

**TYENDINAGA MOHAWK COUNCIL MINUTES
NOVEMBER 3, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, November 3, 2011 at 9:00 a.m. in the Council Chambers to review the Tyendinaga Mohawk Council Minutes.

- Present: Chief R. Donald Maracle absent attending the AIAI Chief's Council Strategic Planning Meeting in Toronto.
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager and Bryce McMurter, Senior Manager
- MOTION #1: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council approve Douglas E. Maracle chair in the absence of Chief Maracle.
Carried.
- MOTION #2: Moved by Velma Hill-Dracup, seconded by Keith A. Sero that the Tyendinaga Mohawk Council Minutes of August 3, 2011 be accepted.
Carried.
- MOTION #3: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of August 17, 2011 be accepted.
Carried.
- MOTION #4: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Special Minutes of August 29, 2011 be accepted.
Carried.
- MOTION #5: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Special Minutes of September 1, 2011 be accepted.
Carried.
- MOTION #6: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of September 7, 2011 be accepted.
Carried.
- MOTION #7: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of September 8, 2011 be accepted.
Carried.
- MOTION #8: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of September 20, 2011 be accepted.
Carried.
- MOTION #9: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that the Tyendinaga Mohawk Council Special Minutes of September 21, 2011 be accepted.
Carried.
- MOTION #10: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Special Minutes of September 29, 2011 be accepted.
Carried.

MOTION #11: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council Minutes of October 3, 2011 be accepted.

Carried.

MOTION #12: Moved by Keith A. Sero, seconded by Roy C. Maracle to go in private. (4:35 p.m.)

Carried.

Summary of Private Minutes:

- Approval of Private Minutes: August 17, 2011; August 29, 2011 Special; September 8, 2011; September 20, 2011; September 28, 2011; September 29, 2011 Special; October 3, 2011;

Recorded by:
Shelley Bowden

Angela Maracle
A/Chief Administrative Officer

Councillor Douglas E. Maracle