

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JANUARY 10, 2024**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 10, 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; 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 Erin Ferrante to adopt the Agenda.  
Carried.

MOTION #2: Moved by Chase Ogwari Brant, seconded by Erin Ferrante that the Tyendinaga Mohawk Council Minutes of December 18, 2023 be approved.  
Carried.

MOTION #3: Moved by Chase Ogwari Brant, seconded by Erin Ferrante to approve rescheduling the Swearing In Ceremony for the new Council to January 28, 2024 at 2:00 p.m. at the Community Centre  
Carried.

MOTION #4: Moved by Chris Maracle, seconded by Kurtis Brant to approve travel outside the Territory;  
Chief attending the Association of Iroquois and Allied Indians (AIAI) Chiefs Council Meeting on January 30-31, 2024 in Caldwell; attending the AIAI Housing Symposium on February 6, 2024 in Toronto;  
All of Council attending the Iroquois Caucus on February 7-8, 2024 in Onieda;  
Carried.

MOTION #5: Moved by Chris Brant, seconded by Erin Ferrante to decline the request from Visit the County Board to reappoint Josh Hill as the MBQ Representative, and approve to appoint Chase Ogwari Brant as the MBQ Representative and Chris Maracle as the Alternate.  
Carried.

Council discussed the Chiefs of Ontario (COO) request to appoint a Representative on the COO Chiefs Committee on Political Restructuring. Chief Maracle agrees to be the alternate.

MOTION #6: Moved by Chase Ogwari Brant, seconded by Kurtis Brant to approve scheduling meetings with the MBQ Director's on Monday, January 15, 2024 at 9:00 a.m. and Friday, January 19, 2024 at 12:00 p.m. to review all programs.  
Carried.

MOTION #7: Moved by Erin Ferrante, seconded by Chris Brant to approve scheduling a Yaote Board meeting and a Mohawk Golf Board meeting on February 5, 2024 at 3:00 p.m.  
Carried.

- MOTION #8: Moved by Lynda Leween, seconded by Erin Ferrante to defer the budget and awarding the tender for the Ferry Lane Water and Sewer Project for more information.  
Carried.
- MOTION #9: Moved by Chase Ogwari Brant, seconded by Kurtis Brant to approve the following Hydro One connections  
37B Old York Rd – MCR #2023/24-048  
167 Upper Slash Rd – MCR #2023/24-049  
543 Wymans Rd – MCR #2023/24-050  
8085 Old Hwy #2 – MCR #2023/24-051  
526 Norways Rd – MCR #2023/24-052  
536 Norways Rd – MCR #2023/24-053.  
Carried.
- MOTION #10: Moved by Chris Maracle, seconded by Erin Ferrante to approve to appoint Chase Ogwari Brant to the Bay of Quinte Marketing Board as the MBQ Representative.  
Carried.
- MOTION #11: Moved by Chris Brant, seconded by Erin Ferrante to approve signing the letter for Darrell Rickard requesting permission to Harvest in our traditional harvesting area.  
Carried.
- MOTION #12: Moved by Chris Brant, seconded by Chris Maracle to acknowledge the Iroquois Caucus on February 7-8, 2024 in Oneida, and Chief Maracle, Chase Ogwari Brant, Kurtis Brant Erin Ferrante and Lynda Leween will be attending.  
Carried.
- MOTION #13: Moved by Chase Ogwari Brant, seconded by Erin Ferrante to approve the Business Registration for Bayshore Community Consulting, owner Brent Maracle.  
Carried.
- MOTION #14: Moved by Chris Maracle, seconded by Erin Ferrante to approve the Business Registration for Dawn T. Maracle, owner Dawn T. Maracle.  
Carried.
- MOTION #15: Moved by Kurtis Brant, seconded by Erin Ferrante to approve the Business Registration Renewal for Nextgen Estimating Consulting, owner Brian (Andy) Brant.  
Carried.
- MOTION #16: Moved by Lynda Leween, seconded by Kurtis Brant to approve signing the Aboriginal Labour Force Development Circle Funding Agreement in the amount of \$1,170,706.00, for the Employment and Training Program.  
Carried.
- MOTION #17: Moved by Erin Ferrante, seconded by Chase Ogwari Brant to approve to pay the Hicks Morley Invoices #675975, in the amount of \$2,438.00, #675976 in the amount of \$583.00 and #675977 in the amount of \$424.00 all regarding Human Resources.  
Carried.
- MOTION #18: Moved by Chris Maracle, seconded by Chris Brant to approve to pay the Alan Pratt Invoices #6246, in the amount of \$452.00 regarding Culbertson Tract Land Claim Partial Settlement; #6247 in the amount of \$1,729.50 regarding Surrender #24 and #6252 in the amount of \$653.00 regarding Culbertson Tract Land Claim Partial Settlement.  
Carried.

MOTION #19: Moved by Kurtis Brant, seconded by Lynda Leween to approve to pay the OKT Law Invoices #31527, in the amount of \$3,733.50 regarding 2017 MBQ Election Appeal; #31561 in the amount of \$3,028.00 regarding 2017 MBQ Election Appeal and #41276 in the amount of \$3,436.00 regarding Child Welfare.

Carried.

MOTION #20: Moved by Erin Ferrante, seconded by Chase Ogwari Brant to approve to establish an MBQ Rental Selection Committee and terms of reference.

Carried.

MOTION #21: Moved by Chris Brant, seconded by Erin Ferrante to approve appointing Tom Kring, Director of Housing and BPM to the Belleville Affordable Housing Project team as MBQ's representative.

Carried.

MOTION #22: Moved by Erin Ferrante, seconded by Chase Ogwari Brant to approve the corrected Eska'okon:'a Childcare Policy and Operations Manual documents and corresponding changes in the Parent Handbook.

Carried.

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 #23: Moved by Lynda Leween, seconded by Erin Ferrante that this meeting go into private. (1:12 p.m.)

Carried.

Recorded by:

Shelley Bowden

Executive Administrative Assistant and Recording Secretary to Council

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Chief R. Donald Maracle