## TYENDINAGA MOHAWK COUNCIL MINUTES **FEBRUARY 9, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, February 9, 2011 at 5:00 a.m. in the Council Chambers.

Present: Chief R. Donald Maracle

> Councillors: Roy C. Maracle, Keith A. Sero and Velma Hill-Dracup absent stuck in her driveway, Douglas E. Maracle absent due to away at selection panel for new Superintendent of Education at

Indian and Northern Affairs Canada

Staff: Brian Hamilton, CAO, and Angela Maracle, AO

Pastor Bowbeer opened the meeting with a prayer.

Pastor Bowbeer, Donna Crouse, Ella Story, Clayton Brant and Joan Maracle the Pentecostal Church Board and Trustees attended Council to discuss the building of a new church as the present Church and Facility is in poor condition.

MOTION #1: Moved by Keith A. Sero, seconded by Roy C. Maracle that the

Tyendinaga Mohawk Council acknowledge and commend the Pentecostal Church Board Members and Trustees in their initiative to build a new Church and Community Facility. M.C.R. #2010/11-104 Carried.

Council addressed the following administrative issues.

MOTION #2: Moved by Roy C. Maracle, seconded by Keith A. Sero that Council

> approve signing the letter to Wilkinson & Company LLP regarding the Mohawks of the Bay of Quinte Statement of Final Capital Costs

for the Canada Mortgage and Housing Corporation Phase 6

Construction Project as at March 31, 2010.

Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council

approve the press release regarding the Mohawk Nation communities of Akwesasne, Kahnawake and Tyendinaga's

opposition to the Canadian Nuclear Safety Commission's decision to transport nuclear waste from the Bruce Power facility through the

Great Lakes/St. Lawrence Seaway system.

Carried.

MOTION #4: Moved by Keith A. Sero, seconded by Roy C. Maracle that Council

acknowledge receipt of the Ministry of the Environment Provincial Officer's Order 7430-8CYPVP dated January 11, 2011, and the accompanying Provincial Officer's Report issued to Waste Management of Canada Corporation regarding the Beechwood

Road site.

Carried.

MOTION #5: Moved by Keith A. Sero, seconded by Roy C. Maracle that this

meeting adjourn. (6:00 p.m.)

Carried.

Recorded by: Shelley Bowden

**Brian Hamilton** 

Chief Administrative Officer

Chief R. Donald Maracle