Agreement and Long Term Care Facility.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Indigenous Services Canada Agreement No. 1617-ON-000039, Notice of Budget Adjustment 0034 Increase in funding for Funerals and Burials in the amount of \$2,034.88.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Josh Hill to defer the request to extend Homeland Drive for more information on the construction cost, the number of home that could be build and identify the source for funding.

Carried.

MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Non-Territory Residential Water Connection Policy revisions adding the Water Services Contract.

Carried.

MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill that Tyendinaga Mohawk Council authorizes that the Mohawks of the Bay of Quinte submit the Indigenous Capacity Support Funding Application to the Canadian Environmental Assessment Agency (CEAA).

Tyendinaga Mohawk Council designates the following signatory(ies) to be R. Donald Maracle, Chief of the Mohawks of the Bay of Quinte, David Souliere, Chief Administrative Officer, and Angela Maracle, Senior Director of Operations, on behalf of the Mohawks of the Bay of Quinte, for the purposes of signing the application for funding, the Master Contribution Agreement and the Schedule(s), or any other documents required under the Master Contribution Agreement and the Schedule(s) once funding is approved. Each of the signatories are able to sign all of the required documents. Only one signature is necessary to bind the organization.
M.C.R. #2019/20-027.

Carried.

MOTION #17: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the Land Transfer report from Colleen Brant, Lands Officer.

Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to approve the New Business Registration for Central Trading Post, owner Greg Reilly.

Carried.

MOTION #: Moved by Stacia L. Loft, seconded by Josh Hill to go in private. (3:55 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle