

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 14, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 14, 2021 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councilors: Carl E. (Ted) Maracle

Lynda Leween and Josh Hill joined by Microsoft Teams Conferencing
Staff: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

Angela Maracle, Senior Director of Operations, joined by Microsoft Team Conferencing;

Chief Maracle opened with a prayer.

Council confirmed the following scheduled meetings:

- July 21, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 28, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- July 29, 2021 – 9:00 a.m. – Culbertson Meeting (3 hours)
- August 4, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 11, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 18, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 25, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Human Resource Report.
Carried.

MOTION #2: Moved by Josh Hill, seconded by Lynda Leween to approve to pay the Derick Wong invoice #829 in the amount of \$3,900.00 regarding Business Venture.
Carried.

MOTION #3: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to pay the Andrea St. Bernard invoice #2116 in the amount of \$3,276.00 and #2119 in the amount of \$1,840.00 regarding Business Venture.
Carried.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt Invoice #5921 in the amount of \$23,054.00 regarding Culbertson Tract Land Claim; #5922 in the amount of \$1,262.50 regarding Turton Penn Loss of Use;
Carried.

MOTION #5: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to increase the MBQ and Bank of Montreal Mortgage Loan programs from \$200,000.00 to \$230,000.00 due to the costs to build.
Carried.
Josh Hill – Conflict of Interest.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to submit an application to the Canada Mortgage and Housing Corporation (CMHC) for the Rapid Housing Initiative – second round.
Carried.

MOTION #7: Moved by Lynda Leween, seconded by Josh Hill to approve Mobileyez returning to the community.
Carried.

MOTION #8: Moved by Josh Hill, seconded by Lynda Leween Whereas, the Quinte Mohawk School (QMS) on the Tyendinaga Mohawk Territory is a federally operated elementary school in Ontario Region; and

Whereas, the 2018 ACRS report completed by Saulteaux Consulting and Engineering identified replacement of the asphalt play area by 2021 due to the health and safety risk to students.

Whereas, the QMS Health and Safety Committee supports the replacement of the asphalt area due to safety concerns as per letter dated July 12, 202; and

Whereas, Tyendinaga Mohawk Council supports the replacement of the asphalt play area due to the immediate health and safety concern;

Therefore be it Resolved, that Tyendinaga Mohawk Council hereby requests funding from Indigenous Services Canada in the amount of \$76,893.52 to complete the necessary repairs. M.C.R. #2021/22-013.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Indigenous Services Canada (ISC) implementation of 2021 CHRT – 12 to provide prevention services to children and families in the amount of \$10,370,597.00 and \$2,089,460.00 in total for CWJI in 2021 – 2022.

Carried.

MOTION #10: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that this meeting go into private. (12:25 p.m.)

Carried.

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

Chief R. Donald Maracle