

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 5, 2024**

A meeting of the Tyendinaga Mohawk Council was held on Monday, February 5, 2024 at 9:30 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; Amsey Maracle, Executive Assistant to the Chief;

Regrets: Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council (vacation)

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 Chase Ogwari Brant, seconded Kurtis Brant by to adopt the Agenda.

Carried.

MOTION #2: Moved by Chase Ogwari Brant, seconded by Erin Ferrante that the Tyendinaga Mohawk Council Minutes of January 24, 2024, be approved.

Carried.

MOTION #3: Moved by Chris Maracle, seconded by Kurtis Brant to approve the following meeting Outside the Territory:
Chief: attending the Association of Iroquois and Allied Indians Governance Gathering on March 5-6, 2024, in Hiawatha, ON.

Carried.

MOTION #4: Moved by Chase Ogwari Brant, seconded by Erin Ferrante to approve the following schedule for Tyendinaga Mohawk Council meetings for March and April 2024:

Regular - March 4 & 20 at 9:30 a.m.
Local Business - March 13 & 27 at 7:00 p.m.
and
Regular - April 3 & 16 at 9:30 a.m.
Local Business - April 10 & 23 at 7:00 p.m.

Carried.

MOTION #5: Moved by Chris Brant, seconded by Chase Ogwari Brant to have Chief Maracle lobby for funding for the Ferry Lane water/sewage expansion project.

Carried.

Action Items: Tom Kring to provide housing policy checklist for housing loans to Tyendinaga Mohawk Council for review. Tyendinaga Mohawk Council to schedule a meeting with Tom Kring, Tanya King-Maracle and Peter Brant to review the housing policy checklist.

A request was made for the owner of Indigenous Approaches to provide updated confirmation of registration to the Ontario College of Social Workers and Social Service Workers, which Tyendinaga Mohawk Council received during the meeting.

MOTION #6: Moved by Chase Ogwari Brant, seconded by Erin Ferrante to approve the business registration renewal for Indigenous Approaches, owner Cindy Maracle.

Carried.

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

MOTION #7: Moved by Chase Ogwari Brant, seconded by Erin Ferrante to schedule community meetings on March 22, 2024, from 7-9 p.m. and March 23, 2024, from 2-4 p.m. to update community members on the Culbertson Tract consultation findings.

Carried.

Action: Distribute a high-level fact sheet in advance of the community meetings by regular mail and social media. Angela to book Community Centre meeting space.

MOTION #8: Moved by Chase Ogwari Brant, seconded by Kurtis to approve the Health & Safety Incident Investigation Policy with amendments.

Carried.

MOTION #9: Moved by Erin Ferrante, seconded by Chase Ogwari Brant to approve to pay the Hicks Morley Invoice #679764 in the amount of \$1,917.50, #672708 in the amount of \$2,597.00 and #672707 in the amount of \$530.00 for Human Resources.

Carried.

MOTION #10: Moved by Erin Ferrante, seconded by Lynda Leween to approve to submit the application to Jordan's Principle for Mohawks of the Bay of Quinte hockey teams to attend the Little NHL hockey tournament during March Break 2024.

Carried.

MOTION #11: Moved by Chase Ogwari Brant, seconded by Chris Maracle to appoint Lynda Leween as the political representative to the Association of Iroquois and Allied Indians Murdered and Missing Indigenous Women Working Group.

Carried.

Action: Consult with staff to appoint another representative at the next Tyendinaga Mohawk Council Regular meeting.

MOTION #12: Moved by Kurtis Brant, seconded by Chase Ogwari Brant to approve Chase Ogwari Brant, Lynda Leween, Kurtis Brant, and Erin Ferrante to attend the Association of Iroquois and Allied Indians Governance Gathering on March 5-6, 2024, in Hiawatha, ON.

Carried.

Council confirmed the following scheduled meetings:

- 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 #13: Moved by Chase Ogwari Brant, seconded by Erin Ferrante that this meeting go into private. (12:06 p.m.)

Carried.

Recorded by:
Amsey Maracle
Executive Assistant to the Chief

Chief R. Donald Maracle