

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 22, 2009**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, January 22, 2009 at 9:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Barry Brant, Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup
Staff: Kelly Maracle, Curtis Maracle, Janet Brant Nelles
Guest: Michael Murray, Project Manager, Community Wellbeing Building

The following motion was passed based on discussions from the Planning Meeting/ Update provided on the Community Wellbeing Building – discussed the need to expand the Peatland System.

MOTION #1: Moved by Barry Brant, seconded by Trevor Lewis that the Tyendinaga Mohawk Council approve that the project proceed with the peatland system option at an estimated costs of \$861,061.00 and that the funding be pursued from Indian and Northern Affairs Canada.

Carried.

MOTION #2: Moved by Trevor Lewis, seconded by Roy C. Maracle that the meeting be adjourned. (10:45 a.m.)

Carried.

Recorded by:

Chief R. Donald Maracle