

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 28, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 28, 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: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

Absent: Angela Maracle, Senior Director of Operations due to being on vacation.

Chief Maracle opened with a prayer.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded Lynda Leween by that the Tyendinaga Mohawk Council Minutes of June 30, 2021 be approved.
Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of July 14, 2021 be approved.
Carried.

Lisa Maracle, Director of Community Services Derick Wong, ABN joined by Microsoft Team Conferencing to discuss business ventures.

Council discussed the options for business ventures,

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the contract with Derick Wong, ABN to set up a corporate structure for economic Development to be the oversight for business ventures on the Territory in the estimated amount of \$65,000.00.
Carried.

MOTION #4: Moved by Lynda Leween, seconded by Josh Hill approve that Derick Wong, ABN will work on a proposal for a Grocery Store.
Carried.

Council discussed the Mohawk Golf using a MBQ vehicle.

MOTION #5: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve staff inquire about vehicle leasing options for Mohawk Golf.
Carried.

Derick Wong and Lisa Maracle left.

Council confirmed the following scheduled meetings:

- 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 #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that WHEREAS The Mohawks of the Bay of Quinte owns the Mohawk Golf Course Limited Partnership o/a Briar Fox Golf and Country Club located in Marysville, Ontario.

AND WHEREAS The Mohawk Golf Course Limited Partnership requires the use of a corporate credit card in its operations.

AND WHEREAS The Bank of Montreal requires The Mohawks of the Bay of Quinte to provide a guarantee for the issuance of this corporate card.

NOW THEREFORE, The Tyendinaga Mohawk Council hereby agrees to provide a \$10,000 guarantee to the Bank of Montreal so that the Mohawks Golf Course Limited Partnership can obtain a corporate credit card. M.C.R. #2021/22-017.

Carried.

Arrange a meeting with BMO to discuss the Mastercard guarantee.

Seizal Kapadia, Director of Finance and Mark MacDonald, BMO Nesbitt Burns joined by Microsoft Team Conferencing to provide an update on MBQ investments.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to move \$500,000.00 from the fixed income investment to the Equitable Portfolio as recommended. M.C.R. #2021/22-018.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the Indigenous Services Canada (ISC) Agreement 2122-ON-000027, Amendment #0005 for the Indigenous Community Support Fund – COVID-19, in the amount of \$127,624.00; Home and Community Care funding, in the amount of \$95,078.00.

Carried.

MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Indigenous Services Canada (ISC) Funding Agreement for the National Native Alcohol and Drug Program (NNADP) in the amount of \$194,230.11.

Carried.

MOTION #10: Moved by Lynda Leween, seconded by Josh Hill to approve signing the Indigenous Primary Health Care Council (IPHCC) Funding Agreement for the Indigenous Interprofessional Primary Care Team (IIPCT) for COVID-19 Vaccinations in the amount of \$66,500.00.

Carried.

MOTION #11: Moved by Josh Hill, seconded by Lynda Leween to defer signing the funding Agreement for Tsi Tyonnheht Onkwawenna (TTO) for further review.

Carried.

MOTION #12: Moved by Josh Hill, seconded by Lynda Leween to approve to pay the Olthuis Kleer Townshend LLP (OKT) invoice #31276 in the amount of \$363.00 regarding Hunting Rights and #32673 in the amount of \$1,584.00 regarding Hunting Rights.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the Home Support Program submitting a proposal to the Ministry of Seniors and Accessibility for the Seniors Community Grant 2021/2022.

Carried.

MOTION #14: Moved by Lynda Leween, seconded by Josh Hill to approve the contract with Kamlu Construction in the amount of \$162,300.00 to construct a modular multi-unit pandemic isolation accommodations to be located at 8070 Old Hwy #2.

Carried.

- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the concept design for the Community Wellbeing Centre addition.
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Lynda Leween to approve the Business Registration for Ancient Healings Wellness Centre – Enshaterihwasheron:ni Cultural Counselling, owner Cheryann Brant.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Land Transfer for June 202:
From Roberta Ann Hill & Vernon Nicholas Hill to Roberta Ann Hill - Lot 30F-7 Concession A, as shown on Plan # CLSR 64055 and Lot 30F-4-1, Concession A, as shown on Plan # CLSR 100008;
From Kevin Andrew Maracle to William Joseph & Holley Miranda Leigh Brant (JT) - Lot 10B-5, Concession A, as shown on Plan # CLSR 107575;
From Janet Marie Lewis to Amie Dawn Lewis & Nathan Douglas Bernhardt (JT) – Lot 6E-4, Concession 2, as shown on Plan #RSO 20;
From Michelle Lynn Maracle to Justin Thomas Shakell – Lot 22B-6-3, Concession 2, as shown on Plan #RSO4341R;
From Ronald Ernest & Mary Rose Maracle to Mary Rose Maracle – Lot 32B-3, Concession 1, as shown on Plan #CLSR 75402;
From Kenneth Percy Leonard Maracle to Kayla Faith Maracle – Lot 22L-14, Concession A, as shown on Plan #RSO 4495R;
From Kenneth Percy Leonard Maracle to Darren Raymond Maracle – Lot 22D-5, Concession 2, as shown on Plan #CLSR 92605;
From Janice Elizabeth Maracle to Janice Elizabeth, Elizabeth Jane, Sara Lynn & Sonya Pauline Maracle (JT) – Lot 6E-1, Concession 2, as shown on Plan #CLSR 60495; Lot 6E-7, Concession 2, as shown on Plan #RSO 1430; Lot 6E-13-2, Concession 2, as shown on Plan #RSO 5486R;
From Matthew Ryan Brant to Jasmin Leah Lefort Nicholson & Joseph Ronald Brant (JT) – Lot 13F-2, Concession 2, as shown on Plan #RSO 2830;
From Ryan John Joseph Baptiste to John Thomas & Roshatste John Douglas Baptiste (JT) – Lot 11C-3, Lot 12D-1-2, Concession 2, as shown on Plan #CLSR 94462 and Lot 12C-1-2, Concession 2, as shown on plan #CLSR 97027;
From Amos Carl Maracle & Evan Leon Maracle (JT) to Evan Leon Maracle – Lot 21A-1-1, Concession 1, as shown on Plan #CLSR 94371.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the revision to the MBQ Respect in the Workplace Policy to be in compliance with the Canada Labour Code (CLC).
Carried.
- MOTION #19: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the Canadian Encyclopedia Article for Chief Maracle to review.
Carried.
- MOTION #20: Moved by Josh Hill, seconded by Lynda Leween to approve a letter of support to Queen’s University for Tsi Tyonnheht Onkwawenna (TTO) to offer an Indigenous Teacher Education Program.
Carried.
- MOTION #21: Moved by Lynda Leween, seconded by Josh Hill to approve scheduling a meeting with the Ministry of Northern Development, Mines, Natural Resources and Forestry on August 18, 2021 regarding the proposed Provincial Lands Algonquin Land Claim.
Carried.

- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that WHEREAS the Mohawks of the Bay of Quinte have the existing and inherent right of self-determination, which includes the inherent jurisdiction over their lands, peoples and territory;
- AND WHEREAS the Mohawks of the Bay of Quinte have aboriginal and treaty rights, and other rights and freedoms that are recognized and affirmed in the Constitution of Canada, which include the inherent right of self-determination and jurisdiction over their lands, peoples and territory;
- AND WHEREAS the Tyendinaga Mohawk Council is the community government within the Tyendinaga Mohawk Territory and has inherent jurisdiction to make laws, regulations and policies to meet the needs and concerns of the Mohawks of the Bay of Quinte;
- AND WHEREAS the Tyendinaga Mohawk Council intends to preserve the cultural, political and economic integrity of the Mohawk Territory and community of Tyendinaga;
- AND WHEREAS the Tyendinaga Mohawk Council is striving to create an environment conducive to the establishment of economic development within the Tyendinaga Mohawk Territory;
- AND WHEREAS as part of creating an environment conducive to economic development, the Mohawks of the Bay of Quinte businesses wish to enter into contractual agreements with product suppliers;
- AND WHEREAS as a condition of the contract, the supplier requires a Resolution from the Council to enter the "Territory";
- AND WHEREAS Seth LeFort, has requested that Council pass this Resolution and agrees to its content.
- THEREFORE BE IT RESOLVED THAT the Tyendinaga Mohawk Council hereby grants De Lage Landen Financial Services Inc Canada and its agents and assigns the right to enter upon the Tyendinaga Mohawk Territory for the specific purpose of the contract, with Seth LeFort to access any equipment directly related to the aforesaid contract between Seth LeFort and De Lage Landen Financial Services Inc Canada.
- AND BE IT FURTHER RESOLVED THAT this right of access shall not be withdrawn without the prior written agreement of both De Lage Landen Financial Services Inc Canada or its assigns and the Tyendinaga Mohawk Council. M.C.R. #2021/22-019.
- Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to request staff to get additional quotes for the replacement of the signs that were vandalized at the Church.
- Carried.
- MOTION #24: Moved by Josh Hill, seconded by Lynda Leween to approve Transfer Payment Agreement for 2021/2022 Child Care and Child and Family Program Service Agreement.
- Carried.
- MOTION #25: Moved by Lynda Leween, seconded by Josh Hill to approve to proceed with the Indigenous Youth Housing Collaboration and staff to draft a letter of support for an application to the National Co-Investment Fund.
- Carried.

MOTION #26: Moved by Lynda Leween, seconded by Josh Hill to approve to proceed with the Partnership and renovations of 1 Front St. Belleville for affordable housing and work with Derick Wong, Aboriginal Business Networks.

Carried.

MOTION #27: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that this meeting go into private. (2:23 p.m.)

Carried.

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

Chief R. Donald Maracle