

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 12, 2011**

A Special meeting of the Tyendinaga Mohawk Council was held on Wednesday, October 12, 2011 at 10:00 a.m. in the Council Chambers to discuss the sale process for the lands and building formerly occupied by Andrew C. Maracle (Miracle), Mohawk Liquidation site.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Keith A. Sero
Velma Hill-Dracup by conference call
Staff: Lisa Maracle, Senior Manager Trainee and Bryce McMurter,
Senior Manager Trainee.

Council discussed the merit of a sealed bid process and an auction process.

MOTION #1: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the former Bench Tech/Mohawk Liquidation building and land located at 5439 Old Highway 2 be auctioned on October 28, 2011 beginning at 10:30 a.m. and a reserved bid of \$200,000.00 be established. Carried.
Roy C. Maracle Negative Vote, because MBQ programs should utilize the building.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the former Bench Tech/Mohawk Liquidation building located at 5439 Old Highway 2 be surveyed. Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that this meeting be adjourned. (11:30 a.m.) Carried.

Recorded by:

Chief R. Donald Maracle