

**TYENDINAGA MOHAWK COUNCIL MINUTES  
SEPTEMBER 11, 2017**

A special meeting of the Tyendinaga Mohawk Council was held on Monday, September 11, 2017 at 9:00 a.m. in the Council Chambers to discuss the Millhaven Amherst Island Ferry Dock Project and the Workplan for the Culbertson Tract 2017-18.

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

Staff: David Souliere, CAO; Angela Maracle, Senior Director of Operations; and Lisa Maracle, Director of Community Services

MOTION #1: Moved by Stacia L. Loft, seconded by Debra A. Vincent to approve sending a letter to Nancy Elliott, MTO Project Manager for the Millhaven Amherst Island Ferry Dock Project. In exchange for MBQ's support for the project, MTO will provide \$60,000.00 towards construction of fish habitat and \$30,000.00 for MBQ technical support to actively participate in fish habitat discussions.  
Carried.

TMC discussed the workplan for the Culbertson Tract Land Claim 2017-18.

MOTION #2: Moved by Douglas E. Maracle, seconded by Debra A. Vincent that this meeting be adjourned. (10:10 a.m.)  
Carried.

Recorded by:

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Chief R. Donald Maracle