

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 18, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Monday, December 18, 2023 at 10:30 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Chase Ogwari Brant, Chris Brant, Kurtis Brant, Erin Ferrante, Lynda Leween and Chris Maracle

Staff: Angela Maracle, A/CAO; 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 the Lord's Prayer in Kanyen'keha and in English.

MOTION #1: Moved by Chris Maracle, seconded by Chase Ogwari Brant to adopt the Agenda.
Carried.

Council recited and signed the Oath of Office Documents. Council also read and signed the MBQ Confidentiality Agreement.

MOTION #2: Moved by Erin Ferrante, seconded by Lynda Leween to approve the Tyendinaga Mohawk Council meetings for January and February 2023 as follows:

Regular – January 10 & 24, 2023 at 9:30 a.m.
Local Business – January 17 & 31, 2023 at 7:00 p.m.
And
Regular – February 7 & 21, 2023 at 9:30 a.m.
Local Business – February 14 & 28, 2023 at 7:00 p.m.
Carried.

MOTION #3: Moved by Chris Maracle, seconded by Kurtis Brant that the Tyendinaga Mohawk Council hereby approve Chief Maracle to remove the Queen Anne Silver from the Bank of Montreal vault for the Parish Christmas Eve Service on December 24, 2023.
M.C.R. #2023/24-046.
Carried.

MOTION #4: Moved by Erin Ferrante, seconded by Chase Ogwari Brant to approve the following meeting Outside the Territory:
Chief: attending a meeting with Indigenous Services Canada (ISC) regarding Infrastructure and Housing date to be determined.
Carried.

Chief Maracle requested a report on the short falls in funding for the Non Insured Health Benefits.

Council would like to host a Swearing in Ceremony in January 2024.

Council confirmed the following scheduled meetings:

- January 17, 2024 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- January 24, 2024 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- January 31, 2024 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- February 7, 2024 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- February 14, 2024 – 7:00 p.m. Tyendinaga Mohawk Council Local Business
- February 21, 2024 – 9:30 a.m. Tyendinaga Mohawk Council Regular
- February 28, 2024 – 7:00 p.m. Tyendinaga Mohawk Council Local Business

MOTION #5: Moved by Lynda Leween, seconded by Erin Ferrante that this meeting be adjourned. (11:30 a.m.)

Carried.

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

Chief R. Donald Maracle