

**TYENDINAGA MOHAWK COUNCIL MINUTES  
JULY 14, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, July 14, 2010 at 6:00 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 Sero  
Staff: Brian Hamilton, CAO

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that the Tyendinaga Mohawk Council Local Business Minutes of June 30, 2010 be accepted as corrected.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of July 7, 2010 be accepted as corrected.

Carried.

MOTION #3: Moved by Keith Sero, seconded by Douglas E. Maracle that this Council approve the Water & Sewer connect for Marion Lorraine Jensen at 33 Church Lane.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council acknowledge Keith Sero and Velma Hill-Dracup will not be attending the Assembly of First Nations General Assembly on July 20 – 22, 2010 in Winnipeg and the Iroquois Caucus scheduled for July 28 & 29, 2010 in Kahnawake has been cancelled until August 2010 date to be determined.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to post the Economic Development Officer position.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to sign the Quinte Mohawk School Water Treatment System Agreement with the Ontario Clean Water Agency at an annual cost of \$38,403.00 and submit a request to Indian and Northern Affairs Canada for funding at 100% plus 15% for First Nation Coordination / Administration Fees in the amount of \$44,163.45.

Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve awarding the Hay Tender 2010 contract to Steve Brant at \$5.00 per acre.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup to go in private. (7:40 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: June 30, 2010 Local Business; July 7, 2010;
- Approved two (2) Home Renovation Loans in the amount of \$184,979.00

Recorded by:  
Shelley Bowden

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle