

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 31, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Tuesday, May 31, 2011 at 2:00 p.m. in the Council Chambers.

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

Council discussed Bill 186, Tobacco Tax. MBQ is not named as party to the Ontario Government lawsuit and the lawsuit is against Tobacco manufacturers.

Council does not believe that the Tobacco Tax Act of Canada applies on a Reserve.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve of amending the workplan and budget in the Agreement of Services for the Tobacco Allocation Policy Project with Barry Brant at a potential savings of \$6,300.
Carried.
Keith A. Sero – abstained, never in agreement with original contract

MOTION #2: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve of constructing a canopy at the police building at a cost of \$13,000.00, First Nations Policing contributing \$5,000.00 and MBQ contribution will be \$8,000.00 from Casino Rama Funds.
Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council approve of scheduling a meeting with the Town of Deseronto on June 13, 2011 at 9:00 a.m. and request a meeting with Daryl Kramp and David Souliere before this meeting regarding the Water & Sewer Expansion Project.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Keith Sero that Council approve Infrastructure Department investigate possible sites for 3 granny homes, Atsia Court, Queen Street and the old fair grounds property in Shannonville. Pump testing on the wells should be completed at each site and results reported back to Council.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Keith A. Sero to go in private. (3:00 p.m.)
Carried.

Summary of Private Minutes:

- Addressed foreclosure and rental issue
- Addressed two Human Resources issue
- Approved to meet to discuss future mortgage selection criteria
- Approved to retain lawyer for consultation on private adoption issue
- Requested MBQ lawyer to set meeting regarding quarry regulations

Recorded by:
Shelley Bowden

Angela Maracle, A/Chief Administrative Officer

Chief R. Donald Maracle

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