

**TYENDINAGA MOHAWK COUNCIL MINUTES  
SEPTEMBER 20, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Monday, September 20, 2010 at 4:00 p.m. in the Council Chambers for Local Business.

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

Council was unable to call Catherine Renwick, Healthtech Consultants, at 3:30 p.m. to discuss if additional work is required on MBQ's part regarding the Association of Iroquois and Allied Indians (AIAI) Data Sharing Protocol Agreement as work is outside the scope of our current contract. Catherine had another appointment at 4:00 p.m.

MOTION #1: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that this Council postpone the discussion with Catherine Renwick, Healthtech Consultants, until all parties are available re: additional work regarding the AIAI Data Sharing Protocol Agreement.  
Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this Council approve to reschedule the Council Meeting with the Management Team/Managers from September 24, 2010 to two separate facilitated sessions: October 15 with the Management Team/Managers and October 22 with the Council and Management Team/Managers and a report to Council on October 18 on the October 15 session.  
Carried.

MOTION #3: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council approve to have Wilkinson and Company do an operational review of internal controls.  
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Keith A. Sero that this Council approve to meet with Kelly Maracle, Finance, to discuss the proposed changes to the Funding Agreement between the Tyendinaga Mohawk Council and Tsi Tyonnheht Onkwawenna.  
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council defer the Community Wellbeing Programs moving supplies in to the new Community Wellbeing building for a meeting with all the parties on September 24, 2010 at 9:30 a.m.  
Carried.

MOTION #6: Moved by Velma Hill Dracup, seconded by Douglas E. Maracle that this Council approve to have a lawyer draft an agreement for health care professionals who wish to utilize space in MBQ buildings and ensure no liability for the band. Bring the agreement back to Council to review and approve.  
Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that this Council defer to contract with Jason Young, Forever Young Chiropractic, for chiropractic services two (2) days a week until Council hears a presentation from Mr. Young.  
Carried.

MOTION #8: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that this Council approve to host Community Information Sessions on October 14, 2010 at 1:00 p.m. and 7:00 p.m. at the Community Centre and distribute information regarding the new Water Delivery Program.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this meeting adjourn. (5:30 p.m.)

Carried.

Recorded by:  
Angela Maracle

Brian Hamilton  
Chief Administrative Officer

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Chief R. Donald Maracle