

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 20, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 20, 2021 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councilors: Carl E. (Ted) Maracle, Josh Hill and Lynda Leween
Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council.

Lisa Maracle, Director of Community Services, Colleen Brant, Land Officer attended to discuss the process of MBQ selling land.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the staff to draft a policy regarding the selling of land that MBQ owns.
Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of October 6, 2021 be approved as Corrected.
Carried.

Council confirmed the following scheduled meetings:

- October 23, 2021 – 9:00 a.m. – 12:00 p.m. – MBQ Nomination Meeting
- October 27, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 13, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- October 20, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- October 23, 2021 – MBQ Election Nominations
- October 27, 2021 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 2, 2021 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- 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 #4: Moved by Lynda Leween, seconded by Josh Hill approve to request a meeting with MTO for an update on the Skyway Bridge any afternoon the week of November 8, 2021.
Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve to appoint Councillor Lynda Leween to the Association of Iroquois and Allied Indians Health, Social Advisory Board until the end of the MBQ Council Term.
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to acknowledge the Human Resources report.
Carried.

MOTION #7: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to defer to pay the Andrea St. Bernard invoice #2126 in the amount of \$6,300.94 regarding Economic Development Venture for clarification on invoice.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve the Indigenous Services Canada (ISC) Agreement 2122-ON-000027, Amendment #10 for the Ontario Works Service Delivery and Employment Assistance - \$9,100.00; Youth Employment Strategy - \$93,616.00; Operation & Maintenance (O&M) Water Systems - \$266,730.00; Operation & Maintenance (O&M) Wastewater Systems - \$33,142.00; Quinte Mohawk School Playground Area Upgrade - \$74,750.00; On-Reserve Housing Targeted Funds – Major Renovations - \$80,000.00.

Carried.

MOTION #9: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the First Nation & Inuit Health Branch Agreement 1819-ON-000008, Amendment #0024, Home & Community Care – End of Life Fund - \$1,562.00; Home & Community Care – Service Delivery - \$49,923.00.

Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Association of Iroquois and Allied Indians Agreement for Child Welfare Law Initiative in the amount of \$178,701.42.

Carried.

MOTION #11: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing and send an additional letter to Hastings County, the property owner, and Asterisks Engineering Corporation, re-iterating that the TMC opposes any development within the Culberston Tract Claim Area and within the Original Mohawk Tract, as these negotiations are still in progress with the federal government.

Carried.

MOTION #12: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the revisions to the MBQ Rental Unit Policy - Process for updating applicants' information - Don't get removed, however won't be placed until they provide updated information, and Selection Process for Placement – Applications will be timestamped.

Carried.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that WHEREAS the Tyendinaga Mohawk Council confirms that it has chosen Canada Mortgage and Housing Corporation (CMHC) Direct Lending Program to act as Lender to finance the construction/acquisition of housing units under the Section 95 On-Reserve Non-Profit housing program for the fiscal year 2021-22; and

WHEREAS the Tyendinaga Mohawk Council confirm there is an established Tenant Selection Criteria and that it has been made known and is available to all members of the Mohawks of the Bay of Quinte community; and

WHEREAS the Mohawks of the Bay of Quinte will cover all cost overruns relating to this project, over and above the amount approved in the CMHC On-Reserve Non-Profit Program Application; and

BE IT RESOLVED that the Tyendinaga Mohawk Council confirm that Chief R. Donald Maracle and David Souliere, CAO the persons authorized to sign the commitment documents for this project.
M.C.R. #2021/22-053.

Carried.

- MOTION #14: Moved by Josh Hill, seconded by Lynda Leween that the Tyendinaga Mohawk Council affirm Kanyen'kéha (Mohawk) as the official language of the Tyendinaga Mohawk Territory and the original Mohawk Tract as a whole. M.C.R. #2021/22-056. Carried.
- MOTION #15: Moved by Josh Hill, seconded by Lynda Leween that the Tyendinaga Mohawk Council approve establishes a multi-year 4-million-dollar commitment for programming and assistance for members towards learning and engaging with Kanyen'kéha. M.C.R. #2021/22-057. Carried.
- MOTION #16: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council approve to committing 1-million dollars towards the construction of the Kenhtéke Language and Cultural Centre to be located at the former Shannonville Fairgrounds, which, in 2019, was designated as the future build site for this proposed facility. M.C.R. #2021/22-058. Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween that WHEREAS The Mohawks of the Bay of Quinte desires to build a New Fire Hall;
- AND WHEREAS The Mohawks of the Bay of Quinte desires to borrow the required funds to build a New Fire Hall from the Bank of Montreal.
- NOW THEREFORE, The Tyendinaga Mohawk Council hereby agrees to borrow \$2,978,304.00 from the Bank of Montreal at a fixed interest rate of 3.04% for a 7-year term. M.C.R. #2021/22-054. Carried.
- MOTION #18: Moved by Josh Hill, seconded by Lynda Leween that this meeting go into private. (3:19 p.m.) Carried.

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

Chief R. Donald Maracle