

**TYENDINAGA MOHAWK COUNCIL MINUTES
JANUARY 26, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Wednesday, January 26, 2011 at 6:00 p.m. in the Council Chambers for Local Business and discussed Administrative Issues

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Brian Hamilton, CAO

MOTION #1: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve scheduling a meeting with Todd Kring, Director of Infrastructure and Tom Kring, Capital Projects Manager regarding the New Administration Budget on Friday, January 28, 2011 at 1:30 p.m.

Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve payment of invoice #2 from Ernest A. Cromarty Architect in the amount of \$8,209.98 re: New Administration Building Design.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Keith A. Sero that Tyendinaga Mohawk Council approve the following staff as signing authorities to the investment accounts at BMO Nesbitt Burns – Brian Hamilton, Angela M. Maracle and Chief R. Donald Maracle subject to the continued requirement that all investment commitments and withdrawals are authorized by Council resolution. M.C.R. #2010/11-103

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council rescind motion #6 from October 6, 2010 declining signing the in-kind contribution agreement between The Mohawks of the Bay of Quinte and VIA Rail Canada.

Carried.

MOTION #5: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve signing the in-kind contribution agreement between The Mohawks of the Bay of Quinte and VIA Rail Canada.

Carried.

Keith A. Sero negative vote

MOTION #6: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve signing the letter to Denis Lavoie, Legal Counsel for VIA Rail Canada regarding the in-kind contribution agreement between The Mohawks of the Bay of Quinte and VIA Rail Canada.

Carried.

MOTION #7: Moved by Roy C. Maracle, seconded by Velma Hill-Dracup that Council formally approve Samantha Maracle, Ontario Works Manager attending out of Province Aboriginal Financial Officers Association National Conference on February 14 – 18, 2011 in Vancouver. Verbal approve was given on January 25, 2011.

Carried.

MOTION #8: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve posting the two Senior Management Positions for 2 weeks.

Carried.

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.

MOTION #9: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve to retain Professor Patrick Macklem regarding the Canadian Human Rights Commission Complaint on behalf of the 5 Large First Nations

Carried.

MOTION #10: Moved by Keith A. Sero, seconded by Velma Hill-Dracup that Council approve rescheduling the January 28, 2011 meeting with David Remington, Ontario Works until clarification from staff of budget requirements

Carried.

MOTION #11: Moved by Keith A. Sero, seconded by Douglas E. Maracle to go in private. (6:50 p.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle