

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

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 8, 2020 at 9:00 a.m. in the Council Chambers.

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

Staff: Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness; Angela Maracle, Senior Director of Operations due to attending school;

MOTION #1: Moved by Josh Hill, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Minutes of December 18, 2019 be approved as corrected.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to schedule the Tyendinaga Mohawk Council January 2020 Meetings as:
Regular: February 4 & February 19 at 9:30 a.m.
Local Business: February 13 & 26 at 7:00 p.m.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Kelly Maracle that the following meetings are scheduled for outside of the Territory:
Chief: attending the BMO Awards Gala on January 29, 2020 in Toronto;
Lynda: attending the AIAI Tobacco Transformation on January 21 & 22, 2020 in Rama;

Carried.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to pay the Olthuis Kleer Townshend invoices #27601 in the amount of \$3,483.00 regarding Cannabis and #27603 in the amount of \$787.00 regarding Long Term Care.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to pay the Alan Pratt invoices #5606 in the amount of \$3,262.50 regarding Surrender 24, and #5607 in the amount of \$522.50 regarding Culbertson Tract Land Claim

.Carried.

MOTION #6: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to acknowledge the Land Transfer Report for November 2019.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle that
WHEREAS: The Tyendinaga Mohawk Council has been informed by the Tyendinaga Police Service that the following person:

Christopher Keith COONEY DOB: 1967/12/11

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

AND WHEREAS: **Christopher Keith COONEY DOB: 1967/12/11**, is currently residing at 68 Sadie's Lane, Tyendinaga Mohawk Territory, has a deviant criminal history, is the subject of numerous

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

complaints to police & is not a member of the Mohawks of the Bay of Quinte nor is there evidence he is of indigenous decent.

THEREFORE BE IT RESOLVED: That **Christopher Keith COONEY DOB: 1967/12/11**, be prohibited from being on the Tyendinaga Mohawk Territory of the Mohawks of the Bay of Quinte for any reason. M.C.R. #2019/20-040.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve awarding the tender for the Turton Penn Environmental Remediation of Turton Penn Leasehold Parcels 1, 5A/C, 10 and 12 to Ground Force Environmental Inc. in the amount of \$340,696.50.

Carried.

MOTION #9: Moved by Kelly Maracle, seconded by Lynda Leween to approve the 2020/2021 Tyendinaga Mohawk Council portfolios.

Carried.

MOTION #10: Moved by Lynda Leween, seconded by Josh Hill to approve scheduling the Tyendinaga Mohawk Council Swearing In Ceremony on January 19, 2020 at 2:00 p.m. at the Mohawk Community Centre.

Carried.

MOTION #11: Moved by Kelly Maracle, seconded by Josh Hill to go in private. (1:28 p.m.)

Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle