

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 15, 2013**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, March 15, 2013 at 10:00 a.m. in the Council Chambers for a status report on the Mohawk Credit Union.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Carl Ted Maracle
Barry Brant absent due to attending Woodland Cultural Centre Meeting
Guests: Keith Sero, Credit Union Proposal Development Committee

Keith Sero provided Council with a status report on the Mohawk Credit Union development proposal for the Tyendinaga Mohawk Community Members. The project is still at the development stage.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve Dan Brant and Keith Sero draft a resolution for the Council's consideration for the March 20, 2013 Council meeting related to the Credit Union initiative.

Carried.

Council proceeded with the 2013-2014 Budget presentations from Dan Brant, CAO and Sue Maracle, Finance.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the budget line items that have projected zero deficits. Additional review will be required for budget line items projecting deficits with follow up meetings with government funders. Council directs that services utilization aggregates statistics be provided to Council for all client based services.

Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Carl E. (Ted) Maracle that Council defer salary increases to June 30, 2013

Carried.

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

Carried.

Recorded by:

Chief R. Donald Maracle