

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 22, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, September 22, 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 Lynda Leween, seconded by Josh Hill that the Tyendinaga Mohawk Council Special Minutes of September 8, 2020 be approved.
Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of September 9, 2020 be approved.
Carried.

MOTION #3: Moved by Josh Hill, seconded by Lynda Leween to approve Councillor Kelly Maracle and Shelley Bowden, create a TMC Action Item template.
Carried.

Council confirmed the following scheduled meetings:

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

MOTION #4: Moved by Josh Hill, seconded Lynda Leween to schedule a meeting to discuss TMC priorities on October 2, 2020 at 1:00 p.m.
Carried.

MOTION #5: Moved by Lynda Leween, seconded by Josh Hill to approve staff reach out the Youth Council to provide 2 names to attend the Association of Iroquois and Allied Indians (AIAI) Annually General Assembly.
Carried.

MOTION #6: Moved by Josh Hill, seconded by Lynda Leween to defer the request to lease the warehouse building on Hwy 49 for more information.
Carried.

MOTION #7: Moved by Josh Hill, seconded by Lynda Leween to defer the Post Secondary Education Policy amendments for more information.
Carried.

MOTION #8: Moved by Josh Hill, seconded by Lynda Leween to approve signing the Quinte Mohawk School Teacher and EA Contracts for 2020/2021.
Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to pay the Olthuis Kler Townshend LLP invoices #29639 in the amount of \$2,200.00 regarding Hunting Rights and #29613 in the amount of \$582.00 regarding Non-Disclosure Agreement.
Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to request Todd Kring, Director of Infrastructure to complete a comprehensive budget for the new fire hall.

Carried.

MOTION #11: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve sending a letter to Peacemaker Tobacco informing them they can apply for a business registration.

Carried.

MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve the Tobacco Allocation for October 2020 as follows:

Gas N Go	John Brant
L & M Enterprises	Sharon Maracle
McMurter Home Centre	Jim McMurter
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Tobacco Outlet	Matthew Brant
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Nations Best Convenience	Tara Green & Jason Maracle
Native Renaissance II	Thomas B. Maracle
Oasis Tobacco & Convenience	Mathew Weldon
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
Sago Full Service Gas & Variety	Sharon Maracle
Sam's Lil Variety	Sam Martin
Skyway Variety	Phil Kring
Smokey's Shop	Kevin Maracle
Smokin' Coffee Xpress	Brian Brant
Smokin Speedway	Virginia Maracle
Soaring Eagle Variety	Tonya Maracle
Speedway Gas	Virginia/Andy/Lisa
The Gas Depot	John Akey
The Sacred Circle	Charlene Maracle & Kevin Fox
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
Martin's Beads & Craft Supplies	Lisa Martin
Central Trading Post	Greg Reilly
Smokin Pit Stop	Lisa Maracle-Sexsmith
Coffee Shop	Lorne Loft
Ruby's Fish & Chips	Lorne & Ruby Loft
Exotic Cigars	Ogwari Brant
Millside Ceramics	Marleen Murphy
B's Country Boutique	Brenda Brant

Carried.

MOTION #13: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the three month temporary Business Registration for H&F Extreme Outdoor, owner Austin Maracle.
Carried.

MOTION #14: Moved by Kelly Maracle, seconded by Lynda Leween to approve the Indigenous Services Canada (ISC) funding agreement #1819-ON-000008, amendment #A0010 Communications - \$10,000, Human Resources Surge Capacity (RN) - \$13,910 Storage Container (daycare) - \$1,424, Signage & Equipment - \$9,000, Supplies & Health Sites - \$5,300, Training (Health & Safety) - \$5,000 for a total amount of \$44,634.
Carried.

MOTION #15: Moved by Josh Hill, seconded by Lynda Leween that this meeting go into private. (2:05 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle