

**TYENDINAGA MOHAWK COUNCIL MINUTES
AUGUST 9, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, August 9, 2011 at 12:00 p.m. in the Council Chambers to address Administrative issues.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero
and Velma Hill-Dracup
Staff: Angela Maracle, A/CAO was absent due to Senior Managers
Trainee Training

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council defer the donation request for a needy child for more information, what is the money being used for, who does the cheque get made out to.
Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council approve the membership transfer for Gilbert Stephen Schwager into the membership of the Mohawks of the Bay of Quinte Band. Subject to pertinent information received as outlined in the Transfer of Membership from Other First Nations Policy.
Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve to forward the letter received from the Canada Revenue Agency (CRA) to a Community Member regarding the CRA conducting tax audits for on-reserve businesses to the Association of Iroquois and Allied Indians, the Chiefs of Ontario and Assembly of First Nations for advice and comments.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve drafting a letter to Canada Revenue Agency to recognize First Nations jurisdiction and rights.
Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Keith A. Sero to go in private. (12:55 p.m.)
Carried.

Summary of Private Minutes:

- Addressed four (4) Community Member's concerns

Recorded by:
Shelley Bowden

Chief R. Donald Maracle