

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JUNE 16, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Friday, June 16, 2023, at 9:36 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Josh Hill, Stacia L. Loft, and Carl E. (Ted) Maracle  
  
Staff: David Souliere, CAO; Tanya King-Maracle, Policy Analyst; and Angela Maracle, Senior Director of Operations joined via Teams  
  
Regrets: Chris Maracle – on vacation; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council – on vacation; and Amsey Maracle, Executive Assistant to the Chief – on vacation

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

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill 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 Minutes of May 23, 2023 be approved as corrected.  
Carried.

MOTION #3: Moved by Josh Hill, seconded by Stacia L. Loft to acknowledge the Kanhiote Library Board Minutes of January, March, April, May 2023.  
Carried.

MOTION #4: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle that the following meetings occur outside of the Territory:  
Chief: attending the AIAI H/SAB meeting on June 26-27, 2023 in Niagara Falls, ON – Stacia tentative; attending AFN Annual General Assembly on July 11-13, 2023 in Halifax, NS – Stacia and Ted tentative;  
Stacia: CWC Strategic Planning Meeting on June 18-20, 2023 in Keene, ON  
Carried.

MOTION #5: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve retroactively that Chris Maracle attend the AIAI Housing Symposium, which was held on March 7-8, 2023 in Niagara Falls, ON.  
Carried.  
Stacia L. Loft – Conflict of interest as would have been Deputy Grand Chief at that time.

MOTION #6: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Tyendinaga Mohawk Council meeting for July and August 2023 as follows:  
Regular – July 5 & 19, 2023 at 9:30 a.m.  
Local Business – July 19 & 26, 2023 at 7:00 p.m.  
And  
Regular – August 2 & 16, 2023 at 9:30 a.m.  
Local Business – August 9 & 23, 2023 at 7:00 p.m.  
Carried.

Note: Josh Hill will not be available for the July 5, 2023 Meeting and the AFN Annual General Assembly is July 11-13, 2023.

- MOTION #7: Moved by Josh Hill, seconded by Stacia L. Loft to defer the Local Indigenous Artist of Timeline Incentive from Coca-Cola Canada Bottling Limited for clarification and context.  
Carried.
- MOTION #8: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to defer the Ferry Lane Boat Launch Committee Update for Chris Maracle to be present.  
Carried.
- MOTION #9: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to acknowledge receipt of the TMC Interim Report provided by Chief R. Donald Maracle on behalf of the Tyendinaga Mohawk Council. Chief Maracle and the Executive Team will conduct a final review and put on the upcoming agenda for approval and distribution.  
Carried.
- Note: Hold the Community Information Meeting Agenda Item for Chris Maracle to join the meeting later.
- MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve for Ontario Geological Survey to conduct bedrock mapping surveys and sampling on the Tyendinaga Mohawk Territory to update maps from the 1980's with field activities being a maximum of two (2) days. TMC requested follow-up to see if staff can participate if available.  
Carried.
- MOTION #11: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Fast Freddy's North, owner Michael Brant.  
Carried.
- MOTION #12: Moved by Josh Hill, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Teacher's Bookshelf, owner Gail Brant-Terry.  
Carried.
- MOTION #13: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Arnie's Appliance and Variety, owners Matthew Sager and Arnold Sager.  
Carried.
- MOTION #14: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Arnie's Frozen Food, owners Matthew Sager and Arnold Sager.  
Carried.
- MOTION #15: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Arnold Sager Pallets, owners Matthew Sager and Arnold Sager.  
Carried.
- MOTION #16: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Arrowhead Excavating, owner John Baptiste.  
Carried.
- MOTION #17: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for B's Country Boutique, owner Brenda Brant.  
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Christina's Drive Thru Smokes, owner Christina Akey.  
Carried.

- MOTION #19: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration Renewal for Kahswentha Trading, owner John Baptiste.  
Carried.
- MOTION #20: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Mohawk One, owner John Baptiste.  
Carried.
- MOTION #21: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Mohawk Tobacco, owner Matthew Brant.  
Carried.
- MOTION #22: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration Renewal for Onkwehonwe Neha Enterprises, owner John Baptiste.  
Carried.
- MOTION #23: Moved by Josh Hill, seconded by Stacia L. Loft to approve the Business Registration Renewal for Ruby's Fish & Chips, owners Lorne Loft and Ruby Loft.  
Carried.
- MOTION #24: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Coffee Shop, owner Lorne Loft.  
Carried.

The Council took a break from 11:00 – 11:17 a.m.

- MOTION #25: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle  
WHEREAS the Mohawks of the Bay of Quinte have the existing and inherent right of self-determination, which includes the inherent jurisdiction over their lands, peoples and territory;  
AND WHEREAS the Mohawks of the Bay of Quinte have aboriginal and treaty rights, and other rights and freedoms that are recognized and affirmed in the Constitution of Canada, which include the inherent right of self-determination and jurisdiction over their lands, peoples and territory;  
AND WHEREAS the Tyendinaga Mohawk Council is the community government within the Tyendinaga Mohawk Territory and has inherent jurisdiction to make laws, regulations and policies to meet the needs and concerns of the Mohawks of the Bay of Quinte;  
AND WHEREAS the Tyendinaga Mohawk Council intends to preserve the cultural, political and economic integrity of the Mohawk Territory and community of Tyendinaga;  
AND WHEREAS the Tyendinaga Mohawk Council is striving to create an environment conducive to the establishment of economic development within the Tyendinaga Mohawk Territory;  
AND WHEREAS as part of creating an environment conducive to economic development, the Mohawks of the Bay of Quinte businesses wish to enter into contractual agreements with product suppliers;  
AND WHEREAS as a condition of the contract, the supplier requires a Resolution from the Council to enter the "Territory";  
AND WHEREAS Thomas Joseph Maracle, owner of Shannonville Esso has requested that Council pass this Resolution and agrees to its content.  
THEREFORE BE IT RESOLVED THAT the Tyendinaga Mohawk Council hereby grants McDougall Energy Inc. and its agents and assigns the right to enter upon the Tyendinaga Mohawk Territory for

