

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 11, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, August 11, 2010 at 7:00 p.m. in the Council Chambers for Local Business.

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

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

MOTION #1: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the following meetings outside the Territory:
Keith: attending meeting with Dan Kohoko in Golden Lake date to be determined later;
Chief: attending meeting with Chief Beardy on August 10, in Toronto;
Chief, Velma & Keith: attending meeting with CN Rail on August 18, 12:00 in Montreal;
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council approve to sign the Service Drop Requirements and Authorization for Attachment of the Mohawks of the Bay of Quinte Service Drops into Hydro One Networks Inc. Poles.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Keith A. Sero that this Council acknowledge the Mohawk Fire Fighters Association operating a beer tent at the Mohawk Fair on August 20 – 21, 2010.
Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to sign the New Relationship Funding Agreement for Core Consultation Capacity in the amount of \$320,000.00 for 2010 – 2014.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve to place Iva Brant's request to build a unopened MBQ Road allowance on the Capital Plan for the Mohawks of the Bay of Quinte.
Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to direct the Santa Day Committee to apply to the Tyendinaga Community Development Fund for funding.
Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve payment of invoice #3494 from Alan Pratt in the amount of \$2,528.50.00 re: General Matters, #3493 in the amount of \$10,478.63 re: Culbertson Tract Land Claim.
Carried.

Council went into private to address Community Members issues.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.