

**TYENDINAGA MOHAWK COUNCIL MINUTES
FEBRUARY 9, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 9, 2011 at 5:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Keith A. Sero and Velma Hill-Dracup
absent stuck in her driveway, Douglas E. Maracle absent due to
away at selection panel for new Superintendent of Education at
Indian and Northern Affairs Canada
Staff: Brian Hamilton, CAO, and Angela Maracle, AO

Pastor Bowbeer opened the meeting with a prayer.

Pastor Bowbeer, Donna Crouse, Ella Story, Clayton Brant and Joan Maracle the Pentecostal Church Board and Trustees attended Council to discuss the building of a new church as the present Church and Facility is in poor condition.

MOTION #1: Moved by Keith A. Sero, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council acknowledge and commend the Pentecostal Church Board Members and Trustees in their initiative to build a new Church and Community Facility. M.C.R. #2010/11-104
Carried.

Council addressed the following administrative issues.

MOTION #2: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve signing the letter to Wilkinson & Company LLP regarding the Mohawks of the Bay of Quinte Statement of Final Capital Costs for the Canada Mortgage and Housing Corporation Phase 6 Construction Project as at March 31, 2010.
Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council approve the press release regarding the Mohawk Nation communities of Akwesasne, Kahnawake and Tyendinaga's opposition to the Canadian Nuclear Safety Commission's decision to transport nuclear waste from the Bruce Power facility through the Great Lakes/St. Lawrence Seaway system.
Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council acknowledge receipt of the Ministry of the Environment Provincial Officer's Order 7430-8CYPVP dated January 11, 2011, and the accompanying Provincial Officer's Report issued to Waste Management of Canada Corporation regarding the Beechwood Road site.
Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Roy C. Maracle that this meeting adjourn. (6:00 p.m.)
Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle

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