

**TYENDINAGA MOHAWK COUNCIL MINUTES
DECEMBER 22, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, December 22, 2011 at 3:45 p.m. in the Council Chambers regarding the new Fiber Optic contract.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle
Barry Brant absent due to an appointment
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee
Guests: Laura Bradley, Actionable Intelligence and Harold VanWinssen, Temple Manninga

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve forwarding the Fiber Optic contract to Eastern Independent Telecommunications Ltd. for review.
Carried.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council acknowledge the statement of claim from Fiber Net Telecom Inc. and forward to MBQ insurance company.
Carried.

MOTION #13: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this meeting be adjourned. (5:30 p.m.)
Carried.

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Chief R. Donald Maracle