

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 24, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, March 24, 2009 at 3:15 p.m. in the Council Chambers for Local Business.

- Present: Chief R. Donald Maracle was absent
Councillors: Roy C. Maracle, Trevor Lewis and Velma Hill-Dracup.
Barry Brant was absent.
Staff: Brian Hamilton, CAO, and Angela Maracle, AO
- MOTION #1: Moved by Roy C. Maracle, seconded by Trevor Lewis that this Council approve that Velma Hill-Dracup act as chair in Chief Maracle's absence.
Carried.
- MOTION #2: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of November 7, 2008 be accepted as corrected.
Carried.
- MOTION #3: Moved by Roy C. Maracle, seconded by Trevor Lewis that the Tyendinaga Mohawk Council Minutes of January 8, 2009 be accepted as read.
Carried.
- MOTION #4: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of January 14, 2009 be accepted as corrected.
Carried.
- MOTION #5: Moved by Roy C. Maracle, seconded by Trevor Lewis that the Tyendinaga Mohawk Council Minutes of January 21, 2009 be accepted as read.
Carried.
- MOTION #6: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of January 22, 2009 be accepted as corrected.
Carried.
- MOTION #7: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of January 26, 2009 be accepted as read.
Carried.
- MOTION #8: Moved by Trevor Lewis, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Minutes of February 4, 2009 be accepted as read.
Carried.
- MOTION #9: Moved by Roy C. Maracle, seconded by Trevor Lewis that the Tyendinaga Mohawk Council Local Business Minutes of February 11, 2009 be accepted as read.
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Trevor Lewis that the Tyendinaga Mohawk Council Minutes of February 18, 2009 be accepted as read.
Carried.
- MOTION #11: Moved by Roy C. Maracle, seconded by Trevor Lewis that the Tyendinaga Mohawk Council Local Business Minutes of February 23, 2009 be accepted as read.
Carried.

Trevor Lewis, Roy C. Maracle and Velma Hill-Dracup had no meetings scheduled outside the Territory.

MOTION #12: Moved by Trevor Lewis, seconded by Roy c. Maracle that this Council approve payment of the following invoices from Alan Pratt:
Invoice #3329 in the amount of \$6,700.32 re: Turton Penn Lease – Loss of Use
Invoice #3330 in the amount of \$1,770.00 re: General Matters
Invoice #3331 in the amount of \$188.65 re: Culbertson Tract Claim
Carried.

MOTION #13: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve payment of an invoice from Blaney McMurtry for the period ending January 31, 2009 in the amount of \$2,157.53 re: Former Bench Tech Building.
Carried.

MOTION #14: Moved by Trevor Lewis, seconded by Roy C. Maracle that this Council approve the Indian and Northern Affairs CFA 2008/09 Amendment #6 in the amount of \$522,850.00 for Gathering Strength – Infrastructure Facilities (Water Treatment Plant PPA Project #RBK1).
Carried.

MOTION #15: Moved by Trevor Lewis, seconded by Roy C. Maracle to go in private. (3:50 p.m.)
Carried.

Summary of Private Minutes:

- Approval of Private Minutes: January 21, 2009 Private, January 26, 2009 Local Business Private, February 4, 2009 Private, February 18, 2009 Private and February 23, 2009 Local Business Private

Recorded by:
Shelley Bowden

Brian Hamilton
CAO

Velma Hill-Dracup, Acting Chair