

TYENDINAGA MOHAWK COUNCIL MINUTES
APRIL 25, 2014

A special meeting of the Tyendinaga Mohawk Council was held on Friday, April 25, 2014 at 9:30 a.m. in the Council Chambers to discuss Administrative Issues, First Nations Market Based Housing Fund Policy and review budgets.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Sandra J. Lewis-den Otter and Carl Ted Maracle
Barry Brant absent due to attending an appointment
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

MOTION #1: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the Consulting Agreement with Tracee Smith for the First Nations Financial Management Board
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Sandra J. Lewis-den Otter that Council approve the contract with Cherie Brant, as Legal Counsel for the First Nations Financial Management Board.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the following meetings outside the territory:
Chief: attending the Judicial Review on May 8, 2014 in Toronto;
Carried.

Council went into private to address Administrative issues.

Council heard presentations from staff on 2014/15 budgets.

MOTION #6: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that this meeting be adjourned. (4:35 p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle