

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 2, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, November 2, 2021 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councilors: Lynda Leween and Josh Hill
Carl E. (Ted) Maracle, arrived at 1:00 p.m.

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

Councillor Josh Hill opened with the Thanksgiving Address

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

Carried.

Council confirmed the following scheduled meetings:

- November 10, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 17, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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 #2: Moved by Josh Hill, seconded by Lynda Leween to approve the MBQ Vaccination Policy revisions – definition of COVID-19 testing; scope to include Elected Officials, Volunteers and Placement Students; weekly testing regime for unvaccinated individuals.

Carried.

MOTION #3: Moved by Josh Hill, seconded by Lynda Leween to approve the Tahatikonhsotontie Head Start Admission Policy revisions to comply with the Ministry regulation regarding emergency contacts.

Carried.

MOTION #4: Moved by Josh Hill, seconded by Lynda Leween to approve the Tahatikonhsotontie Head Start Attendance Policy revisions to comply with the Ministry regulation regarding written record of attendance.

Carried.

MOTION #5: Moved by Josh Hill, seconded by Lynda Leween to approve the Tahatikonhsotontie Head Start Criminal Reference and Vulnerable Sector Check Policy revisions to comply with the Ministry regulation regarding employees returning from a leave must provide a new vulnerable sector check or offence declaration upon their return.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Lynda Leween to approve the Tahatikonhsotontie Head Start Immunization Policy revisions to comply with the Ministry regulation regarding consent and exemption forms.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Lynda Leween to approve the Tahatikonhsotontie Head Start Staff Training and Development Policy revisions to comply with the Ministry regulation regarding first aid training and re-certification.

Carried.

Complete the risk assessment on the positions that are not vaccinated.

MOTION #8: Moved by Josh Hill, seconded by Lynda Leween to approve the Tahatikonhsotontie Head Start Waiting List Policy revisions to update definitions for consistency with the Admissions policy. Carried.

MOTION #9: Moved by Josh Hill, seconded by Lynda Leween to conduct a needs assessment for the Child Care needs in the community. Carried.

TMC discussed the Before and After School Program.

MOTION #10: Moved by Josh Hill, seconded by Lynda Leween to approve the Before and After School Program resume operations at 1644 York Road as soon as possible. When COVID-19 restrictions are lifted the program will move back to the Daycare. Carried.

MOTION #11: Moved by Josh Hill, seconded by Lynda Leween to defer the request to set aside Lot 31J, Concession A, for continued use as a cemetery for a meeting with the Mohawk Pentecostal Church Wardens. Carried.

MOTION #12: Moved by Lynda Leween, seconded by Josh Hill to arrange a meeting with staff and the Seed Sanctuary Committee to discuss the use of the land around the Seed Sanctuary. Carried.

MOTION #13: Moved by Lynda Leween, seconded by Josh Hill to approve the Ministry of Heritage, Tourism, Sports and Culture Industries Funding Agreement in the amount of \$48,000.00 for the Community Aboriginal Recreation Activator. Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Corporation Documents to establish an Economic Development Corporation. Carried.

MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that WHEREAS, FNTI (First Nations Technical Institute) is a post-secondary institution established in 1984 through a partnership between the founding FNTI Board of Directors, the Mohawks of the Bay of Quinte, the Department of Indian Affairs and the provincial Ministry of Education

WHEREAS, it is the special mission of FNTI to design, develop and otherwise provide all manner of post-secondary education, training and lifelong learning opportunities, including applied knowledge and research, for Indigenous people which strengthens Indigenous identities, languages, and intellectual traditions, and meets the education, economic, social and cultural needs of Indigenous communities and nations

WHEREAS, FNTI may carry out any and all ancillary functions which are common to a post-secondary institution and has received accreditation via the Indigenous Institutes Act of 2017

WHEREAS, Article 13 of the United Nations Declaration on the Rights of Indigenous Peoples, adopted by the UN General Assembly on September 13, 2007, affirms that "Indigenous peoples have the right to revitalize, use, develop and transmit to future generations their histories, languages, oral traditions, philosophies, writing systems and

literatures, and to designate and retain their own names for communities, places and persons, “and further declares that “...States shall take effective measures to ensure that this right is protected ...”

WHEREAS, FNTI initiatives are carried out in the Tyendinaga Mohawk Territory, throughout Canada, and elsewhere

THEREFOR BE IT RESOLVED, The Tyendinaga Mohawk Council endorses, approves and authorizes FNTI to erect a new campus building on the Mohawk Aerodrome property in order to fully support FNTI’s capacity to increase their provision of post-secondary education to Indigenous peoples. M.C.R. #2021/22-055.

Carried.

MOTION #16: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (2:25 p.m.)

Carried.

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

Chief R. Donald Maracle