

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

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

Present: Chief R. Donald Maracle
Councilors: Carl E. (Ted) Maracle and Lynda Leween;

Kelly Maracle 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;

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Special Minutes of June 1, 2021 be approved.

Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Special Minutes of June 8, 2021 be approved.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Local Business Minutes of June 9, 2021 be approved.

Carried.

Council confirmed the following scheduled meetings:

- 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 Carl E. (Ted) Maracle, seconded by Lynda Leween to schedule the Tyendinaga Mohawk Council July and August 2021 Meetings as:
Local Business: July 7 & 21 at 7:00 p.m.
Regular: July 14 & 28 at 9:30 a.m.
and
Local Business: August 4 & 18 at 7:00 p.m.
Regular: August 11 & 25 at 9:30 a.m.

Carried.

MOTION #5: Moved by Kelly Maracle, seconded by Josh Hill to acknowledge the Human Resources Report.

Carried.

MOTION #6: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to take over all aspects of the Mohawk Pentecostal Cemetery ie. Maintenance, selling of plots, Burials ect. As requested by the Mohawk Pentecostal Church Board.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Kelly Maracle to approve to pay the Alan Pratt Invoice #5907 in the amount of \$17,075.50 regarding Culbertson Tract Land Claim; #5912 in the amount of \$636.50 regarding Turton Penn Loss of Use;

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to defer the invoice from Derick Wong for more information.

Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to pay Gowlings WLG invoice #19618385 in the amount of \$5,190.00 regarding Culbertson Tract Land Claim. Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Understanding for the Family Violence Prevention Program in the amount of \$20,976.00. Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the update on the new Fire Hall. Carried.
- MOTION #12: Moved by Lynda Leween, seconded by Kelly Maracle to approve the Business Registration for Ancestral Roots Healing, owner Sarah Dunkley. Carried.
- MOTION #13: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the preliminary conceptual plan and budget for a 19 unit apartment building. Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the contact with NRB for the modular construction of the Pandemic Isolation Units in the amount of \$182,550.00. Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to request staff research into whether it is feasible to add a recycle and a garbage bins at the Recycle Depot. Carried.
- MOTION #16: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that this meeting go into private. (11:04 a.m.) Carried.

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

Chief R. Donald Maracle