

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 1, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Friday, October 1, 2010 at 2:00 p.m. in the Council Chambers to discuss Administrative Issues.

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

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that this Council approve the Change Order from NRB Modular Building Specialists in the amount of \$115,537.00 to deliver the Police Building and \$15,850.00 to supply and install (3) 5 ton York roof rooftop units.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council acknowledge the letter dated July 27, 2010 from Blaney McMurtry Barrister & Solicitors regarding the Police Building law suit and the Quarry law suit.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this meeting adjourn. (3:25 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle