TYENDINAGA MOHAWK COUNCIL MINUTES MARCH 22, 2023

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, March 22, 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

Regrets: Josh Hill

Absent: 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 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 that the

Tyendinaga Mohawk Council Minutes of March 9, 2023 be approved

as corrected.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the

Tyendinaga Mohawk Council Special Minutes of March 15, 2023 be

approved.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the

Tyendinaga Mohawk Council Special Minutes of March 16, 2023 be

approved.

Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the

following meetings occur outside of the Territory:

Chief: attending the Institute of Fiscal Studies and Democracy on Housing Performance Framework on March 28 & 29, in Ottawa; attending the Chief's of Ontario Leadership Council Meeting on April 2, 2023 in Ottawa; attending the Assembly of First Nations, Special

Chief's Assembly on April 3-6, 2023 in Ottawa; attending the Assembly of First Nations, Chief's Committee on Housing &

Infrastructure meeting on April 3, in Ottawa; attending the Bellevue

House Renewal CAC meeting on April 12, in Kingston;

Chief & Stacia: attending the Iroquois Caucus meeting on April 17 &

18, in Ottawa;

Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that the

Tyendinaga Mohawk Council approve the following new vendors for

Tax Exempt Tobacco allocation:

Owner Summer Maracle	Business 49 Vape	Address 777B Hwy 49	Wholesaler Sobeys
April Conger	Aqua Gen	94D Bayshore Rd	Core-Mark International

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

Ryan Baptiste BB Tobacco 419 Hwy 49 Sobeys

Shawn Brant Breakaway 5285 Old Core-Mark
Gas & Hwy 2 International

Convenience

Robert United 303 Airport Massey Wholesale

Greenwood Trading Rd.

M.C.R. #2022/23-070.

Carried.

MOTION #6:

Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the following Tobacco Allocations as recommended:

49 Quik Stop Frozen Foods Arnie's Appliance and Variety Arnold Sager Arnie's Frozen Foods B's Country Boutique Brenda Brant Fast Freddy's North formerly Bayview Variety Michael Brant Christina's Café & Drive Thru Smokes Coffee Shop Lorne Loft Cubby's Chip Truck Deb's Gas Bar and Restaurant Five Nations Free Flow Free Flow Gas N Go L& M Enterprises Martin's Beads & Craft Supplies Mohawk Duty Free Mohawk One Maracle Marold Sager Arnold Brant Arnold Sager Arnold Brant Arnold Sager Arnold Brant Arnold Sager Arnold Brant Arnold Brant Arnold Brant Arnold Sager Arnold Brant Arnold Brant Arnold Brant Arn
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Arnie's Frozen Foods B's Country Boutique Brenda Brant Fast Freddy's North formerly Bayview Variety Michael Brant Christina's Café & Drive Thru Smokes Coffee Shop Lorne Loft Cubby's Chip Truck Deb's Gas Bar and Restaurant Deborah Maracle Fast Freddy's Five Nations Tara Green Free Flow Robin Brant Gas N Go L & M Enterprises Martin's Beads & Craft Supplies Millside Ceramics Marleen Murphy Mohawk Duty Free Millside Ceramics Martin's Brant Millside Ceramics Maracle Brenda Brant Christina Akey Lorne Loft Lorne Loft Jake Brant Deborah Maracle Jake Brant Deborah Maracle Lorne Loft John Brant Tara Green Free Flow Robin Brant L & M Enterprises Sharon Maracle Millside Ceramics Marleen Murphy Terry Maracle
B's Country Boutique Fast Freddy's North formerly Bayview Variety Michael Brant Christina's Café & Drive Thru Smokes Coffee Shop Lorne Loft Cubby's Chip Truck Deb's Gas Bar and Restaurant Deborah Maracle Fast Freddy's Five Nations Tara Green Free Flow Robin Brant Gas N Go John Brant L & M Enterprises Martin's Beads & Craft Supplies McMurter Home Centre Millside Ceramics Marleen Murphy Mohawk Duty Free Michael Brant Michael Brant Mchael Brant Deborah Marcle John Brant Lora Green Free Flow Robin Brant Lisa Martin Mchael Brant Michael Brant Michael Brant Mchael Brant Mchae
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Mondwe One John Baptiste
Mohawk Tobacco Outlet Matthew Brant
Mohawk Trading Robert Greenwood
Nation 2 Nation Kevin Brant Tara Green & Jason
Nations Best Convenience Maracle
Native Renaissance II Thomas B. Maracle
Oasis Tobacco & Convenience Mathew Weldon
Onkwehonwe Neha Enterprises John Baptiste
Oyen'kwa Convenience & Wholesale Matt Weldon
Peacemaker Convenience Mario Baptiste Jr
Rez Boyz James Bowden
Rez Cresting Kirk Brant
Roxanne's Place Roxanne Lewis
Ruby's Fish & Chips Lorne & Ruby Loft
Sago Full Service Gas & Variety Sharon Maracle
Salmon River formerly Winner's Circle Brian Brant
Sam's Lil Variety Sam Martin
Smokey's Shop Kevin Maracle
Smokin' Coffee Xpress Brian Brant
Smokin Pit Stop Lisa Maracle-Sexsmith
Smokin Speedway Virginia Maracle
Soaring Eagle Variety Tonya Maracle
Speedway Gas Virginia/Lisa

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Sundance Trading	Isaiah Maracle	
The Gas Depot	John Akey	
	Charlene Maracle & Kevin	
The Sacred Circle	Fox	
The Smoke Depot	John Akey	
The Variety Store	Russell Loft	
Village Variety	Trevor Lewis	
Work Gear	Trevor Lewis	
Skyway Variety	Phil Kring	
New Vendors:		
49 Vape	Summer Maracle	
Aqua Gen	April Conger	
BB Tobacco	Ryan Baptiste	
Breakaway Gas & Convenience	Shawn Brant	
United Trading	Robert Greenwood	

Carried.

MOTION #7:

Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Kenteke Ohtehra'shon, owner Megan Hill.

Carried.

MOTION #8:

Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for L&M Enterprises, owner Sharon Maracle.

Carried.

MOTION #9:

Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the submission of Expression of Interest package to Canada Mortgage and Housing Corporation (CMHC) for 26 Net-Zero certified tiny houses to be constructed in the planned North Street Development.

Carried.

MOTION #10:

Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the MBQ Emergency Home Repair Incentive Policy in principle with the recommended changes, and that staff to resubmit to the TMC agenda when changes are incorporated in the policy.

Carried.

MOTION #11:

Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the MBQ Parks & Playground Policy.

Carried.

MOTION #12:

Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to pay the Alan Pratt invoice #6157 in the amount of \$804.00 regarding the Culbertson Tract Land Claim Partial Settlement.

Carried.

MOTION #13:

Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Indigenous Services Canada (ISC) Agreement #2122-ON-000027, Amendment #0034 for Assisted Living Program- In Home Care in the amount of \$43,682.65; Amendment #0035 for School Ventilation in the amount of \$23,000.00, Water Main Extensions in the amount of \$4,000,000.00, and New Water Truck in the amount of \$330,443.00; Amendment #0036 for Emergency Housing – 2 Tiny Homes in the amount of \$227,000.00; Amendment #0037 for Water Treatment Plant Phase 3 in the amount of \$2,071,947.00.

Carried.

MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve changing the April 5, 2023 TMC meeting to April 11, 2023.

Carried.

Council confirmed the following scheduled meetings:

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

MOTION #15: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (10:40 a.m.)

Carried.

Recorded by: Shelley Bowden Executive Administrative Assistant a	nd Recording Secretary to Council
Chief R. Donald Maracle	_