

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 20, 2022**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 20, 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 joined by Teams; Amsey Maracle, Executive Assistant to the Chief;

Absent : Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; on vacation

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

MOTION #1: Moved by Josh Hill, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Minutes of October 5, 2022 be approved as corrected.

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of October 12, 2022 be approved.

Carried.

Council confirmed the following scheduled meetings:

- October 26, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 2, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 9, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- November 16, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- November 23, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 7, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- December 7, 2022 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- December 21, 2022 – 9:30 a.m. – Tyendinaga Mohawk Council Regular

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to reschedule the December 7, 2022 Regular and the Local Business meetings to December 12, 2022.

Carried.

Dr. Kahente Horn-Miller attended regarding Apple Mapping. Lisa Maracle Director of Community Services will co-ordinate a meeting with Callie Hill regarding Dr. Horn-Miller's concerns.

Trish Rae attended to provide Council with an update on what research projects she is working on.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the review of Foresters Island package until the next meeting.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to schedule a meeting with Bash Development regarding development in the town of Deseronto on November 9, or 23, 2022.

Carried.

- MOTION #6: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Membership Transfer for Dereck Adam Claude Blakslee. M.C.R. #2022/23-046
Carried.
- MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft approve Lisa Maracle, Director of Community Services arrange community engagement on membership transfers to MBQ.
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve Lisa Maracle, Director of Community Services draft a letter to the Iroquois Caucus regarding the Haudenosaunee Development Institute (HDI).
Carried.
- MOTION #9: Moved by Josh Hill, seconded by Chris Maracle to approve the complete equity contribution in the amount of \$250,000.00 for 1 North Front Street, Belleville, Ontario project.
Carried.
- MOTION #10: Moved by Chris Maracle, seconded by Josh Hill to approve the 2021/22 CMHC Audit Schedule.
Carried.
- MOTION #11: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Indigenous Services Canada (ISC) Agreement #2122-ON-000027 amendment #0027 for additional program funding in the amount of \$304,691.00; Agreement #1819-ON-000008 Amendment #0028 for Home & Community Care Support Care in the amount of \$54,869.00 and Agreement 2122-ON-000027, Amendment #0029 for additional program funding in the amount of \$88,629.88.
Carried.
- MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the nominal Roll Report for Mohawk Immersion Program for March 2021 and March 2022.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to acknowledge the Tsi Tyonnheht Onkwawen:na (TTO) Language & Culture Centre's Financial Statements as of June 30, 2021 and agree that TTO retain the surplus in the amount of \$49,992.00 for Mohawk Language Engagement.
Carried.
- Councillor Josh Hill declared conflict of interest as his spouse is on a contract with TTO.
- MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the revisions to the issuance of VIA Rail Vouchers Policy.
Carried.
- MOTION #15: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council adopt parental choice through the reciprocal Education Agreement to enable Indigenous Services Canada (ISC) for support for resident children on Tyendinaga Territory to attending off Territory Elementary Schools.
Carried.
- MOTION #16: Moved by Chris Maracle, seconded by Josh Hill to approve to award the contract to Build All Contractors to complete the construction of the foundation excavation, septic installation and water line connections for the Emergency Accommodation Units in the amount of \$138,400.00.
Carried.

MOTION #17: Moved by Chis Maracle, seconded by Josh Hill to approve to post signage on Airport Road – Sharp turn ahead, speed limit 50km and Children at Play for Hickory Road and get a quote to install guardrails along Airport Road.

Carried.

MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to defer the Cultural Protocols and Removal of Artifacts from MBQ until the next meeting.

Carried.

MOTION #19: Moved by Josh Hill, seconded by Stacia L. Loft approve that Chief Maracle attend the Indigenous Services Canada (ISC) Joint Gathering on October 25 & 26, 2022 in Toronto.

Carried.

MOTION #20: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that this meeting go into private. (5:32 p.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

Chief R. Donald Maracle