

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 9, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, June 9, 2010 at 2:10 p.m. in the Council Chambers to handle administrative issues from the Local Business Agenda.

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

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve the following meetings outside the Territory:
Chief Maracle: attending a meeting on the Harmonized Sales Tax (HST) on June 11, 2010 in Toronto;
Chief Maracle & Keith Sero: attending Technical meeting at Indian and Northern Affairs Canada on the Water Treatment Plant on June 15, 2010 in Toronto

Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to move the 2010/2011 Proposed Budget meeting from Friday, June 11, 2010 to Monday, June 14, 2010 at 9:00 a.m. due to scheduling conflicts.

Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to meet on July 5, 7 or 8, 2010 with Trish Foley, Program Manager, First Nations and Inuit Health, Health Canada regarding the Asset Mapping Outline as the proposed dates of June 22, 23, 24 is during the Chiefs of Ontario General Assembly and members of Council are attending.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to propose June 16 or June 18, 2010 in the afternoon to Katherine Stansfield, Quinte Health Care, for a meeting with the Ministry of Health and Long Term Care, South East Local Health Integration Networks and Quinte Health Care regarding Memorandum of Understanding for Diabetes Education.

Carried.

MOTION #5: Moved by Keith Sero, seconded by Roy C. Maracle that this Council approve the use of a bus on June 14, 2010 for Community members to travel to Ottawa for the Harmonized Sales Tax (HST) Rally.

Carried.

MOTION #6: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to forward the proposed budget in the amount of \$48,708 regarding the CN construction at the Salmon River Bridge to Ianie Thomassin, Environmental Specialist – Capital Programs, VIA Rail Canada Inc.

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to contract with Greg Geddes, The Elstree Group, for Strategic Advisory Services – Work Plan Development in the amount of \$24,000.00.

Carried.

- MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve payment of invoice dated and period ending April 30, 2010 from Blaney McMurtry in the amount of \$491.95 re: Former Bench Tech Building/Mohawk Liquidation. Carried.
- MOTION #9: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve payment of invoice #460 from Patrick Schindler in the amount of \$8,770.00 re: potential Airport Litigation. Carried.
- MOTION #10: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve payment of invoice #3486 from Alan Pratt in the amount of \$14,696.54 re: Culbertson Tract Land Claim. Carried.
- MOTION #11: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council approve to change the signing authority for the Petty Cash at the Head Start Program from Tracey Gazley to Lori Lain until Tracey's return from maternity leave in May 2011. Carried.
- MOTION #12: Moved by Roy C. Maracle, seconded by Keith Sero that this Council approve to sign each Lease for two (2) Santa Fe's for the Home and Community Care Program. Carried.
- MOTION #13: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle to go in private. (3:30 p.m.) Carried.

Summary of Private Minutes:

- Deferred Tenant Selection for the Six-Plex for further review
- Addressed three (3) human resources issues

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle