TYENDINAGA MOHAWK COUNCIL MINUTES NOVEMBER 24, 2021

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, November 24, 2021 at 3:00 p.m. in the Council Chambers for Local Business

Present: Chief R. Donald Maracle

Councilors: Carl E. (Ted) Maracle, Lynda Leween and Josh Hill

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

Recording Secretary to Council;

MOTION #5: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to

approve to pay the Gowling WLG invoice #19636745 in the amount of \$3,384.00; invoice #19659352 in the amount of \$4,191.47; invoice #19663718 in the amount of \$6,505.00; invoice #19686649 in the amount of \$7,860.60 all regarding the Culbertson Tract Land Claim

Partial Settlement Agreement.

Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to

approve to pay the Olthuis Kleer Townsend invoice #33732 in the amount of \$2,424.99; invoice #34050 in the amount of \$3,805.98 regarding liability issues for access for emergency vehicle on a

blocked right of way.

Carried.

MOTION #7: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to

approve signing the Indigenous Services Amending Agreement #01 in the amount of \$260,930.00 for the COVID-19 Vaccine Rollout Support

Funding.

Carried.

MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this

meeting be adjourned. (5:35 p.m.)

Carried.

Recorded by: Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

Chief R. Donald Maracle