

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 5, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Thursday, May 5, 2011 at 7:00 p.m. in the Council Chambers to complete the agenda from Wednesday, May 4, 2011.

Present: Chief R. Donald Maracle
Councillors: Douglas E. Maracle, Keith A. Sero and Velma Hill-Dracup.
Roy C. Maracle absent due to a prior commitment

Chief R. Donald Maracle opened the meeting with prayer in Mohawk.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve payment of the Alan Pratt invoice #3586 in the amount of \$11,112.00 re: Culbertson Tract Claim Judicial Review and #3585 in the amount of \$2,594.00 re: General Matters and Hwy #2 Utility Company permit for the Turton Penn area.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council approve payment of the Hicks Morley Law Firm invoice #221050 in the amount of \$305.92 and #221051 in the amount of \$126.49 re: Human Resources Matters, #221052 in the amount of \$1,163.00 and #221049 in the amount of \$4,045.46 re: Robins Lawsuit against the Tyendinaga Police Services, the Tyendinaga Mohawk Council and other parties.
Carried.

MOTION #3: Moved by Keith A. Sero, seconded by Douglas E. Maracle that Council review existing policy arrangement regarding authority to engage legal counsel and estimate cost for services.
Carried.

Chief Maracle questioned Council, how did they wish to deal with the existing law suits against the Mohawks of the Bay of Quinte. Council directed to continue dealing with the issues until the policy is reviewed. Council has authorized Alan Pratt to represent the Mohawks of the Bay of Quinte in the Culbertson Tract Land Claim Judicial Review in the Federal Court which will be heard on June 1, 2011 in Ottawa.

MOTION #4: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that the Tyendinaga Mohawk Council approves to utilize the Casino Rama funds under the Community Development component in the amount of \$50,000.00 for the architect fees for the New Administration Building. M.C.R. #2011/12-016.
Carried.

MOTION #5: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that council approve to charge 10% administration costs for Quinte Mohawk School projects. This will generate \$27,425.50 for administration costs.
Carried.
Keith A. Sero – negative vote this increases the deficit in the operation of Quinte Mohawk School and there is no guarantee deficits will be refunded by INAC.

MOTION #6: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve a contract in the amount of \$38,835.00 with Greer Galloway for the design and reconstruction of the western portion of the Airport Road from Casino Rama Funds.
Carried.

MOTION #7: Moved by Keith A. Sero, seconded by Douglas E. Maracle that the funds for the Airport Road design project will be replaced into the Casino Rama Funds, if MBQ is successful in a budget submission to other funds.

Carried.

MOTION #8: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that Council defer the Joseph and Cherie Brant property purchase agreement for the water plant easement pipe matter until full Council is present.

Carried.

MOTION #9: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup to go in private. (8:45 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle