

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 25, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, January 25, 2013 at 9:30 a.m. in the Council Chambers to hear a presentation on the Ontario First Nations Technical Services First Nations Market Housing Fund.

Present: Chief R. Donald Maracle
Councillors: Carl Ted Maracle and Douglas E. Maracle
Roy C. Maracle absent due to attending the H/SAB Meeting.
Barry Brant absent due to attending the Woodland Cultural Centre Board Meeting.
Staff: Dan Brant, CAO

Earl Commanda attended Council to present the First Nations Market Housing Fund.

Council acknowledged the presentation and will forward to Barry Brant and Roy C. Maracle and discuss at the next Council meeting.

Council discussed the 5 year Capital Investment Plan.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve the 5 year Capital Investment Plan. Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Dan Brant, CAO contact the CRTC to inquire what the regulations are for on Reserve Radio Stations and make the KWE Radio Committee aware of the issue another station would like to use the same frequency. Carried.

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that this meeting be adjourned. (1:00 p.m.) Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle