

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MAY 11, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 11, 2022 at 9:30 a.m. in the Council Chambers.

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

Chris Maracle joined by Microsoft Teams Conferencing

Regrets: David Souliere, CAO, due to being on leave

Staff: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council

Chief Maracle opened with the Ohén:ton Karihwatéhkhwen and Christian prayer in Kanyen'ke:ha.

MOTION #1: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to adopt the agenda as amended. Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Special Minutes of April 13, 2022 be approved as corrected. Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of April 20, 2022 be approved. Carried.

Council confirmed the following scheduled meetings:

- May 17, 2022 – 1:00 p.m. – COVID-19 Team
- May 18, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- May 24, 2022 – 1:00 p.m. – COVID-19 Team
- May 25, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 1, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 7 & 8, 2022 – Association of Iroquois and Allied Indians AGM
- June 9, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- June 14 – 16, 2022 – Chiefs of Ontario AGM
- June 22, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- June 29, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- July 5 & 6, 2022 – Assembly of First Nations AGM

MOTION #4: Moved by Chris Maracle, seconded by Josh Hill approve that Chief R. Donald Maracle attend the Indspire Gala in Toronto, May 12, 2022. Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer signing the 1-year Lease Agreement with the Aboriginal Firefighters Association of Canada for office space at the Mohawk Fire Hall for staff to review the agreement. Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve MP Selby Kramp-Neuman the use of the board room at the Administration Office one day a month to assist the community. Staff to work with MP Shelby Kramp-Neuman to publish a notice in the newsletter and social media on what services she can assist with. Carried.

Seizal Kapadia, Director of Finance, Mark MacDonald, BMO Nesbitt Burns, Portfolio Manager, Investment Advisor and Andrew Osterback, BMO Nesbitt Burns, Portfolio Manager, Fixed Income attended to present the 4<sup>th</sup> quarter investment report.

MOTION #7: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council hereby approve to transfer \$750,000.00 from the Equity Portfolio to the Fixed Income Portfolio at BMO Nesbitt Burns so the Asset Allocation for MBQ income portfolio is maintained at 70% Fixed Income/Cash and 30% Equities. M.C.R. #2022/23-004.  
Carried.

Seizal Kapadia, Mark MacDonald & Andrew Osterback left.

Todd Kring, Director of Community Infrastructure attended to discuss items from his directorate.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the Roads Needs as listed below as recommended

1. L. Slash Rd Reconstruction
2. Snookie's Rd Drainage
3. Road Needs and Bridge studies
4. Replace one truck and plow
5. Replace 2005 backhoe
6. Replace 2008 patrol truck
7. Repair sand dome
8. Construct salt storage shed

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to approve to pursue the relationship with Picton Terminals (PT), owned by Doornekamp Construction Ltd. and move forward in a more formal way, including requesting PT for a formal meeting with TMC, and working toward an MOU to establish a relationship  
Carried.

MOTION #10: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Department of Fisheries and Oceans complete a survey on the Sea Lamprey in the Salmon River.  
Carried.

MOTION #11: Moved by Josh Hill, seconded by Stacia L. Loft to approve sending a letter to the Ministry of Northern Development, Mines, Natural Resources and Forestry (MNDMNR) informing them that the scientific research and fisheries assessment can take place but cannot interfere with our traditional harvesting and to work with MBQ Research and Environmental programs.  
Carried.

Todd Kring left the meeting.

Lisa Maracle, Director of Community Services attended to discuss items from her directorate.

MOTION #12: Moved by Stacia L. Loft, seconded by Chris Maracle to decline the request for Membership Transfer as this request does not comply with the Membership Transfer Policy.  
Carried.

MOTION #13: Moved by Stacia L. Loft, seconded by Chris Maracle to approve posting the Request for Proposals (RFP) to develop a Custom Election Code.  
Carried.

- MOTION #14: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to post the Request for Proposals (RFP) for a consultant to consult with the membership and obtain their input and feedback as to how the Culbertson Tract Land Claim Partial Settlement monies should be used.  
Carried.
- MOTION #15: Moved by Stacia L. Loft, seconded by Josh Hill to defer the TMC meetings being recorded or live streaming for further feasibility review.  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill to acknowledge the update on the Culbertson Tract, Turton Penn Lose of Use and the Surrender 24 land claims and approve to send letters to Melissa Fairey, Specific Claims Branch, Crown-Indigenous Relations and Northern Affairs Canada enquiring about the status of the review and when this Surrender 24 claim will be accepted for negotiation and to the Honourable Marc Miller, Minister of Crown-Indigenous Relations for an in-person meeting to discuss MBQ's land claims.  
Carried.
- MOTION #17: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Iroquois Caucus meeting return to in-person in June so long as COVID-19 numbers continue to decline and that Chief Maracle, Councillor Stacia L. Loft and Councillor Chris Maracle will attend the virtual meeting on May 20, 2022.  
Carried.
- MOTION #18: Moved by Josh Hill, seconded by Stacia L. Loft to approve scheduling a meeting with the Tyendinaga Police Services to discuss the MNP Final Policing Needs Assessment on June 2, 2022 at 2:00 p.m.  
Carried.
- MOTION #19: Moved by Chris Maracle, seconded by Josh Hill to approve signing the Enbridge Life Cycle Agreement in the amount of \$40,000.00 to assist MBQ in costs for any questions Enbridge has that is related to their operations on TMT.  
Carried.
- MOTION #20: Moved by Chris Maracle, seconded by Josh Hill to approve to pay the Alan Pratt invoice #6059 in the amount of \$8,363.50 regarding Culbertson Tract Land Claim.  
Carried.
- MOTION #21: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to pay the Derick Wong invoice #839 in the amount of \$1,200.00 regarding the Briar Fox Golf Club. Finance to invoice Briar Fox Golf Club for payment.  
Carried.
- MOTION #22: Moved by Chris Maracle, seconded by Josh Hill to approve signing the Indigenous Services Canada (ISC) funding Agreement 2122-ON-000027, Amendment #0020 in the amount of \$5,397,500.00 for Mohawk Family Services and \$812,670.91 for First Nations Representative Services.  
Carried.
- MOTION #23: Moved by Chris Maracle, seconded by Stacia L. Loft to defer RBC Mortgage Loan Program for staff to have a conversation with RBC on the guarantee offer.  
Carried.

- MOTION #24: Moved by Josh Hill, seconded by Stacia L. Loft that this meeting recess until 6:00 p.m. Carried.
- Reconvened at 6:00 p.m.
- MOTION #25: Moved by Josh Hill, seconded by Stacia L. Loft to defer signing the 2021-2022 and 2022-2023 Tsi Tyonnheht Onkwawenna (TTO), Mohawk Immersion Program Funding Agreement for Heather Green, Director of Education to review. Carried.
- MOTION #26: Moved by Josh Hill, seconded by Stacia L. Loft to defer signing the 2022/2023 Funding Agreement for Tsi Tyonnheht 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 for Heather Green, Director of Education to review. Carried.
- MOTION #27: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Terms of Reference, the budget in the amount of \$30,000.00 and the draft action plan for the Parks and Recreation Committee. Carried.
- MOTION #28: Moved by Chris Maracle, seconded by Josh Hill to approve the budget for playground structure replacements at the parks on the Territory in the amount of \$339,500.00. Carried.
- MOTION #29: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve concept #2 for the ramp at the All Saints Church and approve the contract with Cambium to complete the geotechnical work in the amount of \$4,250.00. Carried.
- MOTION #30: Moved by Stacia L. Loft, seconded by Chris Maracle to defer the Matrimonial Real Property issues under MBQ's Rental Unit Policy for staff to attend the meeting to discuss. Carried.
- MOTION #31: Moved by Josh Hill, seconded by Stacia L. Loft to approve to change the scope of the of the design for the Tahatikonhsotontie Head Start to include space for the Eksa Okon:'a Childcare Centre to create a larger centralized childcare facility in the amount of \$89,586.00. Carried.
- MOTION #32: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the letter of support for Aboriginal Labour Force Development Circle "We Can Do It" funding proposal. Carried.
- MOTION #33: Moved by Stacia L. Loft, seconded by to Josh Hill approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement for Indigenous Healthy Babies/Healthy Children Program - \$91,791.00; Community Wellness Worker Program - \$81,306.00; Mental Health Demonstration Project - \$24,759.00; Shelter Program - \$476,151.00; H/SAB Community Support - \$2,000.00; Transitional & Housing Support (one-time funding) – \$87,500.00; Mental Health & Training Supports (one-time funding) - \$9,643.00; Carried.

MOTION #34: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (6:46 p.m.)

Carried.

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

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Chief R. Donald Maracle