

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 12, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, January 12, 2023 at 1:00 p.m. in the Council Chambers.

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

Absent: Chris Maracle on vacation

Staff: 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 to adopt the agenda with the additions.
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of December 21, 2022 be approved as corrected.
Carried.

MOTION #3: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the Kanhiote Library Board Minutes of January, February, March, April, May, June, July, August, September, October, November & December 2022.
Carried.

Council confirmed the following scheduled meetings:

- January 18, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- January 25, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 3, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 8, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business
- February 15, 2023 – 9:30 a.m. – Tyendinaga Mohawk Council Regular
- February 22, 2023 – 7:00 p.m. – Tyendinaga Mohawk Council Local Business

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge the above scheduled meetings.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the outside the territory travel for Chief Maracle to attend COO Employment Services Transformation Meeting on January 16 in Toronto; COO Leadership Council Meeting January 17 & 18, 2023 in Toronto; AFN CCOHI meeting (TBD) on January 19, 2023; AIAI Chiefs Council/Governance Working Group Joint Meeting on January 23, 2023 in London; COO Strategic Planning Retreat on January 31 – February 2, 2023 (TBD);
Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Josh Hill to approve to forward the letter from Bryce Patterson, Deputy Chief Herald of Canada regarding the definition of the use of a Kasto':wa to the Iroquois Caucus.
Carried.

- MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft approve the Business Registration for Eagle Hill Capital, owners Daniel J. Brant & Brad Greyeyes-Brant.
Carried.
- MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle approve the Business Registration for Hart Stables, Owners Kim & Karen Baptiste.
Carried.
- MOTION #9: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft approve the Business Registration for Tyendinaga Wood Grinders & Custom Screening, owner Shane Sager.
Carried.
- MOTION #10: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle approve the Business Registration for United Trading, owner Robert Greenwood.
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Josh Hill approve the Business Registration Renewal for Simply Monkey'n Around, owner Laura Wood.
Carried.
- MOTION #12: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill approve the Business Registration Renewal for Spotless Cleaning, owner Jennifer Brant.
Carried.
- MOTION #13: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle approve the Indigenous Services Canada Comprehensive Funding Agreement #2122-ON-000027, Amendment #0030 in the amount of \$345,095.33 for Emergency Management Assistance and Amendment #0031 to include additional reporting requirements for the First Nations and Inuit Youth Employment Strategy.
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to pay the JFK Law invoice #32035 in the amount of \$392.00 for general advice; #32326 in the amount of \$144.00 for Housing Policy Review; #32327 in the amount of \$494.50 for MBQ Rental Eviction.
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to pay the Alan Pratt invoice #6142 in the amount of \$2,730.00 regarding Culbertson Tract Land Partial Settlement.
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve as the guarantor to increase the Master Card for Briar Fox Golf Course from \$10,000.00 to \$30,000.00 for business operations MCR #2022/23-056.
Carried.
- MOTION #17: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the contract with UniversalCare Canada Inc. for \$10,500.00 per month for 24 months to complete the licensing and design development for the Long Term Care Home.
Carried.
- MOTION #18: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to request an update on the Long Term Care Home for the February 3, 2023 TMC agenda.
Carried.

MOTION #19: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council acknowledge the recommendation from Jason Brant, Tyendinaga Police Services Chief, to the Ontario Provincial Police Indigenous Policing Bureau, to seek applicants and hire a candidate to the position of administrative assistant within the Tyendinaga Police Service, effective immediately. MCR #2022/23-057.

Carried.

MOTION #20: Moved by Josh Hill, seconded by Stacia L. Loft to request a briefing note on all the MBQ surplus vehicles.

Carried.

MOTION #21: Moved by Stacia L. Loft, seconded by Josh Hill that this meeting go into private. (2:42 p.m.)

Carried.

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

Chief R. Donald Maracle