

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 5, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 5, 2023, at 9:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Josh Hill (teams), Stacia L. Loft (teams), Carl E. (Ted) Maracle and Chris Maracle

Staff: David Souliere (teams); Angela Maracle, Senior Director of Operations; Amsey Maracle, Executive Assistant to the Chief

Regrets: Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council (vacation)

Chief Maracle opened the meeting with the Ohenton Karihwaterhkwen and a Christian prayer in Kanyen'keha and in English.

MOTION #1: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to adopt the agenda as presented with add-ons.

Carried.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to accept the June 16, 2023, minutes as corrected.

Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to accept the June 22, 2023, minutes as corrected.

Carried.

It was noted that Chief Maracle will attend the Iroquois Caucus meeting in Kahnawake, QC on August 9-10, 2023. Councilors Josh Hill and Stacia Loft have tentatively confirmed their attendance.

MOTION #4: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve Chief Maracle's travel to Halifax, NS for the Assembly of First Nations Chief's Committee on Housing & Infrastructure meeting on July 10, 2023, and Annual General Assembly taking place July 10-13, 2023.

Carried.

MOTION #5: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the business registration for Suzie Lynn's Boutique.

Carried.

A request was made to delegate authorization of business registration renewals to MBQ staff. MBQ will develop a delegated authority document and revise policies to authorize MBQ staff to renew business registrations as recommended by the Business Development Worker.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to approve the business registration renewal for Nation to Nation.

Carried.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the business registration renewal for the Gas Depot.

Carried.

MOTION #8: Moved by Carl E. (Ted) Maracle, seconded by Chris Maracle to defer the Ferry Lane Boat Launch Committee Update to the next TMC Regular meeting.

Carried.

MOTION #9: Moved by Chris Maracle, seconded by Josh Hill to accept the TMC Report.

Carried.

It was noted that a digital copy will be available on the MBQ website and hard copies will be prepared for community members upon request.

MOTION #10: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to mandate the production of an annual report for community members to receive regular updates.

Carried.

MOTION #11: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to hold a community meeting on Monday, July 31, 2023, at 7:00pm.

Carried.

MOTION #12: Moved by Chris Maracle, seconded by Josh Hill to re-schedule the Surrender 41 meeting to July 19, 2023 TMC Regular Meeting.

Carried.

It was noted that TMC Regular will begin at 9:00am on July 19, 2023.

MOTION #13: Moved by Chris Maracle, seconded by Stacia L. Loft to approve a one-time donation of \$5,000 to the Pow Wow Committee.

Carried.

MOTION #14: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve Invoice #39900 from Olthius Kleer Townshend, LLP in the amount of \$1,320.00.

Carried.

MOTION #15: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve and sign the Indigenous Services Canada Amendment #41.

Carried.

MOTION #16: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to meet on August 2nd, 2023, at 9:00am to adjust for visit from Minister Calandra.

Carried.

It was noted that the August 16, 2023, meeting start time should be corrected to 9:30am.

MOTION #17: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to have revisions to MBQ Mortgage approval letter prepared for the next TMC Regular meeting.

Carried.

MOTION #18: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to go into private.(11:37 a.m.)

Carried.

Recorded by:
Amsey Maracle
Executive Assistant to the Chief

Chief R. Donald Maracle