

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 30, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 30, 2021 at 1:09 p.m. in the Council Chambers.

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

Josh Hill joined by Microsoft Teams Conferencing

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations

MOTION #1: Moved by Kelly Maracle, seconded by Lynda Leween that the Tyendinaga Mohawk Council Minutes of June 14, 2021 be approved.
Carried.

MOTION #2: Moved by Lynda Leween, seconded by Kelly Maracle that the Tyendinaga Mohawk Council Special Minutes of June 17, 2021 be approved.
Carried.

MOTION #3: Moved by Kelly Maracle, seconded by Lynda Leween to only have COVID-19 calls on Tuesdays at 1:00 p.m. and have Brittany Brant, Community Health Nurse-in-Charge, or Susan Barberstock, Director of Community Wellbeing, send an e-mail to the COVID-19 Team with the statistics on Thursdays.
Carried.

Council confirmed the following scheduled meetings:

- July 6-8, 2021 – Assembly of First Nations Virtual Annual General Assembly and National Chief Election
- July 7, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 8, 2021 – 9:00 a.m. – Culbertson Meeting (1 hour)
- July 14, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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

Glenda “Sam” Maracle, Chris Maracle Sr., Paul Latchford, Heather Green, and Ken Sparks of the Tyendinaga Learning Committee (TLC) attended Council via Microsoft Teams. John Lloyd was also invited, but unable to attend. Lisa Maracle, Director of Community Services, and Tom Kring, Director of Housing and Band Property Maintenance, also attended via Microsoft Teams.

The TLC provided updates on the Line Ground Crew Training, Personal Support Worker training through First Nations Technical Institute, a Trades and Union Fair in September that is looking for a location, set up of gas, propane, and HVAC training on Territory through Loyalist College, Women in Trades program as well as looking at other opportunities like Housing Inspector training. Sam Maracle asked about renovations on the Highway 49 building. Council asked that briefing notes on the programs follow.

MOTION #4: Moved by Kelly Maracle, seconded by Lynda Leween to acknowledge the verbal report from members of the Tyendinaga Learning Committee and asked that briefing notes follow.
Carried.

- MOTION #5: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to have David Souliere meet with Todd Kring, Director of Community Infrastructure, Sonny Green, Roads Superintendent, and Tyendinaga Police Services on what the speed limit should be for all roads and bring a recommendation back to Council.
Carried.
- MOTION #6: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the addition of the National Day of Truth and Reconciliation as a general holiday to be observed on September 30th each year to Chapter 5 of the Mohawks of the Bay of Quinte (MBQ) Personnel Policy once the law is proclaimed.
Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to allow Elections Ontario to set up a voting station on the Tyendinaga Mohawk Territory for the 2022 Ontario Election.
Carried.
Josh Hill – negative vote
- MOTION #8: Moved by Kelly Maracle, seconded by Lynda Leween to apply to the Indigenous Services Canada Governance Development – Professional and Institutional Development Program 2021-22.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to pay Olthuis Kleer Townshend LLP for the following invoices regarding the Tobacco Wholesale Project:
#29741 in the amount of \$1,020.00
#29806 in the amount of \$510.00
#30637 in the amount of \$1,104.00
#31519 in the amount of \$243.00
#32473 in the amount of \$318.00
Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to pay Olthuis Kleer Townshend LLP for Invoice #30633 in the amount of \$2,700 and Invoice #32470 in the amount of \$4,138.00 for general matters.
Carried.
- MOTION #11: Moved by Kelly Maracle, seconded by Carl E. (Ted) Maracle to approve to pay Derick Wong Invoice #828 in the amount of \$4,050.00 for Briar Fox Golf Course Purchase and Economic Development ventures.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Indigenous Services Canada Comprehensive Funding Arrangement, Agreement #2122-ON-000027, Amendment #002 in the amount of \$12,408.00 for three Non-SAR Funeral and Burial Applications.
Carried.
- MOTION #13: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada Comprehensive Funding Arrangement, Agreement #2122-ON-000027, Amendment #003 in the amount of \$676,726.05 for adjustments to the 2021-2022 Elementary/Secondary Education Budget Allocation.
Carried.

MOTION #14: Moved by Lynda Leween, seconded by Kelly Maracle to approve signing the Indigenous Services Canada Comprehensive Funding Arrangement, Agreement #2122-ON-000027, Amendment #004 in the amount of \$597,656.00 for Indigenous Community Support Funding.
Carried.

Council recessed at 3:34 p.m. for a scheduled Mohawk Golf Board LP Meeting and returned at 4:00 p.m.

Chief Maracle left at 3:59 p.m. for a videoconference call.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that Kelly Maracle chair the meeting in Chief Maracle's absence.
Carried.

MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer a request from the Tyendinaga Native Women's Association for financial loan to complete a building for more information.
Carried.

MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the AIAI Cannabis Education and Awareness Project 2021-2022 in the amount of \$122,000.00.
Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for Mental Wellness Crisis Response Team Funding 2021-2022 in the amount of \$56,250.00.
Carried.

MOTION #19: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for Responsible Gambling 2021-2022 in the amount of \$17,000.00.
Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Indigenous Services Canada COVID-19 Request for Accessing Public Health Support for First Nations and Inuit Communities 2021/2022 in the amount of \$194,230.11 for additional NNADAP Workers and programming.
Carried.

Tom Kring, Director of Housing and Band Property Maintenance, and Tanya King-Maracle, Policy Analyst, joined the meeting to review the MBQ Rental Unit Policy for Council feedback and direction.

Chief Maracle returned during the review and took over chairing the meeting.

MOTION #21: Moved by Kelly Maracle, seconded by Lynda Leween that staff incorporate the changes discussed and bring back the revised MBQ Rental Unit Policy.
Carried.

MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to defer awarding the request for quotations for foundation and drainage repairs to 27 Wyman's Road and ask for a quote from Wet Tek.
Carried.

- MOTION #23: Moved by Kelly Maracle, seconded by Lynda Leween to defer awarding the request for quotations for foundation and drainage repairs to 321 Bayshore Road and ask for a quote from Wet Tek.
Carried.
- MOTION #24: Moved by Lynda Leween, seconded by Kelly Maracle to approve signing the Ontario Transfer Payment Agreement for 2021-22 COVID-19 Vaccine Supports Base Funding in the amount of \$260,930.00.
Carried.
- MOTION #25: Moved by Lynda Leween, seconded by Josh Hill to accept, with regret and sadness, Councillor Kelly Maracle's June 19, 2021 letter providing notice of her resignation from Council due to health reasons with her last day being July 2, 2021.
Carried.
- MOTION #26: Moved by Carl (Ted) Maracle, seconded by Lynda Leween to approve, due to the close proximity of the Chief and Council election, there will be no by-election to fill the vacant seat.
Carried.
- MOTION #27: Moved by Carl (Ted) Maracle, seconded by Lynda Leween to approve sending out the Request for Proposals for an Election Officer for the 2022-2023 Elections.
Carried.
- MOTION #28: Moved by Kelly Maracle, seconded by Lynda Leween that this meeting go into private. (6:47 p.m.)
Carried.

Recorded by:
Angela Maracle
Senior Director of Operations

Chief R. Donald Maracle