

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 11, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, April 11, 2023 at 9:45 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: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to the Chief;

Regrets: David Souliere, CAO, not feeling well

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided the Lord's Prayer in Kanyen'keha.

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

Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of March 22, 2023 be approved as corrected.

Carried.

Councillor Chris Maracle – abstained due to absent at the meeting.

MOTION #3: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Tyendinaga Mohawk Council meeting for May and June 2023 as follows:
Regular – May 10 & 24, 2023
Local Business – May 17 & 31, 2023 at 7:00 p.m.
And
Regular – June 5 & 22, 2023
Local Business – June 16 & 28, 2023.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the letter for Daniel Myles requesting permission to Harvest in our traditional harvesting area.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the letter for Robert Myles requesting permission to Harvest in our traditional harvesting area.

Carried.

MOTION #6: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve Chief Maracle and Councillor Stacia L. Loft attend the Iroquois Caucus General Assembly on April 17 & 18, 2023 in Ottawa and acknowledge the agenda for this meeting.

Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Ontario Health Agency Multi-Sector Accountability Agreement (M-SAA) for the Home Support Program

Carried.

MOTION #8: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Bill C-92, An Act Respecting First Nations, Inuit and Metis Children, Youth and Families to the Iroquois Caucus agenda to be discussed at the General Assembly on April 17 & 18, 2023.

Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Josh Hill to approve signing the Indigenous Services Canada (ISC) Funding Agreement #2122-ON-000027, Amendment #0038 for additional funding for the Child and Family Services in the amount of \$406,335.46 and Child and Family Services Prevention Program in the amount of \$2,698,750.00.

Carried.

MOTION #10: Moved by Chris Maracle, seconded by Josh Hill to acknowledge the Bank of Montreal (BMO) Mortgage Loan Guarantee report.

Carried.

MOTION #11: Moved by Stacia L. Loft, seconded by Chris Maracle to approve signing the Tsi Tyonnheht Onkwawenna Mohawk Immersion Program Agreement for 2023/2024 in the amount of \$152,030.00.

Carried.

Councillor Josh Hill declared conflict of interest as his spouse is on a contract with TTO.

MOTION #12: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Tsi Tyonnheht Onkwawenna Language and Culture Agreement and to utilize the OFNLP2008 funds under the Cultural Development in the amount of \$375,000.00 for the Mohawk Language/Culture Programs for the 2023/2024 school year. M.C.R. #2023/24-005.

Carried.

Councillor Josh Hill declared conflict of interest as his spouse is on a contract with TTO.

MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council hereby approve to transfer \$3,638,752 from the Equity Portfolio (25%) and from the Fixed Income Portfolio (75%) of BMO Nesbitt Burns account to Casino Rama Bank Account (Bank a/c # 0043-1047-273), so OFNLP(2008) can pay back the funds used by General Bank Account, do physical bank transfer to clear the Due to/from in the books. M.C.R. #2023/24-002

Carried.

MOTION #14: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve to pay the Alan Pratt invoice #6165 in the amount of \$8,739.00 regarding the Culbertson Tract Land Claim Partial Settlement; #6166 in the amount of \$301.50 regarding the Turton Penn Loss of Use Claim; the Miller Thomson invoice #3858239 in the amount of \$4,130.72 regarding Foresters' Island.

Carried.

MOTION #15: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Aboriginal Labour Force Development Circle (ALFDC) Childcare Funding Agreement 2022/2023 Amendment #1 for renovation at the Eksa O Kon'a Childcare Centre for staff to review and resubmit to the next TMC Agenda.

Carried.

Councillor Chris Maracle – Declared a conflict of interest as he does work for ALFDC.

MOTION #16: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Aboriginal Labour Force Development Circle (ALFDC) Childcare Funding Agreement 2023/2024 for the Eksa O Kon'a Childcare Centre for staff to review and resubmit to the next TMC Agenda.

Carried.

Councillor Chris Maracle – Declared a conflict of interest as he does work for ALFDC.

MOTION #17: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that Chief Maracle and Councillor Chris Maracle lobby the Canada Mortgage and Housing Corporation Minister regarding inadequate funding for the Residential Rehabilitation Assistance Program (RRAP).

Carried.

MOTION #18: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council authorizes Chief R. Donald Maracle to remove Queen Anne Silver, Queen Elizabeth 11 Chalice, King George V1 and King George V Book of Common Prayer from the Bank of Montreal vault for service at Christ Church, His Majesty's Chapel Royal of the Mohawk honouring Bishop Michael Oulton's retirement from the Diocese of Ontario and Bishop Ordinary for Christ Church, His Majesty's Chapel Royal of the Mohawk. M.C.R. #2023/24-004.

Carried.

MOTION #19: Moved by Josh Hill, seconded by Chris Maracle to request an update from the Mohawk Golf Board.

Carried.

Council agreed to meet with Jon Tuer, Wilkinson & Company LLP at 2:00 p.m. to discuss the Audit.

Council confirmed the following scheduled meetings:

- April 12, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- April 19, 2023 – Tyendinaga Mohawk Council Regular
- April 26, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #20: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (11:57 p.m.)

Carried.

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

Chief R. Donald Maracle