

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 19, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 19, 2023 at 9:00 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, joined by Teams; Angela Maracle, Senior Director of Operations; 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 a Christian prayer in Kanyen'keha.

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

MOTION #2: Moved by Carl E.(Ted) Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council Local Business Minutes of June 28, 2023 be approved.  
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that the Tyendinaga Mohawk Council Minutes of July 5, 2023 be approved as Corrected.  
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve travel outside the Territory: Josh attending the Iroquois Caucus on August 9-10, 2023 in Kahnawake.  
Carried.

MOTION #5: Moved by Chris Maracle, seconded by Josh Hill to defer Ferry Lane Boat Launch Committee update until August 2, 2023 due to the unavailability of the Committee members.  
Carried.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to defer the increase in the number of MBQ Councillors for the 2023-2025 term until August 2, 2023 to hear from the Community at the Community meeting on July 31, 2023.  
Carried.

MOTION #7: Moved by Cal E. (Ted) Maracle, seconded by Josh Hill to approve the Association of Iroquois and Allied Indians (AIAI) letter of agreement for Mental Wellness Team Funding in the amount of \$56,250.00; Health Emergency Management Capacity in the amount of \$11,143.00; Responsible Gambling in the amount of \$17,000.00; Decolonizing Gender Funding in the amount of \$28,111.00; Indigenous Victim Program (Red Cedars) in the amount of \$30,000.00; Anti-Human Trafficking Strategy in the amount of \$11,883.00; Indigenous Victim Services in the amount of \$45,000.00.  
Carried.

MOTION #8: Moved by Chris Maracle, seconded by Josh Hill to approve to pay the Alan Pratt invoice #6191 in the amount of \$5,337.00 for Culbertson Tract Land Claim Partial Settlement.  
Carried.

MOTION #9: Moved by Stacia L. Loft, seconded by Chris Maracle to approve to pay the JFK Law invoice #34066 in the amount of \$288.00 for Housing Issue.

Carried.

MOTION #10: Moved by Josh Hill, seconded by Stacia L. Loft to approve the contract with K.L. Martin & Associates for the feasibility and design development for a new recreation facility in the amount of \$75,000.00 and approve the project budget of \$115,750.00 that is cost shared with the Tyendinaga Community Development Fund and MBQ contribution will come from the COVID-19 funding.

Carried.

Councillor Chris Maracle – negative vote because of all the money that has been spent on consultants.

Tom Kring to provide Council with a report on how much money has been spent on consultants for the arena proposal.

MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the construction budget for the North Street Housing Development in the amount of \$1,956,962.00. MBQ contribution is \$1,212,472.00 and to move to tender immediately.

Carried.

MOTION #12: Moved by Chris Maracle, seconded by Josh Hill to conditionally approve awarding the contract to Niacon Ltd for the construction of the MBQ Elder Care Home in the amount of \$64,000,000.00 and approve the budget in the amount of \$75,947,107.00. MBQ's contribution is \$6,395,619.00.

Carried.

MOTION #13: Moved by Chris Maracle, seconded by Josh Hill to approve the MBQ Election be held on December 2, 2023 and the nomination will be held on October 14, 2023.

Carried.

MOTION #14: Moved by Chris Maracle, seconded by Josh Hill to approve that there will be two (2) all candidates nights.

Carried.

Council confirmed the following scheduled meetings:

- July 19, 2023 – 3:00 p.m. Tyendinaga Mohawk Council Local Business
- July 19, 2023 – 4:00 p.m. Yaote Board Meeting
- July 26, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- August 2, 2023 – 9:00 a.m. Tyendinaga Mohawk Council Regular
- August 9, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- August 16, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- August 23, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #15: Moved by Chris Maracle, seconded by Stacia L. Loft that this meeting go into private. (12:10 p.m.)

Carried.

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

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Chief R. Donald Maracle