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

the specific purpose of the contract agreement dated May 17, 2023, with Thomas Joseph Maracle, Shannonville Esso, to access any equipment directly related to the aforesaid contract agreement between Thomas Joseph Maracle and McDougall Energy Inc. AND BE IT FURTHER RESOLVED THAT this right of access shall not be withdrawn without the prior written agreement of both McDougall Energy Inc. or its assigns and the Tyendinaga Mohawk Council. M.C.R. #2023/24-011

Carried.

MOTION #26: Moved by Josh Hill, seconded by Stacia L. Loft to approve the request from Babes of Quinte, a part of Starboard Communications, to incorporate the Mohawks of the Bay of Quinte into their podcast to highlight our events, programming, and services on the Tyendinaga Mohawk Territory. Rebecca Bartlett, Communications Officer, and relevant MBQ staff will work with the Babes of Quinte podcast. Rebecca and Lisa Maracle will review each request and if a topic is political or controversial, it will be referred to the Council.

Carried.

MOTION #27: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve of TVO filming an episode of their docuseries, 'Crossroads' on the Territory with a focus on language and culture revitalization tying in our history and what MBQ has had to overcome to get where we are today. The filming is expected to be August 9-15, 2023.

Carried.

MOTION #28: Moved by Stacia L. Loft, seconded by Josh Hill to defer the Bill C-92 ongoing discussion on Child and Family Services Reform to the next Council meeting.

Carried.

MOTION #29: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Indigenous Services Canada (ISC) Funding Agreement #2122-ON-000027, Amendment #0039 for Jordan's Principle application for Child/Life Necessities – Food Supports in the amount of \$296,175.00 and Amendment #0040 for Basic Needs – Income Supports inflation relief in the amount of \$123,883.99 and Non-SAR Funeral and Burial applications in the amount of \$24,400.00.

Carried.

Seizal Kapadia, Director of Finance, and Tom Kring, Director of Housing and Band Property, joined the meeting for discussion on the following agenda items.

MOTION #30: Moved by Josh Hill, seconded by Stacia L. Loft to approve an increase to the First Nations Market Housing Fund (FNMHF) to \$345,000.00 and MBQ Mortgage to \$313,500.00 with an increase to the MBQ Mortgage to \$345,000.00 for 2024-25. The Council asked to have staff bring back a tiered approach for the down payment under the MBQ Revolving Loan Program. The Council agreed to start the process to increase the FNMHF cap to extend the life of the program.

Carried.

MOTION #31: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Conditions of Receipt of a CORDA Grant form for Forestry Management – Bayshore Road Park and Pow Wow Grounds in the amount of 13,959.00. The budget includes an equity contribution from the PARKSP budget in the amount of \$7,562.00 to include work at the Christ Church and contingency costs in the overall budget.

Carried.

Josh Hill wants to see some kind of planting initiative.

MOTION #32: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve the revised MBQ Rental Unit Policy that includes the eligibility process for the units being proposed to be designated for Seniors 55+ who are Homeless or At Risk of Homelessness. Carried.

MOTION #33: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill WHEREAS, the Mohawks of the Bay of Quinte have received the funding agreement from the Green Inclusive Community Building's Program in the amount of \$25,000,000.00 for the MBQ Elder Care Home Project. THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council represents and warrants to Canada that the Mohawks of the Bay of Quinte has the capacity and authority to enter into and execute this Agreement as duly authorized by the Tyendinaga Mohawk Council. M.C.R. #2023/24-012 Carried.

MOTION #34: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve signing the Ministry of Long-Term Care Licensing Review Process – Issuance of a Licensing Undertaking for the Mohawks of the Bay of Quinte Elder Care Home. Carried.

Seizal Kapadia and Tom Kring left the meeting.

MOTION #35: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to pay the Andrea St. Bernard invoice #2306 in the amount of \$8,378.30 for Corporations Maintenance. Carried.

MOTION #36: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to pay the Derick Wong invoice #846 in the amount of \$2,100.00 for Economic Development Activities. Carried.

MOTION #37: Moved by Stacia L. Loft, seconded by Josh Hill to approve to pay the Alan Pratt invoice #6184 in the amount of \$1,154.50 for Culbertson Tract Land Claim Partial Settlement. Carried.

MOTION #38: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the suspension of the MBQ COVID-19 Protocols Policy and the MBQ COVID-19 Vaccination Policy until further notice. Carried.

MOTION #39: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Reporting Workplace Injuries Policy Chapter of the draft Health and Safety Manual. Carried.

Council confirmed the following scheduled meetings:

- 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

The Council finished the regular agenda and broke for lunch at 12:30 p.m. and returned at 1:20 p.m. to meet with members for Local Business and handle the private agenda items.

Chief Maracle said there are a lot of dead trees in the road allowance and asked if staff can go around, survey and remove them.

MOTION #40: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting go into private. (1:31 p.m.)

Carried.

Recorded by:  
Angela Maracle  
Senior Director of Operations

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Chief R. Donald Maracle