

**TYENDINAGA MOHAWK COUNCIL MINUTES
MARCH 4, 2011**

A meeting of the Tyendinaga Mohawk Council was held on Friday, March 4, 2011 at 9:30 a.m. in the Council Chambers to discuss the 2011/2012 budgets for the Red Cedars Shelter, Education and Administration programs.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup
Staff: Brian Hamilton, CAO; Sue Maracle, Finance Manager; Cindy Thompson, Finance Clerk; Holly Brant, Red Cedars Shelter Manager; Lori Lain, Head Start A/Manager; Matt Sager, Native Liaison Officer; Sandy Maracle, Post-Secondary Counselor and Sandy Brant, Ohahase

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the recommendation for the landscaping for the relocation of the sweat lodge to the Community Wellbeing Centre to Triple K Rock Coring in the amount of \$8,460.00. K.C. Builders also submitted a quote in the amount of \$9,780.00

Carried.

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve the distribution of the 2010-2011 surplus tobacco.

Carried.

MOTION #3: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve the recommendations and action items for the Red Cedars Shelter and Education budgets.

Carried.

MOTION #4: Moved by Velma Hill-Dracup, seconded by Roy C. Maracle that Council approve posting the Senior Manager training positions in the newsletter and on the MBQ website.

Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this meeting adjourn. (4:30 p.m.)

Carried.

Recorded by:
Shelley Bowden

Brian Hamilton
Chief Administrative Officer

Chief R. Donald Maracle