

**TYENDINAGA MOHAWK COUNCIL MINUTES  
AUGUST 3, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, August 3, 2010 at 9:00 a.m. in the Council Chambers.

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

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

Council acknowledged the following meetings:

- August 4 & 5, 2010 – Education Meeting in Hiawatha
- August 11, 11:00 a.m. – Greg Geddes, HR Consultant
- August 12, 9:00 a.m. – Management Team/Manager Meeting

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting with Al Cromarty, Ernest A. Cromarty Architects Inc., to design a new Administration building on August 12, 2010, at 1:30 p.m.

Carried.

MOTION #2: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve that the lease rate for the Business Centre be set at \$5.00 per square foot effective August 3, 2010.

Carried.

The Fibre Net cable project will be delayed until October 31, 2010. Council heard a report from Merv Oranha and Mike Sine of Fibre Net about vandalism and threatening and theft of tools and police response.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to schedule a meeting to discuss all outstanding budgets on August 9, 2010 at 9:00 a.m.

Carried.

MOTION #4: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve that the proposed VIA Rail Community Outreach Agreement dated July 30, 2010 as amended be reviewed by the Mohawks of the Bay of Quinte Lawyer, Alan Pratt.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the following meetings outside the Territory: Chief Maracle and Roy C. Maracle attending the Iroquois Caucus on August 18 & 19 in Kahnawake.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council defer the proposal submission plan for Solar Panel and Water Heating System project and only proceed with the Water Heating System if 100% funded for the Community Wellbeing Building.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council defer the Service Drop Requirements and Authorization for Attachment of the Mohawks of the Bay of Quinte Service Drops onto Hydro One Networks Inc poles for more information.

Carried.

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

- MOTION #8: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve payment to Hydro One in the amount of \$1,000.00 to install Solar Panels on the roof of the Business Centre and that revenue generated can be deposited into an MBQ bank account.  
Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the Agreement for Funding through Casino Rama with Tsi Tyonnheht Onkwawenna in the amount of \$389,780.00 from August 1, 2010 to June 30, 2011.  
Carried.
- MOTION #10: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve the Water and Sewer connection for Jeffrey Blair Maracle at Lot 33H-3-2 Concession A and Parcel F Lot 33, Concession A.  
Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the New Business Registration for Nation's Natural Food and Organics, owned by Kevin J. Brant, type of business: wholesale / groceries (Organic /Natural).  
Carried.
- MOTION #12: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve payment of invoice #476 from Patrick Schindler in the amount of \$9,189.00 for Airport Litigation.  
Carried.
- MOTION #13: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve payment of invoice #3507 from Alan Pratt in the amount of \$6,964.57 for Culbertson Land Claim and invoice #3508 in the amount of \$7,892.53 for General Matters.  
Carried.
- MOTION #14: Moved by Keith A. Sero, seconded by Velma Hill-Dracup to go in private. (12:30 p.m.)  
Carried.

Summary of Private Minutes:

- Approved an Access to Territory Mohawk Council Resolution
- Deferred a Mortgage Rewrite

Recorded by:  
Shelley Bowden

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle