

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 12, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 12, 2011 at 12:30 p.m. in the Council Chambers.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero
and Velma Hill-Dracup joined by phone due to the weather

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve contracting with Greg Geddes, The Elstree Group for an additional 70 days of consulting work to April 30, 2011 at a cost not to exceed \$105,000.00.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the signing of the affidavits with Roger Horst, Lawyer in the carrying out of the judgment against Andrew Clifford Maracle (Miracle) et al.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve signing of the affidavits for the Human Rights Complaint regarding inequality of funding formulas instituted by Indian and Northern Affairs Canada for the funding for the 5 Large First Nations, as drafted by Professor Patrick Macklem.

Carried.

Keith A. Sero negative vote.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this meeting adjourn. (1:45 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle