

TYENDINAGA MOHAWK COUNCIL MINUTES AUGUST 5, 2026

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 5, 2026 at 11:18 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Kurtis Brant, Erin Ferrante, Lynda Leween and Kristen Sara Loft

Regrets: Chase Ogwari Brant & Chris B. Brant, work commitments

Staff: Shelley Bowden, Executive Administrative Assistant and Recording Secretary to Council; Charles Maracle, Executive Assistant to the Chief;

Regrets: Angela Maracle, A/CAO, on vacation

Council had meetings and completed the private agenda before starting the regular agenda.

MOTION #12: Moved by Erin Ferrante, seconded by Lynda Leween to call the meeting to order.
Carried.

MOTION #13: Moved by Erin Ferrante, seconded by Kristen Sara Loft to adopt the Agenda.
Carried.

MOTION #14: Moved by Lynda Leween, seconded by Kristen Sara Loft that the Tyendinaga Mohawk Council Minutes of July 20, 2026 be approved.
Carried.

MOTION #15: Moved by Erin Ferrante, seconded by Kristen Sara Loft to approve the following meeting outside the Territory:
Chief, Kurtis, Lynda, Sara: attending the Indigenous Services Canada (ISC) joint gathering on October 28 & 29, 2026 in Toronto;
Carried.

MOTION #16: Moved by Lynda Leween, seconded by Erin Ferrante to approve the following meeting for September & October 2026:
Regular - September 2 & 16, at 9:30 a.m.
Local Business - September 9 & 23 7:00 p.m.
And
Regular - October 7 & 21, at 9:30 a.m.
Local Business - October 14 & 28, 7:00 p.m.
Carried.

MOTION #17: Moved by Erin Ferrante, seconded by Kurtis Brant that Be it Resolved That We, the Council of **TYENDINAGA MOHAWK TERRITORY #38**, representing the **MOHAWKS OF THE BAY OF QUINTE** (the "First Nation"), at a duly

convened meeting of Council held on August 5, 2026 and having reviewed the sketch provided by Hydro One Networks Inc. attached hereto as Schedule "A" ("**Sketch**") in respect of the recloser replacement on **418 Bells Road** approve the location on the **TYENDINAGA MOHAWK TERRITORY #38** of the poles, anchors, conductors and equipment identified in the Sketch.
M.C.R. #2026/27-021.

Carried.

MOTION #18: Moved by Kurtis Brant, seconded by Erin Ferrante that Be it Resolved That We, the Council of **TYENDINAGA MOHAWK TERRITORY #38**, representing the **MOHAWKS OF THE BAY OF QUINTE** (the "**First Nation**"), at a duly convened meeting of Council held on August 5, 2026 and having reviewed the sketch provided by Hydro One Networks Inc. attached hereto as Schedule "A" ("**Sketch**") in respect of the recloser replacement on **1174 Ridge Road** approve the location on the **TYENDINAGA MOHAWK TERRITORY #38** of the poles, anchors, conductors and equipment identified in the Sketch.
M.C.R. #2026/27-022.

Carried.

MOTION #19: Moved by Erin Ferrante, seconded by Kurtis Brant that Be it Resolved That We, the Council of **TYENDINAGA MOHAWK TERRITORY #38**, representing the **MOHAWKS OF THE BAY OF QUINTE** (the "**First Nation**"), at a duly convened meeting of Council held on August 5, 2026 and having reviewed the sketch provided by Hydro One Networks Inc. attached hereto as Schedule "A" ("**Sketch**") in respect of the recloser replacement on **Ferry Lane** approve the location on the **TYENDINAGA MOHAWK TERRITORY #38** of the poles, anchors, conductors and equipment identified in the Sketch.
M.C.R. #2026/27-023.

Carried.

MOTION #20: Moved by Erin Ferrante, seconded by Lynda Leween to approve the following Land Transfers:

1. from Calvin Donald Brant to Otsirakatste Brant for LOT 10F-2
CONCESSION A AS SHOWN ON PLAN NO. CLSR 108427
2. from Barry Carleton Maracle to Tammy Dawn Green for LOT 31E-7
CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 74992
3. from Andrew Clifford Jr Maracle to Tammy Dawn Green for LOT 31E-1-2
CONCESSION 2 AS SHOWN ON PLAN NO. RSO 621
4. from Myles Orville Wesley Adam Green to Tammy Dawn Green for LOT 13C-6 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389, LOT 13C-7 (ROAD) CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389, LOT 13E-2 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389, LOT 13E-3 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389, LOT 13E-4 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389, LOT 13E-5 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389, LOT 13E-6 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389

113389, LOT 13E-7 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389 AND LOT 13E-8 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 113389

5. from Margaret Elanor Shakell, Debra Ann Lloyd and Bonnie Lynn Mitchell as Joint Tenants to Justin Thomas Shakell for LOT 23L-12 CONCESSION A AS SHOWN ON PLAN NO. CLSR 114623
6. from Jack Edward Maracle and Mary Ellen Lorraine Maracle to Jack Edward Maracle, Mary Ellen Lorraine Maracle and Clinton Jackie Maracle as Joint Tenants for LOT 10A-A-24 CONCESSION A AS SHOWN ON PLAN NO. CLSR 85443, LOT 10F-4 CONCESSION A AS SHOWN ON PLAN NO. CLSR 108427, LOT 10F-5 CONCESSION A AS SHOWN ON PLAN NO. CLSR 108427, LOT 10F-6 CONCESSION A AS SHOWN ON PLAN NO. CLSR 108427;
7. from Jack Edward Maracle and Mary Ellen Lorraine Maracle to Jack Edward Maracle, Mary Ellen Lorraine Maracle and Appel Maracle as Joint Tenants for LOT 14A-1-2 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 98669
8. from Jack Edward Maracle and Mary Ellen Lorraine Maracle to Janine Shae Brant for LOT 14A-1-1 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 98669
9. from Karen Mae Lewis to Karen Mae Lewis, Trevor Jack Lewis and Jill Marie Beck as Joint Tenants for LOT 5D-8 CONCESSION 2 AS SHOWN ON PLAN NO. CLSR 114185
10. from Donna Maurrie Crouse, Carol Anne Ethel Potts, Carol Lynn LaVecque and Delores Yvonne Maracle-Whalen as Joint Tenants to Carol Lynn LaVecque and Delores Yvonne Maracle-Whalen as Joint Tenants for LOT 31F-6 CONCESSION A AS SHOWN ON PLAN NO. CLSR 101799
11. from Kevin John Brant to Jessica Ann Brant for LOT 8D-1 CONCESSION A AS SHOWN ON PLAN NO. CLSR 115227

Carried.

MOTION #21: Moved by Lynda Leween, seconded by Kurtis Brant to acknowledge the Iroquois Caucus is scheduled for October 21 & 22, 2026 and approve Chief Maracle, Kurtis Brant, Erin Ferrante, Lynda Leween and Kristen Sara Loft will be attending the meeting in Wahta, and Lynda Leween will be attending the Iroquois Caucus Harvesting Working Group meeting on August 13, 2026 here in Tyendinaga.

Carried.

MOTION #22: Moved by Erin Ferrante, seconded by Lynda Leween to approve the Business Registration for Brant Consulting, owner Melissa Richberg.

Carried.

- MOTION #23: Moved by Erin Ferrante, seconded by Kurtis Brant to defer the Business Registration for Brant Enterprise, owner Melissa Richberg for clarification on insurance coverage.
Carried.
- MOTION #24: Moved by Kristen Sara Loft, seconded by Kurtis Brant to approve the Business Registration for White Pine & Co., owner Shyanne Brant.
Carried.
- MOTION #25: Moved by Erin Ferrante, seconded by Kristen Sara Loft to approve signing the Association of Iroquois and Allied Indians (AIAI) Memorandum of Agreement for Indigenous Healthy babies/Healthy Children Program - \$146,313.00; Community Wellness Worker (Health Navigator \$22,500.00) - \$125,636.00; Mental Health Demonstration Project - \$26,492.00; Shelter Program - \$2,270,109.00; H/SAB Community Support - \$2,000.00; Mental Health Training & Supports - \$9,000.00.
Carried.
- MOTION #26: Moved by Lynda Leween, seconded by Erin Ferrante to defer the Derick Wong invoice for clarification on items in the invoice.
Carried.
- MOTION #27: Moved by Lynda Leween, seconded by Erin Ferrante to approve signing the Funding Agreement with the Independent Electricity System Operator's (IESO) in the amount of \$148,500.00 and approve to contract Cortney Clark Consulting and SunEdge for a total of \$127,000.00 to develop a two-part capacity-building project.
Carried.
- MOTION #28: Moved by Erin Ferrante, seconded by Kristen Sara Loft to tentatively approve to add the Housing Arrears & Collection Administrator position to the MBQ Organizational Structure, as long as there is sign off by Human Resources, Finance and the CAO.
Carried.
- MOTION #29: Moved by Erin Ferrante, seconded by Lynda Leween to approve signing the letter for the Mohawk Fire Fighters Association to host the beer tent at the 2026 Mohawk Fair.
Carried.
- Council confirmed the following scheduled meetings:
- August 12, 2026 – Tyendinaga Mohawk Council Local Business
 - August 19, 2026 – Tyendinaga Mohawk Council Regular
 - August 26, 2026 – Tyendinaga Mohawk Council Local Business
- MOTION #30: Moved by Erin Ferrante, seconded by Lynda Leween that this meeting be adjourned. (12:30 p.m.)
Carried.

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

Chief R. Donald Maracle