

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 27, 2009**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, May 27, 2009 at 5:00 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle was absent; attending Ontario Chiefs Committee on Health meeting in Thunder Bay
Councillors: Roy C. Maracle, Trevor Lewis, Barry Brant and Velma Hill-Dracup
Staff: Brian Hamilton, CAO

MOTION #1: Moved by Barry Brant, seconded by Roy C. Maracle that this Council appoint Trevor Lewis to act as chair in Chief Maracle's absence.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Barry Brant that this Council approve to proceed with the next step and submit the First Nations Technical Institute Charter.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Barry Brant that this Council decline to pay additional fees for security costs for equipment at the Wellbeing Site as it is not part of the original contract.
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council hereby support a proposal submission entitled "Change Management for Successful Integration of Community Wellbeing Programs for the Mohawks of the Bay of Quinte" in the amount of \$37,720 to Health Canada – Aboriginal Health Transitions Fund in order to provide staff with the essential tools so they can better cope with various changes occurring in the organization as well as ensure a successful and positive integration of program and service delivery. M.C.R. #2009/10-015
Carried.

MOTION #5: Moved by Barry Brant, seconded by Roy C. Maracle that this Council approve to sign the plans and agreement for Hydro One Pole and Anchor locations in the Industrial Park.
Carried.

MOTION #6: Moved by Barry Brant, seconded by Velma Hill-Dracup to go into private. (5:20 p.m.)
Carried.

Summary of Private Minutes:

- Approved one (1) Bank of Montreal Small Business Loan totaling \$49,149

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Councillor Trevor Lewis, Acting Chair