

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 13, 2023**

A meeting of the Tyendinaga Mohawk Council was held on Monday, November 13, 2023 at 11:25 a.m. in the Council Chambers.

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

Staff: David Souliere, CAO, joined by Teams; Angela Maracle, Senior Director of Operations; 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 Chris Maracle, seconded by Josh Hill to adopt the agenda.
Carried.

MOTION #2: Moved by Stacia L. Loft, seconded by Chris Maracle that the Tyendinaga Mohawk Council Local Business Minutes of November 1, 2023 be approved as corrected.
Carried.

MOTION #3: Moved by Chris Maracle, seconded by Josh Hill to approve travel outside the Territory;
Chief: attending the Assembly of First Nations (AFN) Meeting on December 3 - 6, 2023 in Ottawa;
Carried.

MOTION #4: Moved by Josh Hill, seconded by Chris Maracle to approve the Business Registration Renewal for Artistic Inspirations by Debra, owner Debra Vincent.
Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Chris Maracle to approve the Business Registration Renewal for Martins Beads and Crafts Supplies, owner Lisa Martin.
Carried.

MOTION #6: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Mohawk Auto Body, owner Howard & Nancy Brant.
Carried.

MOTION #7: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Mohawk Duty Free, owner Terry Maracle.
Carried.

MOTION #8: Moved by Chris Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Native Renaissance II, owner Thomas B. Maracle.
Carried.

MOTION #9: Moved by Chris Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Oyen:kwa Convenience & Wholesale, owner Mathew Weldon.
Carried.

MOTION #10: Moved by Chris Maracle, seconded by Josh Hill to approve the Business Registration Renewal for Quinte Trade Services, owner John Lloyd.
Carried.

- MOTION #11: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Soaring Eagle Variety, owner Tonya Maracle.
Carried.
- MOTION #12: Moved by Chris Maracle, seconded by Josh Hill to approve the Business Registration Renewal for The Gallery Café, owner Allison Maracle.
Carried.
- MOTION #13: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for The Work Gear, owner Trevor Lewis.
Carried.
- Councillor Josh Hill – Conflict of Interest
- MOTION #14: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration Renewal for Five Nations Tobacco & Fuels, owner Jason Maracle.
Carried.
- MOTION #15: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Business Registration Renewal for Central Trading Post, owner Gregory Reilly.
Carried.
- MOTION #16: Moved by Chris Maracle, seconded by Josh Hill to approve the Business Registration for Mohawk Soda Company, owner Ross Maracle.
Carried.
- MOTION #17: Moved by Chris Maracle, seconded by Josh Hill to approve the Business Registration for Mohawk NDT Services, owner Michael Green.
Carried.
- MOTION #18: Moved by Stacia L. Loft, seconded by Josh Hill to approve the Business Registration for Lily Doll's Farm, owner Amie Lewis.
Carried.
- MOTION #19: Moved by Chris Maracle, seconded by Stacia L. Loft to approve the Business Registration for Nations Finest Esso, owner Jason Maracle.
Carried.
- MOTION #20: Moved by Chris Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve to support the Gas Bar Application to the Ministry of Revenue for the following business:
Nations Finest Esso
Owner: Jason Maracle
M.C.R. #2023/24-043.
Carried.
- MOTION #21: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve the Business Registration for Nations Finest, owner Tara Green.
Carried.
- MOTION #22: Moved by Chris Maracle, seconded by Josh Hill to approve submitting a discussion regarding the AFN Election on the Iroquois Caucus meeting agenda on November 29 & 30, 2023.
Carried.
- MOTION #23: Moved by Chris Maracle, seconded by Carl E. (Ted) Maracle to approve submitting the email from Ministry of Natural Resources and Forestry (MNRF) regarding hunting on the Iroquois Caucus Harvesting Working Group meeting agenda on November 24, 2023.

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

Carried.

MOTION #24: Moved by Chris Maracle, seconded by Josh Hill that Whereas the Tyendinaga Mohawk Council has agreed to support the Design and Feasibility of a new build Tyendinaga Tourist & Visitor Centre.

Whereas the Tyendinaga Mohawk Council is required by ISC (Indigenous Services Canada) as part of a CORP Funding Application to commit 20% to this portion of the project which comes to \$44,745.

Therefore be it resolved that the Tyendinaga Mohawk Council will commit the required funds for the Design and Feasibility portion of the proposed new build of a Tyendinaga Tourist & Visitor Center upon approval from ISC. M.C.R. #2023/24-044.

Carried.

MOTION #25: Moved by Josh Hill, seconded by Chris Maracle to approve to pay the Alan Pratt Invoices #6231, in the amount of \$1,217.00 regarding Culbertson Tract Land Claim Partial Settlement; #6232 in the amount of \$703.00 regarding Turton Penn Loss of Use and #6233 in the amount of \$2,288.50 regarding Surrender 24.

Carried.

MOTION #26: Moved by Carl E. (Ted) Maracle, seconded by Josh Hill to defer the Executive Assistant position to the Chief and the Executive Assistant position to the Council for the new Council to discuss.

Carried.

MOTION #27: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to approve to pay the Hicks Morley invoice #663660 dated August 31, 2023 in the amount of \$3,623.00 regarding Human Resources.

Carried.

MOTION #28: Moved by Chris Maracle, seconded by Josh Hill that **WHEREAS** Mohawks of the Bay of Quinte applied for the Community Energy Champion (CEC) 3.3 program on July 28, 2023.

AND WHEREAS Mohawks of the Bay of Quinte provided clarifications to the Community Energy Champion (CEC) 3.3 program application September 29, 2023.

AND WHEREAS Mohawks of the Bay of Quinte has been approved for the Community Energy Champion (CEC) program on November 2, 2023 with Reference Number: 0954-CE-07312023-MS for \$180,000 in funding from the IESO.

AND WHEREAS Tyendinaga Mohawk Council is committed to undertaking renewable energy initiatives and capacity building projects.

THEREFORE BE IT RESOLVED that Tyendinaga Mohawk Council is in full support moving forward with hiring a Community Energy Champion for a three year contract position. M.C.R. #2023/24-045.

Carried.

Council confirmed the following scheduled meetings:

- November 18, 2023 – 7:00 p.m. – 10:00 p.m. – MBQ Candidates Night
- November 27, 2023 – 7:00 p.m. – 10:00 p.m. – MBQ Candidates Night
- November 28, 2023 – 4:00 p.m. Tyendinaga Mohawk Council Local Business
- December 2, 2023 – MBQ Election
- December 13, 2023 – 9:30 a.m. Tyendinaga Mohawk Council Regular

MOTION #29: Moved by Chris Maracle, seconded by Josh Hill that this meeting go into private. (12:40 p.m.)

Carried.

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

Chief R. Donald Maracle