

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 13, 2015**

A meeting of the Tyendinaga Mohawk Council was held on Tuesday, January 13, 2015 continued in regular to address Administrative issues.

Present: Chief R. Donald Maracle
Councillors: Carl Ted Maracle, Sandra J. Lewis-den Otter Douglas
E. Maracle and Barry Brant
Staff: Dan Brant, CAO

MOTION #3: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council decline the purchase of a Packer Truck from Fraser Haulage as recommended by staff and staff is examining other options.
Carried.

MOTION #4: Moved by Carl E. (Ted) Maracle, seconded by Sandra J. Lewis-den Otter that Council approve a report be provided that Administration has exhausted all avenues to purchase a table for the Council Chambers.
Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve posting the Human Resources Officer position as recommended by the CAO.
Carried.
Carl E. (Ted) Maracle – Negative Vote would like to have a senior person in the position.

MOTION #6: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that Council approve signing in principal the Funding Agreement between TransCanada and MBQ.
Carried.

Note: Council acknowledged the Band Property Maintenance budget deficit.

MOTION #7: Moved by Carl E. (Ted) Maracle, seconded by Douglas E. Maracle that Council approve the following meeting outside of the Territory: Chief: attending Ontario First Nations Policing Agreement meeting on January 22, 2015 in Ottawa.
Carried.

MOTION #8: Moved by Barry Brant, seconded by Sandra J. Lewis-den Otter that this meeting be adjourned. (10:05 p.m.)
Carried.

Recorded by:
Shelley Bowden

Dan Brant
CAO

Chief R. Donald Maracle