

**TYENDINAGA MOHAWK COUNCIL MINUTES  
FEBRUARY 24, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 24, 2021 at 9:30 a.m. via Microsoft Teams video conferencing.

Present: Chief R. Donald Maracle  
Councilors: Carl E. (Ted) Maracle, Lynda Leween, Josh Hill and Kelly Maracle  
  
Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; 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 Minutes of February 10, 2021 be approved.

Carried.

MOTION #2: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of February 11, 2021 be approved as corrected.

Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of February 17, 2021 be approved.

Carried.

Council confirmed the following scheduled meetings:

- February 26, 2021 – Iroquois Caucus
- March 3, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 10, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 17, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- March 24, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- March 31, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 7, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 14, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- April 21, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- April 28, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween to pay the Miller Thomson invoice #3586220 in the amount of \$11,349.32 regarding the Economic Development Venture.

Carried.

MOTION #5: Moved by Kelly Maracle, seconded by Lynda Leween to pay the Olthuis, Kleer & Townshend invoice #31016 in the amount of \$1,261.00 regarding Hunting Rights.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Kelly Maracle to approve signing the Indigenous Sports & Wellness Funding Agreement for Power 2 Play in the amount of \$5,000.00.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Kelly Maracle to approve signing the 2020-2021 Tsi Tyonneht Onkwawenna (TTO), Mohawk Immersion Program Funding Agreement.

Carried.

- MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to acknowledge the MBQ Bank Accounts Report. Carried.
- MOTION #9: Moved by Kelly Maracle, seconded by Lynda Leween to approve the Business Registration Renewal for Rotinohsyonni Cultural Consulting, owner Joe Brown and Amy Brant. Carried.
- MOTION #10: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing the Canada Mortgage and Housing Corporation (CMHC) Commitment Documents Package. Carried.
- MOTION #11: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer signing the Canada Mortgage and Housing Corporation (CMHC) Section 95 Expression of Interest 2021 Application for more information. Carried.
- MOTION #12: Moved by Kelly Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement for the Indigenous Healing & Wellness Strategy in the amount of \$36,000.00 regarding Mental Health Supports During COVID-19. Carried.
- MOTION #13: Moved by Kelly Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement – Ministry of Health & Addictions for one-time funding for mental health and addictions supports in the amount of \$36,874.00. Carried.
- MOTION #14: Moved by Lynda Leween, seconded by Kelly Maracle that this meeting go into private. (10:40 a.m.) Carried.

Recorded by:  
Shelley Bowden  
Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle