

**TYENDINAGA MOHAWK COUNCIL MINUTES
JUNE 12, 2017**

A meeting of the Tyendinaga Mohawk Council held on Monday, June 12, 2017 in the Council Chambers for Local Business for Local Business.

Present: Councillors: Stacia L. Loft, Carl E. (Ted) Maracle, Douglas E. Maracle and Debra A. Vincent

Regrets: Chief R. Donald Maracle attending a meeting in Sioux Lookout

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; Shelley Bowden, Executive Administrative Assistant

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve Councillor Douglas E. Maracle as Chair in the absence of Chief Maracle.

Carried.

Tom Kring, Senior Projects Manager attended to discuss Grasshopper Solar, Derick Wong, ABN joined by phone.

MOTION #2: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to provide a summary of expenses and reports regarding the FIT3 and FIT4 Solar projects to Grasshopper for review.

Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Stacia L. Loft to request that Andrea St. Bernard provide a cost estimate to review the agreement with Grasshopper.

Carried.

MOTION #4: Moved by Stacia L. Loft, seconded by Debra A. Vincent to extend the contract with Aboriginal Business Networks with a cap of \$24,000.00.

Carried.

MOTION #5: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the request that the Iroquois Caucus contribute \$30,000.00 towards the legal fees related to a rights based issue for full Council review on June 19, 2017.

Carried.

MOTION #6: Moved by Stacia L. Loft, seconded by Debra A. Vincent to defer the request that the Iroquois Caucus contribute \$10,000.00 towards the Nuclear Waste Working Group for full Council review on June 19, 2017.

Carried.

TMC went into Private for Local Business.

Recorded by:
Shelley Bowden
Executive Administrative Assistant

Chief R. Donald Maracle

