

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 1, 2021**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, December 1, 2021 at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councilors: Josh Hill and Carl E. (Ted) Maracle  
  
Lynda Leween, joined by Teams and attended in person at  
  
Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

Chief Maracle opened with the Thanksgiving Address in the Mohawk Language

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of November 19 & 22, 2021 be approved. Carried.

MOTION #2: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of November 24, 2021 be approved. Carried.

Council confirmed the following scheduled meetings:

- December 4, 2021 – MBQ Election
- December 14, 2021 – 9:30 p.m. – Tyendinaga Mohawk Council Regular

TMC discuss the request from Community members regarding being hooked up to the water.

TMC requested Todd Kring, Director of Community Infrastructure provide a priority list of what roads on the territory will be getting hooked up to the water system.

MOTION #3.: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to reschedule the December 14, 2021 regular Council meeting to December 15, 2021 at 12:00 p.m. Carried.

MOTION #4: Moved by Josh Hill, seconded by Lynda Leween to approve signing the 2021/2022 Funding Agreement for Tsi Tyonheht Onkwawenna and approve to utilize the OFNLP2008 funds under the Cultural Development in the amount of \$375,000.00 for the Mohawk Adult Language Program and Language Nest for the 2021/22 school years. M.C.R. #2021/22-063. Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to acknowledge the OFNLP2008 NGR Litigation and Awards in the amount of \$236,164.00 and Council agrees this money will be used for Capital Projects. Carried.

MOTION #6: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve to pay the Blaney McMurtry invoices #687266 in the amount of \$1,400.00; #691443 in the amount of \$538.00; #713548 in the amount of \$650.00 and #717869 in the amount of \$778.00 all regarding the Collection of the Maracle (Miracle) Judgment. Carried.

- MOTION #7: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Eksa'Onkon:'A Childcare Centre Behaviour Management Policy revisions to update the prohibited practices and update terminology from behaviour modification to family service plan.  
Carried.
- MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Eksa'Onkon:'A Childcare Centre Ciminal 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 #9: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Eksa'Onkon:'A Childcare Centre Operation Manual revisions to comply with the Ministry regulation regarding Immunization Section, Emergency Contacts, Attendance record, Termination Policy, Medical Exemption.  
Carried.
- MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Eksa'Onkon:'A Childcare Centre Staff Training and Development Policy revisions to comply with the Ministry regulation regarding first aid training and re-certification.  
Carried.
- MOTION #11: Moved by Josh Hill, seconded by Lynda Leween to approve the workplan for the Post Secondary Education Indigenous Services COVID-19 funding.  
Carried.
- MOTION #12: Moved by Lynda Leween, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby sets aside the former Mohawk Pentecostal Cemetery being the Whole of Lot 31J Concession A as shown on Plan CLSR 65146 located on the Tyendinaga Mohawk Territory and in accordance with Section 18(2) of the Indian Act R.S.C. 1985, c.I-5 for a cemetery for the Mohawks of the Bay of Quinte.  
M.C.R. #2021/22-064.  
Carried.
- MOTION #13: Moved by Josh Hill, seconded by Lynda Leween to defer the request regarding the old abandon railway R/W in Lot 18, Concession A.  
Carried.
- MOTION #14: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve signing the Association of Iroquois and Allied Indians (AIAI) Letter of Agreement for the tobacco & Law Making initiative and approve the workplan in the amount of \$40,000.00.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to approve signing the Indigenous Services Canada (ISC) Agreement #2122-ON-000027, Amendment #0012 to have \$25,000.00 for the Community Wellbeing Jurisdiction Initiatives (CWJI) is part of the original funding of \$12,460,057.00.  
Carried.
- MOTION #16: Moved by Josh Hill, seconded by Lynda Leween to acknowledge the update on the new Fire Hall.  
Carried.
- MOTION #17: Moved by Lynda Leween, seconded by Carl E. (Ted) Maracle to approve the revision to the MBQ Rental Policy. Also to establish a Housing Committee.  
Carried.

MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Lynda Leween to recommend the Council revisit the First Nations Elections Act and recommend increasing the Council to 6 members.

Carried.

MOTION #19: Moved by Josh Hill, seconded by Lynda Leween that this meeting go into private. (2:58 p.m.)

Carried.

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

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Chief R. Donald Maracle