

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 22, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, June 22, 2023 at 9:00 a.m. in the Council Chambers.

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

Regrets: Josh Hill on vacation; Chris Maracle on vacation; David Souliere not feeling well; Amsey Maracle Executive Assistant to the Chief on vacation;

Staff: Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council;

Chief Maracle opened the meeting with 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 to defer the request from Coke Canada Bottling to create a Tyendinaga timeline mural on the territory for a meeting with Callie Hill, Executive Director, Tsi Tyonnheht Onkwawen:na Language and Cultural Centre to discuss this request.
Carried.

MOTION #3: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to defer the request on who will be attending the Iroquois Caucus General Assembly on August 9-10, 2023 in Kahnawake for full Council.
Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve the revisions to the Tahatikonhsotontie Head Start Admissions Policy and Procedures to include addition of addresses and Secured Certificate of Indian Status verification, speech assessment consent form and required individualized plan for children with medical needs.
Carried.

MOTION #5: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft that WHEREAS, the Tyendinaga Mohawk Council has identified expanding access to natural gas throughout the community as a priority; and

WHEREAS, the Tyendinaga Mohawk Council recognizes the need to reduce greenhouse gas emissions through utilizing higher efficiency appliances; and

WHEREAS, the Tyendinaga Mohawk Council is working towards ensuring our members have access to a diversified energy model that includes access to natural gas; and

WHEREAS, the proposed new servicing areas to be extended natural gas are identified as follows:

- Portion of Lower Slash Road
- Portion of York Road
- Portion of Ridge Road
- Portion of Homeland Drive
- Portion of Wyman's Road

THEREFORE BE IT RESOLVED, that the Tyendinaga Mohawk Council hereby supports the 28(2) application by Enbridge to Indigenous Services Canada for an extension to the natural gas lines within the Tyendinaga Mohawk Territory.

Carried.

Action Item – conduct a study on alternate heating sources.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to pay the Hicks Morley invoices # 639907 /639908 /639909 /639910 (Ending Jan 31/23) in the amount of \$4,293.00; 642424 /642425 /642426 (Ending Feb 28/23) in the amount of \$1,219.00; 650281 /650282/ 650283 (Ending Apr 30/23) in the amount of \$2,538.50; 645960 in the amount of \$3,074.00 for Human Resources and #645959 in the amount of \$742.00 for Briar Fox Golf Course (will be invoiced back to Briar Fox).

Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to pay the JFK Law invoices #33763 in the amount of \$418.00 for general matters; #33780 in the amount of \$909.00 for tenant issues.

Carried.

MOTION #8: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle to approve to utilize the OFNLP2008 funds for Summer Students to make up the short fall in funding from Canada Summer Jobs and ISC. Final amount to be determined and bring a report back to Council.

Carried.

Staff to draft a letter to the funders to inquire about the short fall in funding for Summer Students. Also, to provide a report on the funding amount that MBQ has received for the last 10 years.

Council confirmed the following scheduled meetings:

- July 19, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- July 19, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Regular
- July 26, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- August 2, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Regular
- August 9, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- August 16, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Regular
- August 23, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #9: Moved by Stacia L. Loft, seconded by Carl E. (Ted) Maracle that this meeting be adjourned. (10:15 a.m.)

Carried.

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

Chief R. Donald Maracle