

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 8, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 8, 2020 at 9:30 a.m. via Microsoft Teams video conferencing.

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

Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness;

Chief opened the meeting with a prayer

MOTION #1: Moved by Josh Hill, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Minutes of June 17, 2020 be approved as corrected.  
Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of June 19, 2020 be approved.  
Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of June 23, 2020 be approved.  
Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Local Business Minutes of June 24, 2020 be approved.  
Carried.

MOTION #5: Moved by Josh Hill, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of July 2, 2020 be approved.  
Carried.

Council confirmed the following scheduled meetings:

- July 15, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 22, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 29, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 5, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 12, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 19, 2020 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 26, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Josh Hill, seconded by Kelly Maracle to pay the Olthuis Kleer Townshend invoice #74370 in the amount of \$306.00 regarding Housing Policies;  
Carried.

MOTION #7: Moved by Josh Hill, seconded by Lynda Leween to approve scheduling a meeting with Federal and Provincial Governments to discuss funding for the Tyendinaga Police Services capacity assessment.  
Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle seconded by Lynda Leween to approve scheduling a meeting with the Canadian Nuclear Safety Commission (CNSC) and Canadian Nuclear Laboratories' (CNL) for consultation regarding the Proposed Near Surface Disposal Facility at

Chalk River for nuclear waste. Engage with Gordon Edwards to lead the meeting and also invite the Chair of the Anishinabek Nation – Iroquois Caucus.

Carried.

MOTION #9: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to pay the Hicks Morley invoice #530622 in the amount of \$500.50 and #530623 in the amount of \$591.50 regarding Human Resources;

Carried.

MOTION #10: Moved by Kelly Maracle, seconded by Josh Hill to pay the Alan Pratt invoices #5725 in the amount of \$9,845.00 regarding Turton Penn Lose of Use and #5726 in the amount of \$6,251.50 regarding Culbertson Tract Land Claim.

Carried.

MOTION #11: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting go into private. (10:58 a.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle