

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 27, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, August 27, 2010 at 1:30 p.m. in the Council Chambers to address administrative issues.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Velma Hill-Dracup. Keith A. Sero arrived at 2:00 p.m. from another meeting.
Staff: Brian Hamilton, CAO, by conference call, and Angela Maracle, AO

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

NOTE: Meetings outside the Territory – Chief Maracle reiterated the Chiefs Committee on Health and Patrick Macklem, University of Toronto, Meetings once dates are scheduled.

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council acknowledge receipt of the letter from the Tweedsmuir Green Power Group about upcoming public consultation meetings regarding the Water Powered Electrical Producing Facility on August 31, 2010 and September 14, 2010 being held at the Community Centre and approve to send a letter stating that there must be a separate Tyendinaga Mohawk specific consultation process for just MBQ members.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the submission of the one time funding proposal to the First Nations & Inuit Health Branch, Ontario Region, for the Tahatikonhsotontie Head Start Program to enhance the cultural resources within the program in the amount of \$21,192.25.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve to award the tender for the construction of the Skate Park to Hardcore Shotcrete Skateparks, Inc. in the amount of \$430,937.00. One other tender was received from Darran Green Construction in the amount of \$727,400.00.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to proceed with Canadian Ramp Company providing construction monitoring for the new Tyendinaga Skatepark as long as there is independent third party inspections done.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to rent the sheds behind the Old Hides Building for hay storage to Eugene Farrell in the amount of \$750.00 until April 30, 2011 and Eugene stated he will clean the sheds out.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to host a Community Meeting on September 2, 2010 at 7:00 p.m. for VIA Rail and CN to discuss Community Outreach Agreements and the River temperature classification and presence of Salmon in the Salmon River.

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this meeting adjourn. (3:20 p.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle