

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 10, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, December 10, 2010 at 9:00 a.m. in the Council Chambers to discuss a draft good will agreement with Via Rail.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith A. Sero
Guest: Alan Pratt, Legal Counsel for the Mohawk of the Bay of Quinte

Council reviewed the revised clauses to the agreement. Alan Pratt is directed to revise the draft agreement further discussion with Council.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that Council approve of Alan Pratt sending the draft revised Via Rail Agreement to Yves Siciliano, Legal Counsel for Via Rail, to review and comment.

Carried.

Council discussed the F.G. Myatt appraisals dated December 1, 2010 regarding the judgment of Andrew C. Maracle (Miracle).

The procedure would be to have the court order certain properties transferred to the Mohawks of the Bay of Quinte to satisfy the outstanding judgment.

MOTION #2: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council instruct Roger Horst, Legal Counsel for the Mohawks of the Bay of Quinte, to have Mr. Myatt revise the property descriptions and to review revised appraisal report with Council and proceed to court for an order to transfer the following properties to the Mohawks of the Bay of Quinte:

1. 274 Highway 49, Lot 31C-2, Concession A
2. Lot 25-2, Concession A
3. Lot 25J-1, Concession A
4. Lot 24G-6, Concession A

Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council acknowledge receipt of the Five Large First Nations Canadian Human Rights Commission ruling on jurisdiction and the Canadian Human Rights Commission decision to deal with the complaint, see letter dated December 6, 2010.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this meeting adjourn. (4:03 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle