

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 12, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, October 12, 2010 at 2:00 p.m. in the Council Chambers to review the Audit Report.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle and Keith A. Sero
Velma Hill-Dracup absent due to having surgery and Roy C. Maracle absent due to participating on an interview panel.
Staff: Sue Maracle, Finance

Council reviewed the Audit report as of March 31, 2010 for the Casino Rama Funds, the Canada Mortgage & Housing Corporation Funds and the Indian and Northern Affairs Canada Revenue Trust Fund.

MOTION #1: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the Audit report prepared by Wilkinson & Company LLP, Chartered Accountants for the Casino Rama Funds as of March 31, 2010.
Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve the Audit report prepared by Wilkinson & Company LLP, Chartered Accountants for the Indian and Northern Affairs Canada Revenue Trust Fund as of March 31, 2010.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve the Audit report prepared by Wilkinson & Company LLP, Chartered Accountants for the Canada Mortgage & Housing Corporation Section 95 Projects as of March 31, 2010.
Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this meeting adjourn. (3:40 p.m.)
Carried.

Recorded by:

Chief R. Donald Maracle