

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

Ryan Baptiste	BB Tobacco	419 Hwy 49	Sobeys
Shawn Brant	Breakaway Gas & Convenience	5285 Old Hwy 2	Core-Mark International
Robert Greenwood M.C.R. #2022/23-070.	United Trading	303 Airport Rd.	Massey Wholesale

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the following Tobacco Allocations as recommended:

Business Name	Owner
49 Quik Stop Frozen Foods	Robin Brant
Arnie's Appliance and Variety	Arnold Sager
Arnie's Frozen Foods	Arnold Sager
B's Country Boutique	Brenda Brant
Fast Freddy's North formerly Bayview Variety	Michael Brant
Christina's Café & Drive Thru Smokes	Christina Akey
Coffee Shop	Lorne Loft
Cubby's Chip Truck	Jake Brant
Deb's Gas Bar and Restaurant	Deborah Maracle
Fast Freddy's	John Brant
Five Nations	Tara Green
Free Flow	Robin Brant
Gas N Go	John Brant
L & M Enterprises	Sharon Maracle
Martin's Beads & Craft Supplies	Lisa Martin
McMurter Home Centre	Jim McMurter
Millside Ceramics	Marleen Murphy
Mohawk Duty Free	Terry Maracle
Mohawk One	John Baptiste
Mohawk Tobacco Outlet	Matthew Brant
Mohawk Trading	Robert Greenwood
Nation 2 Nation	Kevin Brant
Nations Best Convenience	Tara Green & Jason 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

Sundance Trading	Isaiah Maracle
The Gas Depot	John Akey
The Sacred Circle	Charlene Maracle & Kevin 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 and Recording Secretary to Council

Chief R. Donald Maracle