TYENDINAGA MOHAWK COUNCIL MINUTES **AUGUST 31, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 31, 2022 at 7:00 p.m. in the Council Chambers for Local Business

Present: Chief R. Donald Maracle

Councillors: Stacia L. Loft and Chris Maracle

Staff: David Souliere, CAO joined by Microsoft Teams; Amsey

Maracle, Executive Assistant to the Chief

Regrets: Councillors: Josh Hill, Carl E. (Ted) Maracle

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

to Council

7:42pm Marcel Maracle and Karen Lewis, Board Members for Tsi Tyonnheht Onkwawen:na (TTO) attended the meeting in person to discuss the purchase of a school bus and programing.

MOTION #3: Moved by Chris Maracle, seconded by Stacia L. Loft that Tyendinaga

> Mohawk Council direct the Chief Administrative Office David Souliere to assess and provide a report on the purchase of a school bus for Tsi

Tyonnheht Onkwawen:na (TTO).

Carried.

MOTION #4: Moved by Chris Maracle, seconded by Stacia L Loft to approve the

OFNLP Audit upon agreement from Josh Hill and Carl E. (Ted)

Maracle.

Carried.

ACTION ITEM: David Souliere to seek approval from Josh Hill and Carl E. (Ted) Maracle and send to OFNLP.

ACTION ITEM: TMC to set a date for a Strategic Planning Session in order to identify priorities.

Moved by Chris Maracle, to provide the secondary school 2022 MOTION #5:

graduates with an incentive award for the completion of their studies. No Seconder.

Councillor Stacia L. Loft would like this discussed with full Council present.

MOTION #6: Moved by Chris Maracle, seconded by Stacia Loft that this meeting be

adjourned. (9:40 p.m.)

Carried.

Recorded by: **Amsey Maracle**

Executive Assistant to the Chief

Chief R. Donald Maracle