

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 2, 2010**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, March 2, 2010 in the Council Chambers at 2:10 p.m. to complete the Local Business agenda from March 1, 2010.

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

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this Council defer the Mohawk Council Resolution requested from the Chiefs of Ontario regarding the Harmonized Sales Tax (HST), for a copy of the budget and more information as to what is exactly being completed.

Carried.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to schedule a meeting with Housing Staff, Infrastructure, Finance and Administration regarding the Expression of Interest Form on March 3, 2010 at 1:00 p.m.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this Council approve to be a participant in the Well Aware Pilot Project designed to incorporate water education directly for First Nations Federal Guidelines.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve to contract with The Elstree Group for Strategic Advisory Services for Human Resources at a cost of \$22,500.00.

Carried.

Douglas E. Maracle – opposed, not enough information

MOTION #5: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council approve travel outside the Territory for Doug Maracle – attending an Education meeting in Thunder Bay on March 8 & 9, 2010.

Carried.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Keith Sero that this Council acknowledge the payment of \$150,000.00 from the Government of Canada regarding the Johnson Brant Litigation Settlement.

Carried.

MOTION #7: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that this meeting adjourn. (3:20 p.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton, CAO

Chief R. Donald Maracle

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.