

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 13, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 13, 2022 at 9:30 a.m. via Microsoft Teams Conferencing.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Stacia L. Loft, Carl E. (Ted) Maracle and

Absent: Chris Maracle working at the Recreation Complex  
Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to Chief;

Councillor Josh Hill opened with the Ohén:ton Karihwatéhkhwen and Chief Maracle provided a Christian prayer in Kanyen'ke:ha.

MOTION #1: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of June 22, 2022 be approved as corrected.

Carried.

Council confirmed the following scheduled meetings:

- July 20, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 27, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 3, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 10, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 17, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- August 24, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- August 31, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 7, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 14, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- September 21, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- September 28, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to appoint Councillor Josh Hill to the Visit the County Board until the end of this Council Term.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Ministry of Northern Development, Mines, Natural Resources and Forestry (MNDMNR) the Lake Ontario Management Unit (LOMU) to assess Lake Ontario, Bay of Quinte and the St. Lawrence River through the nearshore Fish Community Health Assessment and Community and Population assessment program from June 27, 2022 to September 23, 2022.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve conditionally the Wildlife Preservation Canada assess Shrike presence on the Tyendinaga Mohawk Territory – Loggerhead Shrike Recovery Program 2022, Wildlife Preservation Canada to ensure all land owner are made aware if they need to enter their property.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve Environment and Climate Change Canada to assess Airport Creek Wetland – Great Lakes Coastal Wetland Monitoring Program 2022.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration for Better Blades, owner Ryan Baptiste.

Carried.

MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration for Breakaway, owner Shawn Brant.

Carried.

MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:

**Breakaway**

Owner: Shawn Brant  
M.C.R. #2022/23-015.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Deep in Pearls, owner Lisa Land.

Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for DGL Admin Services, owner Debra Lloyd.

Carried.

MOTION #11: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration for Healing Energy, owner Erica Hill.

Carried.

MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Kahentake Wellness Support Services, owner Kaleena Hanoski.

Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration for Miracle Sourcing, owner Andrew Miracle.

Carried.

MOTION #14: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve to the following new vendor for Tax Exempt Tobacco allocation:

Owner	Business	Address	Wholesaler
Isaiah Miracle	Sundance Trading	737 Hwy 49 Desesronto ON K0K-1X0	Sobeys 4980 Tahoe Blvd Mississauga ON L4W-0C7

M.C.R. #2022/23-016.

Carried.

Recessed for lunch at 12:05 p.m.

Reconvened at 12:45 p.m.

MOTION #15: Moved by Josh Hill, seconded by Stacia L. Loft to approve to pay the Alan Pratt invoice #6078 in the amount of \$8,104.50 regarding Culbertson Tract Land Partial Settlement Claim.

Carried.

- MOTION #16: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada (ISC) Funding Agreement #2122-ON-000027, Amendment #0022 in the amount of \$32,256.00 for Non-SAR Funeral & Burial Applications. Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Indigenous Services Canada (ISC) Funding Agreement #2122-ON-000027, Amendment #0023 in the amount of \$511,167.56 for 2022/23 Post Secondary Student Support Program – COVID-19 Allocation. Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Indigenous Services Canada (ISC) Funding Agreement #2122-ON-000027, Amendment #0024 in the amount of \$41,800.00 for Youth Employment Strategy. Carried.
- MOTION #19: Moved by Josh Hill, seconded by Stacia L. Loft to approve to pay the Blaney McMurtry invoice #742564 in the amount of \$600.00 regarding Collection of Maracle (Miracle) Judgment. Carried.
- MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$29,938.58 for Recreation for 2021/22 fiscal year. M.C.R. #2022/23-017. Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$59,066.42 for the Fitness Centre for 2022/23 fiscal year. M.C.R. #2022/23-018. Carried.
- MOTION #22: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$72,126.75 for the Fire Program for 2021/22 fiscal year. M.C.R. #2022/23-019. Carried.
- MOTION #23: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$73,189.40 for the New Administration Building Operation & Maintenance for 2021/22 fiscal year. M.C.R. #2022/23-020. Carried.
- MOTION #24: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$25,247.81 for the Community Service Building for 2021/22 fiscal year. M.C.R. #2022/23-021. Carried.
- MOTION #25: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$105,616.11 for the lands Research Program for 2021-22 fiscal year. M.C.R. #2022/23-022. Carried.

- MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$207,048.55 for the Nation Building Program for 2021/22 fiscal year. M.C.R. #2022/23-023.  
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$381,150.66 for the Culbertson Tract Land Claim for 2021-22 fiscal year. M.C.R. 2022/23-024.  
Carried.
- MOTION #28: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$29,316.48 for the Medical Services Building for 2021-22 fiscal year. M.C.R. #2022/23-025.  
Carried.
- MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$14,278.71 for the Other Health Related Budget for 2021/22 fiscal year. M.C.R. #2022/23-026.  
Carried.
- MOTION #30: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Health component in the amount of \$74,234.05 for the Water Distribution Watermain for 2021/22 fiscal year. M.C.R. #2022/23-027.  
Carried.
- MOTION #31: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community component in the amount of \$517,643.40 for the Loan Payments New Admin Building Budget for 2021-22 fiscal year. M.C.R. #2022/23-028.  
Carried.
- MOTION #32: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$4,277.02 for the Library Building Operation & Maintenance for 2021-22 fiscal year. M.C.R. #2022/23-029.  
Carried.
- MOTION #33: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Education component in the amount of \$156,234.23 for the School Transportation for 2021-22 fiscal year. M.C.R. #2022/23-030.  
Carried.
- MOTION #34: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$1,394,670.00 for the Phase 3 Water Distribution Project for 2021-22 fiscal year. M.C.R. #2022/23-031.  
Carried.

MOTION #35: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$49,762.35 for the Phase 4 Water Project for 2021-22 fiscal year. M.C.R. #2022/23-032. Carried.

MOTION #36: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approves to utilize the OFNLP2008 funds under the Community Development component in the amount of \$69,951.37 for the Firehall Building for 2021-22 fiscal year. M.C.R. #2022/23-033. Carried.

MOTION #37: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve to transfer \$2,789,506 from the Equity Portfolio (25%) and from the Fixed Income Portfolio (75%) of BMO Nesbitt Burns account to Casino Rama Bank Account (Bank a/c # 0043-1047-273) for the period ending March 31, 2021. M.C.R. #2022/23-034. Carried.

MOTION #38: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that this meeting go into private. (1:08 p.m.) Carried.

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

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Chief R. Donald Maracle