

**TYENDINAGA MOHAWK COUNCIL MINUTES  
NOVEMBER 25, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, November 25, 2010 at 7:05 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle was absent due to a meeting in Toronto  
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero. Velma Hill-Dracup joined by phone for the Housing issues  
Staff: Lisa Maracle, A/Director of Nation Building

Jason Neepin, Director of Housing and Sustainable Development, Brandi Hildebrand, Housing Manager and Tanya King Maracle, Policy Analyst attended Council to discuss the Assembly of First Nations / Holmes Group project.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Keith A. Sero acting as Chair in Chief Maracle's absence.  
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve the proposal submission to the Assembly of First Nation and the Holmes Group for the Building Homes and Building Skills Project.  
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve to sign the revised Canada's Economic Action Plan (CEAP) Agreement for Renovations in the amount of \$175,000 and for the Conversion to Market Based Housing program for two (2) units in the amount of \$50,000 through Indian and Northern Affairs Canada (INAC) for a total amount of \$225,000.  
Carried.

Marlin Brant and 2 representatives from KOS – Kingston Online Services attended Council to discuss KOS installing a 95 foot tall tower on Marlin Brant's property behind Tyendinaga Computers in Shannonville.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council acknowledge the information provided regarding the installation of the 95 foot tower on Marlin Brant's Property.  
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council defer the invitation to the Violence Threat/Risk Assessment Workshop and request Shannon Butcher, Tyendinaga Justice Circle Coordinator, attend the Council meeting on December 1, 2010 at 10:00 a.m.  
Carried.

MOTION #6: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve awarding the tender to Build All Contractors for the bulk water filling station in the amount of \$133,072.00. The other tender was from Darran Green in the amount of \$211,325.00  
Carried.

MOTION #7: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the following meeting outside the territory:  
Chief: attending the Aboriginal Labour Force Development Circle Annual General meeting on November 30, 2010 in Orillia.  
Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Roy C. Maracle to go in private. (8:10 p.m.)

Carried.

Recorded by:  
Shelley Bowden

Lisa Maracle  
A/Director of Nation Building

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Councillor Keith A. Sero, Acting Chair