

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 27, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, September 27, 2023 at 10:00 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, joined by Teams; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Amsey Maracle, Executive Assistant to the Chief, joined by Teams;

Chief Maracle opened the meeting with the Ohenton Karihwatehkwen and also provided the Lord's Prayer in Kanyen'keha and in English.

MOTION #1: Moved by Josh Hill, seconded by Chris Maracle to adopt the agenda as presented.
Carried.

MOTION #2: Moved by Josh Hill, seconded by Chris Maracle that the Tyendinaga Mohawk Council Minutes of September 13, 2023 be approved as Corrected.
Carried.

MOTION #3: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve travel outside the Territory;
Chief: attending the Housing On-Reserve Tripartite Table meeting on October 30 & 31, 2023 location to be determined;
Carried.

MOTION #4: Moved by Chris Maracle, seconded by Stacia L. Loft to approve scheduling a meeting with Ken Cox, Southern Region Fire Advisor for the Aviation and Forest Fire Emergency Services Branch of the Ministry of Natural Resources and Forestry, regarding Wildland Fire hazards, mitigation and resiliency on November 15 or November 22, 2023. Invite Todd Kring, Director of Community Infrastructure and Scott Maracle, Mohawk Fire Chief.
Carried.

Council discussed the Iroquois Caucus and the Black Foot Confederacy Agreement. Council advised that the word Treaty or Sovereignty, not be used in the agreement. Chief Maracle will be attending the Jay Treaty Border Alliance (JTBA) Summit in Calgary with the Iroquois Caucus Chiefs and the Black Foot Confederacy Leadership on October 11-13, 2023.

MOTION #5: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Tahatikonhsotontie Head Start Policy revision - Admissions Policy Revisions include change in policy statement regarding placement on Waiting List, age change from 18 months to 24 months for the underage spots available in the Morning Program and the addition of hand sanitizer consent form during the registration process.
Carried.

MOTION #6: Moved by Chris Maracle, seconded by Josh Hill to defer the request to create a new Financial Analyst position within the Housing & Band Property Maintenance Department to assess if the position can assist in other departments.
Carried.

MOTION #7: Moved by Stacia L. Loft, seconded by Chris Maracle that this meeting go into private. (11:12 a.m.)

Carried.

12:00 p.m. returned to regular to complete the agenda.

MOTION #10: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve awarding the York Road PH3 Reconstruction Project to Fidelity Engineering and Construction Ltd. in the amount of \$3,942,000.00.

Carried.

Other tenders received for the York Road PH3 Reconstruction Project from Scott Trudeau Construction - \$4,591,958.87; Gordon Barr Ltd. - \$4,635,594.00; GIP Paving Inc. - \$5,464,553.00.

Council reviewed the request from the Consulate General of the Republic of Indonesia to meet on October 5 or October 6, 2023 to learn about the Indian Land Registry System.

David Souliere, CAO to request the Consulate General of the Republic of Indonesia provide a proposed agenda, and a list of questions that they are hoping to have addressed.

Council would also like Lisa Maracle, Director of Community Services and Amy Smart, Lands Manager to attend this meeting.

Chief Maracle informed Council that Indigenous Services Canada (ISC) will provide \$4,000.00 to print and deliver the MBQ annual report.

MOTION #11: Moved by Josh Hill, seconded by Chris Maracle to approve the MBQ annual report be published in January 2024.

Carried.

Council confirmed the following scheduled meetings:

- October 5, 2023 - Tyendinaga Mohawk Council Regular
- October 11, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- October 19, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- October 25, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 1, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 8, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- November 15, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- November 22, 2023 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- December 13, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular

MOTION #12: Moved by Stacia L. Loft, seconded by Josh Hill that this meeting go into private. (12:42 p.m.)

Carried.

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

Chief R. Donald Maracle