

**TYENDINAGA MOHAWK COUNCIL MINUTES  
OCTOBER 7, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 7, 2020 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Lynda Leween, Carl E. (Ted) Maracle and Kelly Maracle, joined by Microsoft Teams conference.  
Staff: Angela Maracle, A/ Chief Administrative Officer; Shelley Bowden, Executive Administrative Assistant;

Absent: David Souliere, CAO due to illness;

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of September 2, 2020 be approved.  
Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of September 4, 2020 be approved.  
Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of September 22, 2020 be approved.  
Carried.

MOTION #4: Moved by Kelly Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of September 25, 2020 be approved.  
Carried.

MOTION #5: Moved by Lynda Leween, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of September 29, 2020 be approved.  
Carried.

Council confirmed the following scheduled meetings:

- October 14, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 21, 2020 – 9:30a.m. – Tyendinaga Mohawk Council Regular
- October 28, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #6: Moved by Josh Hill, seconded by Lynda Leween to schedule the Tyendinaga Mohawk Council November and December 2020 Meetings as:  
Regular: November 4 & 18 at 9:30 a.m.  
Local Business: November 12 & 25 at 7:00 p.m.  
and  
Regular: December 2 & 16 at 9:30 a.m.  
Local Business: December 9 at 7:00 p.m.  
Carried.

MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the MBQ offices will be closed for Christmas break from December 23, 2020 at 4:30 p.m. and will reopen on January 4, 2021 at 8:30 a.m.  
Carried.

MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to request dates from Blaine Wiggins, Executive Director Aboriginal Firefighters Association of Canada regarding the National Indigenous Fire Safety Council Head Office.  
Carried.

- MOTION #9: Moved by Josh Hill, seconded by Kelly Maracle to acknowledge the Bank of Montreal Compensation Analysis report on On-Reserve Mortgages.  
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Bank of Montreal Nesbitt Burns Report.  
Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Bank of Montreal Business Loan Report.  
Carried.
- MOTION #12: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Bank of Montreal Mortgage Loan Report.  
Carried.
- MOTION #13: Moved by Josh Hill, seconded by Lynda Leween to acknowledge the proposal from Bridging Indigenous Impact Fund and request a meeting with Seizal Kapadia, Director of Finance.  
Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the GIC options for the Bank Balances.  
Carried.
- MOTION #15: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the Business Registration for J & L Wholesale, owners JoDee Layfield and Lisa Land.  
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Lynda Leween to approve the Business Registration for Lifestyes Graphics, owner Jessi Hill.  
Carried.
- MOTION #17: Moved by Lynda Leween, seconded by Kelly Maracle to approve the Business Registration for Peacemaker Convenience, owner Mario Baptiste Jr.  
Carried.
- MOTION #18: Moved by Josh Hill, seconded by Lynda Leween to approve the following Business Registration Renewals for:  
Quinte Trades Services, owner John Lloyd  
KC Builders, owner Kevin Maracle  
Whispering Willows on the Bay of Quinte, owner Kenneth & Barbara Gail Brant.  
Carried.
- MOTION #19: Moved by Kelly Maracle, seconded by Lynda Leween to decline the request to sell the property where the Old Band Office was located for future use by MBQ  
Carried.
- MOTION #20: Moved by Kelly Maracle, seconded by Lynda Leween that the land hereunder described and situated on the Tyendinaga Mohawk Territory be allotted to:

LORI-ANN NUGENT NO. 1640454401

In accordance with section 20, subsection 1 of the Indian act R.S.C. 1985, c. 1-5

Land Description:

The whole of Lot 59-18, Concession 1, as shown on Plan No. CLSR 109403. M.C.R. 2020/21-015.

Carried.

MOTION #21: Moved by Josh Hill, seconded by Lynda Leween to approve signing the Letter of Agreement from the Association of Iroquois and Allied Indian (AIAI) for the Human Anti-Trafficking funding in the amount \$11,883.00.

Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Letter of Agreement from the Association of Iroquois and Allied Indian (AIAI) for the Seniors Survey funding in the amount of \$10,000.00.

Carried.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the Pandemic Pay for Health Programs as recommended.

Carried.

MOTION #24: Moved by Kelly Maracle, seconded by Josh Hill to approve the signing the funding agreement with Good Food Access Fund in the amount of \$50,000.00.

Carried.

MOTION #25: Moved by Josh Hill, seconded by Lynda Leween to defer the repair cost to the Rectory House for more information.

Carried.

MOTION #26: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the MBQ Rent to Own Policy as recommended.

Carried.

MOTION #27: Moved by Josh Hill, seconded by Lynda Leween to approve signing the contract withy Cogeco for a 1 Gpbs backup line in the amount of \$1,495.00 per month.

Carried.

MOTION #28: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council hereby approve Chief R. Donald Maracle, Councillor Carl E. (Ted) Maracle, Councillor Josh Hill, Councillor Kelly Maracle, Councillor Lynda Leween, Taylor Rain Tabobandung and Sara MacNeil as the Mohawks of the Bay of Quinte's voting delegates at the Association of Iroquois and Allied Indians Annual General Assembly being held on November 3 - 5, 2020 hosted by the Eelunaapeewi Lahkeewiit, Delaware Nation. M.C.R. #2020/21-016.

Carried.

MOTION #29: Moved by Josh Hill, seconded by Lynda Leween to decline the request from the Sidney Scouts to use the Haudenosaunee flag as MBQ does not have ownership but they can use the MBQ flag if they would like to.

Carried.

Angela Maracle will complete an Emergency Response Procedure.

Chief Maracle left to take a scheduled call with MTO.

MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that Josh Hill chair the meeting in the absence of Chief Maracle.

Carried.

MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Indigenous Services Canada Agreement #1617-ON-000039, Amendment #0052.

Carried.

MOTION #32: Moved by Lynda Leween, seconded by Kelly Maracle that this meeting go into private. (4:15 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle