

**TYENDINAGA MOHAWK COUNCIL MINUTES  
DECEMBER 18, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Friday, December 18, 2009 at 11:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle  
Councillors: Roy C. Maracle, Velma Hill-Dracup, Douglas E. Maracle and Keith Sero  
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council confirm the following Council Meetings for January 2010: January 6 at 9:00 a.m. – Strategic Planning for Council  
January 8 at 9:00 a.m. – Capital Update  
Regular: January 13 & 27 at 9:00 a.m.  
Local Business: January 20 at 7:00 p.m.  
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the following meetings outside the Territory:  
Chief Maracle: attending a meeting with Patrick Macklem, University of Toronto re: Five Large Bands Funding Study – date to be determined; attending a meeting with Jeff Wilkinson, McGuinty Chief of Staff, regarding Harmonized Sales Tax – date to be determined  
Keith Sero: attended Assembly of First Nations meeting in Ottawa on December 7 -11, 2009; attending meeting with the Institute on Governance in Ottawa – date to be determined  
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council schedule a meeting with Kris Hill, Indian and Northern Affairs Canada, regarding education issues.  
Carried.

Council had a conference call with Mike Murray, Project Manager, regarding security at the Community Wellbeing Centre. Mike will correspond with Two Row Architect who will then contact Build-All contractors to justify the additional security. Project Team Minutes are to be forwarded to Council.

MOTION #4: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to contract with Snap Design in the amount of \$25,075 to develop the Mohawks of the Bay of Quinte's website as recommended.  
Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to schedule face-to-face meetings with Patrick Schindler, Roger Horst and Alan Pratt to obtain an up-to-date status on the respective files they are handling.  
Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting with Indian and Northern Affairs Canada regarding outstanding issues regarding the Water Treatment Plant and set a strategy to deal with the issues.  
Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting with the Tyendinaga Police Services, the Federal and Provincial funders and the Ontario Provincial Police regarding delivery of the Tyendinaga Police Services Building.

Carried.

MOTION #8: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council directs a comprehensive review be done for the Water and Sewer Program.

Carried.

Council mentioned an issue with water at the Radio Station – Brian Hamilton will follow-up with Jason Neepin.

MOTION #9: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this meeting adjourn. (1:30 p.m.)

Carried.

Recorded by:  
Shelley Bowden

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle