TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 28, 2013

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, May 28, 2013 at 1:00 p.m. in the Council Chambers to address administrative issues.

Present: Chief R. Donald Maracle
                   Councillors: Douglas E. Maracle, Barry Brant and Carl Ted Maracle
                   Roy C. Maracle absent
                   Staff: Dan Brant, CAO, and Angela Maracle, Senior Director of
                   Operations

Chief opened the meeting with a Prayer

MOTION #1:   Moved by Barry Brant, seconded by Douglas E. Maracle that
                   WHEREAS the Tyendinaga Mohawk Council understands
                   the need to evaluate the effectiveness of the environmental
                   practices currently in place at the Public Works Garage and
                   to monitor for potential water quality impacts to ensure that
                   there are no negative impacts to the community health or the
                   surrounding environment;

                   WHEREAS the Tyendinaga Mohawk Council understands
                   the importance of ensuring that the community health and
                   environment is a high priority for the Mohawks of the Bay of
                   Quinte;

                   WHEREAS the Mohawks of the Bay of Quinte are eligible for
                   funding under AANDC's Lands and Environmental Action
                   Fund to complete a monitoring program for the 2013-14
                   fiscal year at the Public Works Garage located at 38 Lower
                   Slash Road;

                   THEREFORE BE IT RESOLVED that the Tyendinaga
                   Mohawk Council supports the grant application to Lands and
                   Environmental Action Fund in the amount of $10,426.00 to
                   perform a monitoring program for the 2013-14 fiscal year at
                   the Public Works Garage located at 38 Lower Slash Road.
                   M.C.R. #2013/14-016.
                                                                       Carried.

Council discussed the Horizon FIT Wind Power Project. Council will decide on Friday, May 31, 2013 on signing a retainer agreement with Willms & Shier, Environmental Lawyers, Cherie Brant in the amount of $65,000.00 to advise on an investment in the Horizon FIT Wind Power Project at Ernestown.

Council went into Private to discuss Administrative issues.

Recorded by:

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Chief R. Donald Maracle