

**TYENDINAGA MOHAWK COUNCIL MINUTES
SEPTEMBER 26, 2016**

A meeting of the Tyendinaga Mohawk Council held on Monday, September 26, 2016 in the Council Chambers continued in regular to address administrative issues.

Present: Chief R. Donald Maracle
Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent
Staff: Dan Brant, CAO

MOTION #1: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle to schedule the Tyendinaga Mohawk Council November 2016 Meetings as:
Regular: November 8 & 21 at 9:00 a.m.
Local Business: November 15 & 28 at 7:00 p.m.
And to schedule the Tyendinaga Mohawk Council December 2016 Meetings as:
Regular: December 5 & 19 at 9:00 a.m.
Local Business: December 12 at 7:00 p.m.

Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Stacia L. Loft that the Tyendinaga Mohawk Council approve the decommitment of the following Casino Rama funds for:
Construction of a Tyendinaga Recreation/Sports Complex in the amount of \$1,607,004.43 – MCR#2006/07-057.
MCR#2016/17-038.

Carried.

These funds are no longer required by the Tyendinaga Community Development Fund

MOTION #3: Moved by Debra A. Vincent, seconded by Carl E. (Ted) Maracle that Councillor Douglas E. Maracle have administrative signing authority for cheque requisitions and purchase orders effective October 1, 2016 until the CAO position is filled.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that Whereas, the Tyendinaga Mohawk Council authorize the Mohawks of the Bay of Quinte to enter into a Contribution Agreement with the Government of Canada's federal departments and organizations;

Whereas, the Tyendinaga Mohawk Council designate the duly authorized signatories to the Chief Administrative Officer, on behalf of the Mohawks of the Bay Quinte, for the purposes of signing the application for funding, the Contribution Agreement, or any other documents required under the Contribution Agreement; and

Whereas, the Tyendinaga Mohawk Council authorize the Chief Administrative Officer and Environmental Services Coordinator to manage the funds, the expense claim process and to receive the payment cheque in accordance with the proposed Contribution Agreement. M.C.R. #2016/17-036.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Debra A. Vincent that the Tyendinaga Mohawk Council approve the following staff as signing authorities to the bank accounts located at the Bank of Montreal – Angela Maracle, Bev Hill, Chief R. Donald Maracle, Lisa Maracle and Colleen Brant and remove Daniel J. Brant, effective October 1, 2016. M.C.R. #2016/17-037.

Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that this meeting be adjourned. (9:30 p.m.)

Carried.

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle