

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 13, 2010**

A meeting of the Tyendinaga Mohawk Council held on Thursday, May 13, 2010 in the Council Chambers continued as regular business at 9:50 p.m.

Present: Chief R. Donald Maracle was absent; attending Chiefs of Ontario Meeting in Toronto then Association of Iroquois and Allied Indians Chiefs Council Meeting in Niagara Falls
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith Sero
Staff: Brian Hamilton, CAO

Council started in private with Community members' issues.

MOTION #8: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this Council approve payment of invoices #195348 in the amount of \$862.50 and #195349 in the amount of \$84.00 from Hicks Morley re: Various employment matters.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Keith Sero that this Council approve to advertise the Hay Tendering Process for 2010 for hay on band land.

Carried.

MOTION #10: Moved by Roy C. Maracle, seconded by Keith Sero that this Council approve the Mohawks of the Bay of Quinte website final design.

Carried.

MOTION #11: Moved by Roy C. Maracle, seconded by Douglas E. Maracle
Whereas, a Geographic Information System for Asset Management & Land Use Mapping is currently needed by the Mohawks of the Bay of Quinte to strategically manage existing Assets, as well as develop future community planning, and;
Whereas, the Mohawks of the Bay of Quinte are eligible for funding through the New Relationship Fund under the Enhanced Consultation Capacity Building to purchase Geographic Information System equipment and software;
Therefore be it resolved that the Tyendinaga Mohawk Council agrees to support the application to the New Relationship Fund, to purchase Geographic Information System equipment and software for the amount of \$50,000.00. M.C.R. #2010/11-012

Carried.

Council would like a statement in the Newsletter regarding the number of job postings that have been advertised and not receiving community members applying.

MOTION #12: Moved by Keith Sero, seconded by Douglas E. Maracle that this meeting adjourn. (10:25 p.m.)

Carried.

Summary of Private Minutes:

- Approved Velma Hill-Dracup to act as Chair in Chief Maracle's absence
- Addressed three (3) issues from Community members
- Addressed two (2) human resources issues

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Velma Hill-Dracup, Acting Chair