

**TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 15, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, April 15, 2010 at 6:05 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, and Keith Sero.
Velma Hill-Dracup was absent; medical appointment in Toronto.
Staff: Brian Hamilton, CAO

Sarah West presented the revised mock-up for the MBQ website; Council made some changes and she will bring the changes back to Council.

6:45 p.m. Council went into private to deal with a Community Member's issue.

7:25 p.m. Council returned to regular.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve the following meetings outside the Territory:
Chief Maracle: attending Association of Iroquois and Allied Indians (AIAI) Health/Social Advisory Board (H/SAB) Meeting on April 21-22 and AIAI Chiefs Council Meeting on April 23, 2010 in Niagara Falls
Roy Maracle: attending AIAI H/SAB Meeting on April 20 and AIAI H/SAB and Chiefs Forum on April 21-22, 2010 in Niagara Falls
Chief Maracle and Keith Sero: attending Standing Committee on Aboriginal Affairs for a presentation on Bill C-3 on behalf of AIAI on April 20, 2010 in Ottawa;

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve to purchase a 2011 Integrated CE School Bus Maxxforce DT-210 HP 72 passenger bus from Leeds Transit Inc. in the amount of \$92,125.00.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve payment of invoice #192498 in the amount of \$733.50, invoice #192499 in the amount of \$84.00 and #192500 in the amount of \$236.00 from Hicks Morley re: employment matters.

Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to post for two (2) casual Personal Support Workers for Home and Community Care. If no qualified applicants are received, then post externally.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council approve the revised Woodland Cultural Centre's Constitution. M.C.R. #2010/11-002

Carried.

MOTION #7: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve to schedule a meeting with Via Rail Representatives on May 4, 2010 at 10:00 a.m. regarding the Salmon River Bridge Extension Project, this is not consultation but for discussion only.

Carried.

MOTION #8: Moved by Keith Sero, seconded by Douglas E. Maracle to go into private. (7:45 p.m.)

Carried.

Summary of Private Minutes:

- Addressed three (2) Community Member's Issues
- Addressed three (6) human resources issues

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle