

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 15, 2020**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, December 15, 2020 at 9:30 p.m.

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

Staff: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of December 8, 2020 be approved.

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the Kanhiote Library Board Minutes of March 3, 2020, September 15 2020, October 6, 2020, November 3, 2020 and December 2020.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Kelly Maracle to approve the revision of the new application process in the MBQ Post Secondary Education Policy.

Carried.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to appoint Councillor's Josh Hill and Kelly Maracle as the MBQ Representatives to the Loyalist College Board of Directors.

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to pay the Alan Pratt invoice #5806 in the amount of \$13,226.70 regarding the partial settlement of the Culbertson Tract Land Claim.

Carried.

MOTION #6: Moved by Kelly Maracle, seconded by Josh Hill to approve signing the Association of Iroquois and Allied Indians (AIAI) Funding Amendment for new activities or enhancement to planned activities to address diabetes in the amount of \$15,000.00.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Indigenous Services Canada (ISC) Agreement for COVID-19 Funding specific to Mental Health Programming in the amount of \$196,463.46.

Carried.

MOTION #8: Moved by Lynda Leween, seconded by Kelly Maracle to acknowledge the Indigenous Services Canada (ISC) Agreement 1819-ON-000008, Amendment #A0014 for activities related to preparation for, and response to the COVID-19 pandemic – Specifically communications (\$1,000.00) and for the School Nurse (\$28,200.00).

Carried.

MOTION #9: Moved by Kelly Maracle, seconded by Lynda Leween to approve signing the Ministry of Children, Community and Social Services Funding Agreement, to address the needs for Indigenous children and families, as part of Ontario's emergency response and supports for MBQ in response to COVID-19 in the amount of \$6,894.00.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Lynda Leween to acknowledge the recommended options for Centex/Peacemaker Convenience fuel spill that were outlined in the report provided from Dillon Consulting and approve option #3, Discrete Groundwater Recovery as recommended in the report.

Carried.

MOTION #11: Moved by Josh Hill, seconded by Lynda Leween to approve the Business Registration for Gingersnap Bakery, owner Brittany Veenstra.

Carried.

MOTION #12: Moved by Josh Hill, seconded by Lynda Leween to rescind Motion #23 dated April 29, 2018 to purchase property from Harold Albert Jr. Maracle as MBQ has no further interest in the property.

Carried.

MOTION #13: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that WHEREAS the Mohawks of the Bay of Quinte are conducting research for community members for Federal Day School Claims.

WHEREAS Steven Lindsay-Maracle, Research Assistant, has identified the following records to be useful in our research of the Federal Day School Claims:

School Records from Peterborough District Records

Library and Archives Canada

Collections Fonds – 133579

Peterborough District Office

RG-10c-V-29, r216-69-3-E

Box 21 – Historical Ledger Books

Historical Ledger Book – Tyendinaga – Daily School Register 1928 to 1933

Historical Ledger Book – Tyendinaga – Daily School Register 1940 to 1944

THEREFORE BE IT RESOLVED that the Tyendinaga Mohawk Council authorizes the release of these records to Steven Lindsay-Maracle, Research Assistant, Mohawks of the Bay of Quinte.  
M.C.R. #2020/21-020.

Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the following Land Transfers for November 2020:  
From David Edward Sharpe to Alexander Morris Sharpe (Minor), Lot 3C-9, Concession 2, as shown on Plan No. CLSR 109549;  
From Vincent Robert, Esther Louise, Dakota Lee & Stewart Vincent Brant to Vincent Robert, Esther Louise & Dakota Lee Brant, Lot 6A-1, Concession 2, as shown on Plan No. RSO 1178;  
From Vincent Robert, Esther Louise & Dakota Lee Brant to Dakota Lee Brant and Kerri Ann Smart, Lot 6A-1, Concession 2, as shown on Plan No. RSO 1178;  
From Esther Louise Brant to Dakota Lee Brant & Kerri Ann Smart, Lot 7J-3, Concession 2, as shown on Plan No. RSO 3619;  
From Samantha Arin Maracle to Lisa Noreen Maracle & Thomas Joseph Maracle, Lot 6-1 in part of Lot 32 and Lot 6-2 in part of Lot 32, Concession A, as shown on Plan No. CLSR 108845;  
From Glenn Garry & Emma Jacqueline Brant to Lindsay Marie Brumwell, Lot 19A-4-1, Concession A, as shown on Plan No. CLSR 109597;  
From Thomas Edward & Donna Maureen Green to Murney James Earl Green, Lot 30J-14, Concession A, as shown on Plan No. CLSR 94214;

From Frances Green to Martha Roselene Green, Lot 31E-2-2, Concession A, as shown on Plan No. CLSR 75409 and Lot 31E-9, Concession A, as shown on Plan No. RSO 5472R;  
From Danielle Carlene Smart to George Lionel Smart, Lot 10-1 in part of Lot 31, Concession A, as shown on Plan No. RSO 5213R;  
And a request for replacement of Title from Deborah Ann Maracle for Lot 3-3-2, Concession 1, as shown on Plan No. CLSR 109474.

Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve staff to engage in the review of the Site Standard Application for the Lennox & Addington Generating Station if participant funding is available.

Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Leween to approve the purchase of new cubicles for the Good Minds, NIHB, Community Health/Diabetes and Home and Community Care programs at the Community Wellbeing building in the amount of \$42,183.11.

Carried.

MOTION #17: Moved by Josh Hill, seconded by Lynda Leween to approve the purchase of gift cards for Community members who participated in the COVID-19 Survey that was conducted to better understand Community members thoughts and concerns, with respect to their level of knowledge regarding the safety of the community as it relates to COVID 19 in the amount of \$9,050.00.

Carried.

MOTION #18: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to forward the request from Statistics Canada to the MBQ Employment and Training Program to work with Statistics Canada regarding the Census 2021.

Carried.

MOTION #19: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the December 2020 MBQ Human Resources report.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to sign the Association of Iroquois and Allied Indians (AIAI) Inter-Nation Tobacco Trading Protocol.

Carried.

MOTION #21: Moved by Josh Hill, seconded by Kelly Maracle to approve the notice to MBQ Membership regarding the Culbertson Tract Land Claim.

Carried.

MOTION #22: Moved by Josh Hill, seconded by Kelly Maracle that the Tyendinaga Mohawk Council authorizes an increase of \$3,000,000.00 for the Bank of Montreal Housing Loan Program Guarantee to now be capped at \$15,000,000.00. M.C.R. #2020/21-021.

Carried.

MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that this meeting go into private. (4:35 p.m.)

Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant

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Chief R. Donald Maracle