

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 15, 2024**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, February 15, 2024 at 2:15 p.m. in the Council Chambers.

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

Staff: Angela Maracle, A/CAO, jointed by teams; Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council, joined by teams; Amsey Maracle, Executive Assistant to the Chief;

Tom Kring, Director of Housing and BPM attended to provide Council with the overview of the Housing and BPM Programs.

Council discussed the request for Mohawk Council Resolution for the Roads Maintenance Program,

MOTION #1: Moved by Chase Ogwari Brant, seconded by Chris B. Brant that the Tyendinaga Mohawk Council approve the 2023 Expenditure and Petition for Expenses report in the amount of \$1,955,904.60 to the Ministry of Transportation in support of the Road Maintenance Program. M.C.R. #2023/24-058.

Carried.

MOTION #2: Moved by Kurtis Brant, seconded by Chris M. Maracle that Whereas, the 2023 expenditure and petition for expenses report has a supplementary funding component for planned road projects for the 2023 calendar year on a 50% subsidy to a maximum contribution of \$150,000.

Whereas, TMC acknowledges and are committed to utilizing the funding towards the resurfacing of Bell's Road, Lower Slash Road and Upper Slash Road project and,

Whereas, TMC acknowledges the projects have been completed by December 31, 2023. And,

Whereas, TMC is committed to return any unused portion of the supplementary funding back to the Ministry and also understand any cost overrun shall be the responsibility of the MBQ.

Therefore be it resolved that the Tyendinaga Mohawk Council are petitioning the following projects for consideration under the supplementary funding component for the 2023 road projects: Resurfacing of Bell's Road (\$148,313.20), Lower Slash Road (\$111,212.10) and Upper Slash Road (\$122,255.00), for a total of \$381,780.30. M.C.R. #2023/24-059.

Carried.

MOTION #3: Moved by Kurtis Brant, seconded by Erin Ferrante that this meeting be adjourned. (4:51 p.m.)

Carried.

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

Chief R. Donald Maracle

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