

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 9, 2020**

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

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

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

Absent: Josh Hill, due to death in the family; David Souliere, CAO due to
illness;

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween that the
Tyendinaga Mohawk Council Minutes of August 19, 2020 be
approved.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the
Tyendinaga Mohawk Council Special Minutes of August 27, 2020 be
approved.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded Lynda Leween to reschedule the
Tyendinaga Mohawk Council Regular meeting from September 23 to
September 22, 2020.

Carried.

Council confirmed the following scheduled meetings:

- September 16, 2020 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 23, 2020 – 9:30a.m. – Tyendinaga Mohawk Council Regular
- 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 Kelly Maracle, seconded by Carl E. (Ted) Maracle to
approve the request from Noah Goslin, Master's Candidate in
Anthropology at the University of Ottawa to undertake a community-
based research project that examines how Canada's settler colonial
governance, through its handling of land claims, perpetuates the
expropriation of Indigenous lands.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to
approve Chief Maracle write a letter to Mayor Steve Ferguson
regarding return of Foresters Island.

Carried.

MOTION #6: Moved by Kelly Maracle, seconded by Lynda Leween to approve
posting the request from Queen's University regarding the invitation
for people to express their opinion on the name of the law school
building, current name is Sir John A. Macdonald Hall to the community
to ~~send~~sent their opinions directly to Queen's University.

Carried.

MOTION #7: Moved by Kelly Maracle, seconded by Lynda Leween that WHEREAS,
child abuse is a complex and ongoing problem in society, affecting
many children; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, and secure and to be free from neglect, as well as from verbal, emotional, sexual and physical abuse; and

WHEREAS, the Mohawks of the Bay of Quinte see a need to support community-based programs to prevent child abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's unconditional right to a safe, nurturing childhood; and

WHEREAS, the Mohawks of the Bay of Quinte have dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, our community is stronger when all members become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Mohawks of the Bay of Quinte members celebrate children, our community's greatest resource and the community leaders of tomorrow;

THEREFORE, we, the Tyendinaga Mohawk Council, do hereby proclaim the month of October 2020 as

CHILD ABUSE PREVENTION MONTH

and commend this observance of the members of this Territory.
M.C.R. #2020/21-012.

Carried.

MOTION #8: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to pay the Hicks Morley invoices #538179 in the amount of \$1,564.50 regarding Human Resources; #538180 in the amount of \$3,342.50 regarding Human Resources.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to pay the Olthuis Kleer Townshend LLP invoice #29334 in the amount of \$5,390.00 regarding Hunting Rights.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to send a letter to the Association of Iroquois and Allied Indian (AIAI) and the Iroquois Caucus request financial assistance regarding hunting rights.

Carried.

MOTION #11: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to pay the Assured Care Consulting Inc. invoice #2432 in the amount of \$15,405.00 regarding the Long Term Care Facility.

Carried.

MOTION #12: Moved by Kelly Maracle, seconded by Lynda Leween to pay the Alan Pratt invoices #5765 in the amount of \$5,067.20 regarding the Culbertson Tract Land Claim and #5766 in the amount of \$1,168.50 regarding the Turton Penn Loss of Use.

Carried.

- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the Indigenous Services Canada (ISC) funding agreement #1617-ON-000039, amendment #0047 for the Band Representative Services in the amount of \$189,829.57.
Carried.
- MOTION #14: Moved by Kelly Maracle, seconded by Lynda Leween to approve the Indigenous Services Canada (ISC) funding agreement #1617-ON-000039, amendment #0048 for Indigenous Community Business Fund in the amount of \$113,423.98.
Carried.
- Staff will submit a plan for the funds on the next TMC agenda.
- MOTION #15: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the Bank of Montreal Mortgage Loan Guarantee Program report for July 2020.
Carried.
- MOTION #16: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to request the COVID-19 Funding Budget report submitted to the September 22, 2020 TMC agenda.
Carried.
- MOTION #17: Moved by Kelly Maracle, seconded by Lynda Leween to approve purchasing the property at Old Hwy 2, Lot 33E-2, Concession 2 in the amount of \$9,500.00 for future development.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve the full closure of the Beach Road for full closure for 14 weeks in the area of the re-construction of the road.
Carried.
- MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve signing the Contribution Agreement with the Ministry of the Environment and Climate Change Canada (ECCC) in the amount of \$15,000.00 for assessment of fish consumption restrictions and community engagement.
Carried.
- At 1:00 p.m. TMC had a conference call with Alan Jones, Director, First Nations Policing, Ashley Sarsam, Police Services Advisor in the Office of the Assistant Deputy Minister, Public Safety Division, Nevena Aksin, Public Safety Canada, and Nicola Epprecht, Public Safety Canada to discuss funding for the Tyendinaga Police Services Capacity Assessment Proposal.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve Chief Maracle forward the comments from Nevena Aksin, Public Safety Canada to MNP LLP for review.
Carried.
- MOTION #21: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the MBQ Human Resources August 2020 report.
Carried.
- MOTION #22: Moved by Lynda Leween, seconded by Kelly Maracle to approve the creation and to post the Housing Support Intern term position until March 31, 2021.
Carried.
- MOTION #23: Moved by Lynda Leween, seconded by Kelly Maracle to approve the creation and to post the Housing Office Administrator.
Carried.

- MOTION #24: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve awarding the contract to Homeland Construction to construct a 26ft X 16ft Pandemic Supplies building in the amount of \$68,490.00.
Carried.
- MOTION #25: Moved by Kelly Maracle, seconded by Lynda Leween to approve the signage on the canopy of the Administration Office will read Tsi Tehshakotihnsnye – at the place where they help them out.
Carried.
- MOTION #26: Moved by Lynda Leween, seconded by Kelly Maracle to approve the signage of the Administration Office will be placed in the circle in front of the flag pole.
Carried.
- MOTION #27: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the budget and expenditures for the replacement of the Elders Lodge roof, parking lot and 5 sidewalks.
Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve option 1 with a steel roof for the design of the Long Term Care Facility as recommended.
Carried.
- MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to request a Class “C” Estimate from Turner Townsen Quantity Surveyors for the Long Term Care Facility in the amount of \$12,000.00.
Carried.
- MOTION #30: Moved by Kelly Maracle, seconded by Lynda Leween to defer the Post Secondary School Policy amendment regarding the COVID-19 Funding for full Council review.
Carried.
- MOTION #31: Moved by Kelly Maracle, seconded by Lynda Leween to approve the Indigenous Services Canada (ISC) funding agreement #1617-ON-000039, amendment #0049 for School Emergencies – COVID-19 - \$8,642.00; Summer Work Experience – COVID-19 - \$9,810.57; Skills Link Program COVID-19 - \$81,891.18; Service Delivery – COVID-19 - \$53,700.00 and Basic Needs – COVID-19 - \$45,300.00.
Carried.
- MOTION #32: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting go into private. (3:55 p.m.)
Carried.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle