

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 4, 2010**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, March 4, 2010 at 1:15 p.m. in the Council Chambers to discuss the CN Voluntary Restoration Plan – Mud Creek.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith Sero and Velma Hill-Dracup
Staff: Angela Maracle, AO, Tom Kring, Capital Projects, and Kristin Maracle, Environmental Officer

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

Council reviewed the estimates to conduct a peer review related to work occurring at Marysville (Mud) Creek.

MOTION #1: Moved by Keith Sero, seconded by Velma Hill-Dracup that this Council approve to retain XCG Consultants in the amount of \$7,200.00 to complete the peer review of the Scope of Work as set out by Santec Consulting at the Mud Creek Crossing, they plan to include the downstream impact. Other tenders received were Bowfin Environmental for \$4,356.00 they were missing key components and Natural Resources Solutions Inc for \$7,000.00 are located out of Waterloo, MBQ already has a working relationship with XCG Consultants who are in close proximity to the Territory as well as they offer a more in depth peer review with the downstream impacts.

Carried.

Chief Maracle asked that the biologist be on site longer so the proposed amount may change. Chief Maracle said that CN will provide up to \$20,000 to conduct this work so a budget and work schedule will need to be done.

MOTION #2: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that this meeting adjourn. (1:45 p.m.)

Carried.

Recorded by:
Shelley Bowden

Angela Maracle
Administrative Officer

Chief R. Donald Maracle