

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 19 & 22, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Friday, November 19, 2021 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councilors: Lynda Leween, Josh Hill and Carl E. (Ted) Maracle
Staff: David Souliere, CAO; Shelley Bowden, Executive Administrative Assistant

Absent: Angela Maracle, Senior Director of Operations on vacation

Councillor Chief Maracle opened with the Thanksgiving Address

Callie Hill, Tsi Tyonnheht Onkwawen:na (TTO) attended to discuss the Indigenous Community Capital Grant Program (ICCGP) and the approved funding in the amount of \$150,000.00. The Tsi Tyonnheht Onkwawen:na needs to contribute \$238,000.00.

Also, a discussion regarding the future Cultural Centre.

David Souliere, Angela Maracle, Seizal Kapadia and Callie will prepare the budget and a workplan for the future Cultural Centre.

MOTION #1: Moved by Josh Hill, seconded by Lynda Leween to approve the \$238,000.00 contribution required for a shovel ready design can be used from MBQ Million dollar commitment. Carried.

The TTO Building Committee will be applying for grants and will report back to TMC.

MOTION #2: Moved by Josh Hill, seconded by Lynda Leween that the Tyendinaga Mohawk Council Minutes of November 2, 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 November 10, 2021 be approved. Carried.

Council confirmed the following scheduled meetings:

- November 24, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 1, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 4, 2021 – MBQ Election
- December 15, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Regular

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve rescheduling the December 15, 2021 Tyendinaga Mohawk Council Regular meeting to December 14, 2021. Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the revisions to the COVID-19 Protocols and Policies - update daily screening process, lift work related travel restrictions, community access provisions, fleet vehicles, and personal travel expectations. Carried.

MOTION #6: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing the Automatic Aid Agreement with the Township of Tyendinaga. Carried.

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

- MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the purchase of Beanworks Accounts Payable Automation System. Carried.
- MOTION #8: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to pay the Blaney McMurtry invoice #724204 in the amount of \$200.00 regarding Collection of Maracle (Miracle) Judgment. Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve to pay the Alan Pratt invoice #5001 in the amount of \$19,779.50 regarding the Culbertson Tract Land Claim Partial Settlement Agreement. Carried.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to pay the Gowling WLG invoice #19707237 in the amount of \$1,748.00 regarding the Culbertson Tract Land Claim Partial Settlement Agreement. Carried.
- MOTION #11: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Health Canada Agreement 1819-ON-000008, Amendment #A0024 – one-time funding in the amount of \$1,562.00 for the Home and Community Care Program for FNIHCC End of Life Care fund and one-time funding in the amount of \$49,923.00 for Digital Health. Carried.
- MOTION #12: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AIAI) letter of Agreement in the amount of \$9,643.00 one-time funding for Indigenous Healing and Wellness Strategy (IHWS) Mental Health Training and Frontline Worker Supports. Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) letter of Agreement in the amount of \$30,000.00 one-time funding for the Indigenous Victim Program at Red Cedars Shelter. Carried.
- MOTION #14: Moved by Josh Hill, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians (AIAI) letter of Agreement in the amount of \$40,000.00 one-time funding for a multi-use pad at Red Cedars Shelter. Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to recess until Monday, November 22, 2021 at 2:30 p.m. Carried.

A meeting of the Tyendinaga Mohawk Council reconvened on Monday, November 22, 2021 at 2:30 p.m. in the Council Chambers to complete the agenda from November 19, 2021.

Present: Chief R. Donald Maracle
Councilors:, Josh Hill and Carl E. (Ted) Maracle

Absent: Lynda Leween due to family matter

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

- MOTION #16: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve that the Indigenous Interprofessional Primary Care Team (IIPCT) engage the services of Nadijwan Law to commence the process of incorporation in the amount of \$2,750.00 plus hourly services. Carried.
- MOTION #17: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Indigenous Interprofessional Primary Care Team (IIPCT) purchase a Mobile Unit in the amount of \$225,467.00 from EKM Architecture. Carried.
- MOTION #18: Moved by Carl E.(Ted) Maracle, seconded by Josh Hill to approve as signing as a member of the Frontenac, Lennox and Addington Ontario Health Team and the Quinte Ontario Health Team. Carried.
- MOTION #19: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the membership transfer request from Joyce Hill for more information. Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to give notice to the Registrar of the acceptance of:
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|----------------|-----------------------------|
| NAME: | Natalie Rose Parent (Garey) |
| DATE OF BIRTH: | January 15, 1968 |
| REGISTRY NO: | 0080141901 |
| BAND: | Eel River Bar First Nations |
- into the membership of the Mohawks of the Bay of Quinte Band and to request that department records be amended to reflect her/his addition to our Registry group. Carried.
- MOTION #21: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the request from the Iroquois Caucus to appoint a MBQ Council Rep until after the MBQ Election. Carried.
- MOTION #22: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (3:20 p.m.) Carried.

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

Chief R. Donald Maracle