

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 9, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, March 9, 2023 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,; Angela Maracle, Senior Director of Operations; joined by Teams
Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to the Chief;

Chief Maracle opened the meeting with the Thanks Giving Address in the mohawk language and also provided the Lords Prayer in the mohawk language.

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

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council Minutes of February 15, 2023 be approved.
Carried.

MOTION #3: Moved by Chris Maracle, seconded by Josh Hill that the following meetings occur outside of the Territory:
Chief: attending the Chief's of Ontario Health Forum on March 1 & 2, 2023 in Toronto; Chief's of Ontario First Nations Water Legislation Dialogue Sessions on March 6 & 7, 2023 in Toronto; Chief's of Ontario Chief's Committee on Health on March 10, 2023 in Toronto;
Carried.

MOTION #4: Moved by Chris Maracle, seconded by Stacia L. Loft to decline signing the 2023/2024 Tobacco Retail Agreement from the Ministry of Finance.
Carried.

Councillor Chris Maracle informed Council that he spoke to the Infrastructure Department and has identified that two (2) houses can be built on Wellness Drive.

MOTION #5: Moved by Chris Maracle, approve to rescind the motion #20 dated June 22, 2022, approve the location to build five (5) houses on the Upper Slash Road.
NO SECONDER.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the discussion regarding the Upper Slash Road Housing Development for more information on the locations on Wellness Drive.
Carried.

MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft to support the Draggin Fest on May 19 to May 22, 2023 hosted by Jason Doreen.
Carried.

Council confirmed the following scheduled meetings:

- March 15, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- March 22, 2023 – Tyendinaga Mohawk Council Regular
- March 29, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 5, 2023 – Tyendinaga Mohawk Council Regular
- April 12, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

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

- April 19, 2023 – Tyendinaga Mohawk Council Regular
- April 26, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (10:20 a.m.)

Carried.

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

Chief R. Donald Maracle