

**TYENDINAGA MOHAWK COUNCIL MINUTES
JULY 8, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, July 5, 2010 at 10:00 a.m. in the Council Chambers to discuss the Fibre Net contract, the Nation Building Program Budget and the Community Safety Working Group Budget.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith Sero
Staff: Brian Hamilton, CAO
Chris Maracle, IT Manager
Kelly Maracle, Finance
Susan Maracle, Finance
Lisa Maracle, A/Director of Nation Building
Jason Neepin, Director of Housing and Sustainable Development

Fibre Net has ordered Optical Light Terminals (OLT) from Kalix in the USA. The part costs \$69,827.25 and \$5,147.03 GST is due and payable to UPS.

Council directed that a GST 189 General Application Form should be completed by staff to claim the refund of the GST from the Canada Revenue Agency.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council defer the Community Safety Working Group budget for 2010-2011, since MBQ is awaiting approval from the Ministry of Aboriginal Affairs in the amount of \$50,000.00. An answer from Ministry of Aboriginal Affairs is expected in August 2010.

Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve the Consultation budget for 2010-2011 in the amount of \$80,000.00.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve the Lands Research budget in the amount of \$178,245.73 for 2010-2011. Council would like the Lands Research budget to include Surrender 41½.

Carried.

Douglas E. Maracle declared conflict of interest and did not vote.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council approve to utilize the Casino Rama funds under the Community Development component in the amount of \$178,245.73 for the Land Research Program for 2010-11 fiscal year. M.C.R. #2010/11-035

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this Council defer the Nation Building budget for 2010-2011 for revisions.

Carried.

MOTION #6: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Lands and Environment budget for 2010-2011 in the amount of \$187,200.00.

Carried.

MOTION #7: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve the Culbertson Tract Land Claim budget for 2010-2011 in the amount of \$110,000.00 for the Culbertson Tract Claim Judicial Review.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this meeting adjourn. (5:50 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle