

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 7, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 7, 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 and Chris Maracle  
  
Staff: David Souliere, CAO, joined by Teams; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to the Chief;

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided a Christian prayer in Kanyen'keha.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of October 20, 2022 be approved.

Carried.

Council confirmed the following scheduled meetings:

- November 9, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 18, 2022 – 9:00 a.m. – Tyendinaga Mohawk Council Regular
- November 23, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 12, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 12, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 21, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve Chief Maracle's travel outside the territory for the Assembly of First Nations (AFN) Chiefs Committee on Housing and Infrastructure (CCOHI) on November 8, 2022 in Toronto; Chiefs of Ontario (COO) Fall Chiefs Assembly on November 15 – 17, 2022 in Toronto; First Nations Housing & Infrastructure East Forum on November 30 – December 1, 2022 in Toronto; Iroquois Caucus Meeting on December 1-2, 2022 in Kahnawake; Assembly of First Nations (AFN) Chiefs Committee on Housing and Infrastructure (CCOHI) on December 5, 2022 in Ottawa; Assembly of First Nations (AFN) Special Chiefs Assembly on December 6 – 8, 2022 in Ottawa.

Carried.

Lisa Maracle, Director of Community Services, Steven Lindsey-Maracle, Research Assistant and Graham Quick, Contractor for the Christ Church Restoration Project attended to discuss relocation of the restored headstones in a way that is respectful of the deceased, their families, and the cemetery.

TMC acknowledged the update and the plan to place the restored headstones in a Memorial Park.

Councillor Chris Maracle stated his disappointment with the TMC meeting not going live.

MOTION #: Moved by Chris Maracle, to approve all TMC meeting go live starting at the next Scheduled meeting.

No Seconded.

Council discussed what is needed to go live. At a previous Council meeting it was decided by TMC to start recording the meeting and Council will review and provide feedback on any issues. It was also recommended to review the agenda format to ensure efficiency

and that confidentiality is maintained. It is recommended that Chief Maracle meet with the Executive Team to discuss the format of TMC Meetings including the agenda.

Council engaged in a discussion regarding cultural protocols and the removal and/or use of artifacts from MBQ buildings.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill that a policy be developed on the removal and use of cultural artifacts from MBQ buildings.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle that the Tyendinaga Mohawk Council hereby approve for Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the visit with Honourable Lawrence MacAuley, Minister of Veterans Affairs and Associate Minister of National Defence to lay flowers at the headstones of the Mohawk Veterans at the Christ Church on November 9, 2022. M.C.R. #2022/23-047.

Carried.

MOTION #5: Moved by Chris Maracle, seconded by Josh Hill to approve to secure Legal Counsel to conclude the transfer of Forester's Island to MBQ.

Carried.

Council went into private to address an issue.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to decline the revisions to MBQ's Personnel Policy - to have the annual shutdown align with QMS's holiday closure, MBQ closure will be December 23, 2022 at 4:30 p.m. return January 3, 2023 at 8:30 a.m.

Carried.

MOTION #9: Moved by Josh Hill, seconded by Chris Maracle to schedule a meeting with TMC, Todd Kring, Director of Community Infrastructure and Jason McCullum, Project Manager Gordon Barr Ltd. to discuss the drainage issue at Hwy #2 in Shannonville.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration for Thunderbird Drone owner Jo-Anne Tabobandung.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration Renewal for Tyendinaga Propane owner Keith L. Maracle.

Carried.

MOTION #12: Moved by Josh Hill, seconded by Stacia L. Loft to affirm that Chief Maracle and Tanya King-Maracle, Policy Analyst attend the Ontario Provincial Police (OPP) Administered/Dedicated Engagement Meeting on November 28, 2022 in Toronto. Councillor Chris Maracle will attend if Tanya King-Maracle is unable to attend.

Carried.

MOTION #13: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle approve a briefing package for the next TMC meeting and updated workplan for the Association of Iroquois and Allied Indians (AIAl) Tobacco Task Force

Carried.

Councillor Stacia L. Loft – declared a conflict of interest.

- MOTION #14: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to send a letter to the Ministry of Natural Resources and Forestry regarding the Algonquin Land Claim.  
Carried.
- MOTION #15: Moved by Chris Maracle, seconded by Josh Hill that this Council appoint Sandra Maracle as the Hastings & Prince Edward District School Board Trustee from November 2022 to November 2026. M.C.R. #2022/23-048.  
Carried.
- MOTION #16: Moved by Stacia L. Loft, seconded by Josh Hill that this Council appoint Kelly Maracle as the Limestone District School Board Trustee from November 2022 to November 2026. M.C.R. #2022/23-049.  
Carried.
- MOTION #17: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve to pay the Alan Pratt invoice #6106 in the amount of \$3,403.50; #6121 in the amount of \$16,124.16 regarding Culbertson Tract Partial Settlement; #6107 in the amount of \$961.00; #6122 in the amount of \$2,137.50 regarding Turton Penn Loss of Use.  
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the MBQ Organizational Structure Chart for the Information Technology Manager to the Director of Information Technology and 7<sup>th</sup> Gen.  
Carried.
- MOTION #19: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the MBQ Organizational Structure Chart to restructure the Finance Department with a change to the Payroll position, from Payroll and Benefits Administrator to Payroll Administrator. □his position will remain in finance and duties regarding benefits will be removed. Duties regarding benefits will be reallocated to a new HR Generalist role.  
Carried.
- MOTION #20: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (5:16 p.m.)  
Carried.

Council returned to regular to complete the agenda.

Council discussed the current Land Transfer process and discussed whether they be submitted to the TMC agenda for acknowledgement before sending to Indigenous Services Canada (ISC) for processing.

- MOTION #25: Moved by Chris Maracle, seconded by Josh Hill to approve staff review the Land Transfer process to see what the impacts there would be and whether they have to be acknowledged by TMC before sending to ISC for processing.  
Carried.

Tom Kring, Director of Housing and BPM joined by Teams to discuss the following items.

- MOTION #26: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Red Cedars Shelter Transition Homes Policy.  
Carried.
- MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the detailed design for the ramp at All Saints Church. Construction will start in 2023 or when external funding is identified.  
Carried.

Councillor Chris Maracle Negative Vote – Does not agree with the process of the scope of work but agrees with the project.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

MOTION #28: Moved by Chris Maracle, seconded by Stacia L. Loft to defer the increase to the Mortgage loan amounts for further review.  
Carried.

MOTION #29: Moved by Chris Maracle, seconded by Josh Hill to approve to proceed with building to net-zero carbon certification and to approve the proposed floor plan and elevations for the new Emergency Shelter.  
Carried.

MOTION #30: Moved by Chris Maracle, seconded by Stacia L. Loft to approve that MBQ's Housing & Band Property team will act as the General Contractor and utilize our internal trades team for carpentry, electrical and painting with the remainder being subcontracted for the house at 1148 Ridge Road.  
Carried.

MOTION #31: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (6:12 p.m.)  
Carried.

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

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Chief R. Donald Maracle