

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 25, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 25, 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

Staff: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

Absent: David Souliere, CAO; due to attending an appointment

Chief Maracle opened with a prayer.

MOTION #1: Moved by Josh Hill, seconded Lynda Leween by that the Tyendinaga Mohawk Council Special Minutes of August 9, 2021 be approved.
Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded Lynda Leween by that the Tyendinaga Mohawk Council Minutes of August 11, 2021 be approved.
Carried.

Council confirmed the following scheduled meetings:

- September 1, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 7, 2021 – 1:30 p.m. – 4:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 8, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 14, 2021 – 1:30 p.m. – 4:30 p.m. & 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 15, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 18, 2021 – 10:00 a.m. – 1:00 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 21, 2021 – 6:30 p.m. – 9:30 p.m. – Community Engagement Culbertson Tract Partial Land Claim
- September 22, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 29, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 6, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 13, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 20, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 27, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #3: Moved by Josh Hill, seconded by Lynda Leween to approve scheduling a meeting to discuss Mohawk Language on Tuesday, August 31, 2021 at 3:00 p.m.
Carried.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to grant permission to use the MBQ logo on an authentic Canadian Elite Basketball League jersey.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to defer the Canadian Encyclopedia Article for Chief Maracle to review.
Carried.

- MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween approve signing the Indigenous Services Canada Agreement 2122-On-000027, amendment #00006 in the amount of \$73,039.00 for the safe return to school Education programming. Carried.
- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween approve signing the Indigenous Services Canada Agreement 2122-On-000027, amendment #00007 in the amount of \$5,400,000.00 for the Water Supply Phase 3 Project. Carried.
- MOTION #8: Moved by Josh Hill, seconded by Lynda Leween to acknowledge the Indigenous Service Canada funding for Homebased & Microbusinesses and approve the process on releasing the funds. Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the OFNLP2008 budget and projections. Carried.
- MOTION #10: Moved by Josh Hill, seconded by Lynda Leween to approve signing the funding agreement from the Laidlaw Foundation Grant in the amount of \$30,000.00 to do Traditional programming with the youth. Carried.
- MOTION #11: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer signing the funding Agreement for Tsi Tyonnheht Onkwawenna (TTO) until August 31, 2021. Carried.
- MOTION #12: Moved by Josh Hill, seconded by Lynda Leween to defer the request for a business registration for Minokaw Consulting for more information. Carried.
- MOTION #13: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Startup Kenhteke, owner Ryan Barberstock. Carried.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the temporary Business Registration for Moonlight on the Bay, owner Jonathan Maracle. Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to Acknowledge the Land Transfer report for July 2021. Carried.
- MOTION #16: Moved by Josh Hill, seconded by Lynda Leween to approve send a letter to the MNR Minister requesting a meeting and request they provide date of their availability to discuss the new conservation reserve PEC. Carried.
- MOTION #17: Moved by Josh Hill, seconded by Lynda Leween to approve changing the Mohawk Council Resolution #2021/22-013 as the amount being requested from ISC Funding from \$76,893.52 to \$74,750.00 for the replacement of the asphalt play area at the Quinte Mohawk School. Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the OFNLP2008 Audit Schedule for the MBQ 2020/21 Audit.
Carried.

MOTION #19: Moved by Lynda Leween, seconded by Josh Hill that this meeting go into private. (12:27 p.m.)
Carried.

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

Chief R. Donald Maracle