

**TYENDINAGA MOHAWK COUNCIL MINUTES  
MAY 3, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 3, 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: Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;  
David Souliere, CAO and Amsey Maracle, Executive Assistant to the Chief joined by Teams;

Regrets: Angela Maracle, Senior Director of Operations, on vacation.

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided a Christian prayer in Kanyen'keha and in english

MOTION #1: Moved by Chris Maracle, seconded by Stacia L. Loft to adopt the agenda as presented.  
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Local Business Minutes of April 19, 2023 be approved.  
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chris: attending the OPP Recruit Graduation on May 26, 2023 in Orillia;  
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill that the Tyendinaga Mohawk Council hereby approve to nominate Stacia L. Loft for the AIAI Deputy Grand Chief position at the Association of Iroquois and Allied Indians Annual General Assembly being held on June 6 - 8, 2023 hosted by the Wahta Mohawks. M.C.R. #2023/24-007.  
Carried.

Councillor Stacia L. Loft – Conflict of Interest

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve Chief R. Donald Maracle, Councillor Stacia L. Loft and Councillor Josh Hill attend the Iroquois Caucus on May 30-31, 2023 in Six Nations.  
Carried.

MOTION #6: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Right-of-way agreement between MBQ and the occupants of Lot 17C-2-1, concession 2, CLSR #108489 (Bruce Maracle) for the purpose of ingress and egress over Lot 17C-5, concession 2.  
Carried.

Councillor Carl E. (Ted) Maracle – Conflict of Interest

MOTION #7: Moved by Chris Maracle, seconded by Josh Hill to approve to submit the application to Indigenous Services Canada (ISC) – Pathway to Safe Indigenous Communities for the Ferry Lane Boat Launch Replacement and create a committee to review what is needed for the replacement of the boat launch.  
Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Chris Maracle to approve the MBQ Emergency Home Repair Incentive Program Policy. Carried.

MOTION #9: Moved by Chris Maracle, seconded by Stacia L. Loft to approve to utilize the Emergency Home Repair Incentive Program Policy for the Canada Mortgage and Housing Corporation (CMHC) Renovation funding. Carried.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement for Indigenous Healthy Babies/Healthy Children Program - \$91,791.00; Community Wellness Worker Program - \$81,306.00; Mental Health Demonstration Project - \$24,759.00; Shelter Program - \$476,151.00; H/SAB Community Support - \$2,000.00; Transitional & Housing Support (one-time funding) - \$87,500.00; Mental Health & Training Supports (one-time funding) - \$9,643.00. Carried.

Stacia L. Loft – Conflict of Interest

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve scheduling the 2021/2022 MBQ Audit Community Meeting on May 24, 2023 at 7:00 p.m. this meeting will be in-person and virtual. Carried.

MOTION #12: Moved by Chris Maracle, seconded by Stacia L. Loft to support in principle the RCMP One Spirit Unity Run being held on October 22, 2023. Carried.

Note: All proceeds from the One Spirit Unity Run will be donated to Indigenous charities.

Council confirmed the following scheduled meetings:

- May 17, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- May 23, 2023 – Tyendinaga Mohawk Council Regular
- May 31, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- June 5, 2023 – Tyendinaga Mohawk Council Regular
- June 16, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- June 22, 2023 – Tyendinaga Mohawk Council Regular
- June 28, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #13: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that this meeting go into private. (10:51 a.m.) Carried.

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

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Chief R. Donald Maracle