

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 28, 2011**

A special meeting of the Tyendinaga Mohawk Council was held on Friday, October 28, 2011 at 10:00 a.m. at the Housing Office to review the results of the sale by Auction of 5439 Old Hwy #2 land and building the former Bench Tech/Mohawk Liquidation.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Velma Hill-Dracup and Keith A. Sero
Staff: Kelly Maracle, Economic Development Officer, Lisa Maracle, Senior Manager Trainee and Jason Neepin, Director of Housing and Sustainable Development

Kelly Maracle reported that ten (10) bidding packages were picked up and signed for by potential bidders.

Bidding packages were picked up by

1. Steve Morris for Robin Brant
2. Tom J. Maracle Build All
3. Yolanda Maracle for Andrew Clifford Maracle (Miracle)
4. Jasmine Maracle for Andrew C. Maracle III
5. Alan Morrison for Andrew Clifford Maracle (Miracle)
6. Thomas Vincent by fax
7. Dennis Brant
8. John Baptiste
9. Ryan Baptiste
10. Jim McMurter

Bidding Notice was delivered to the Canada Post on Monday, October 24, 2011 and delivered to mail boxes on Tuesday, October 25, 2011. Bidding Notice was posted on the Mohawks of the Bay of Quinte website on Tuesday, October 25, 2012.

On October 27, 2011 MBQ released a press release for the auction scheduled for October 28, 2011, it was published in a news article in the Belleville Intelligencer on October 2011 and also on the MIX 97 and CJBQ radio stations in early October 2011.

The notice of the auction was posted at all band buildings and local businesses by fax. The notice was delivered to Wards Gas Bar because Wards Gas Bar does not have a fax.

Lisa Maracle, Senior Manager Trainee reported the auction started at 9:23 a.m. since there were no opening bids made until that time. Manson Slik from Belleville conducted the auction.

Andrew Martin registered as a representative for Andrew Clifford Maracle (Miracle). Kelly Maracle, Economic Development Officer reported Andrew Martin stated that Andrew Clifford Maracle (Miracle) was to make himself available by telephone but could not reach Andrew Clifford Maracle (Miracle). Andrew Martin started to complete a bid certificate form but withdrew it since he had no instructions from Andrew Clifford Maracle (Miracle).

Yolanda Miracle attended the auction but did not come inside the building where the auction occurred.

Tom Maracle was the only person who registered a bid. Tom Maracle's bid was \$200,000.00. Tom Maracle will be leaving the country for the period of November 3, 2011 to November 18, 2011 and advised Lisa Maracle he will make payment of the \$200,000.00 sale price by November 3, 2011. Tom requested a meeting with Council when he returns to clarify liability for the canopy.

The auction concluded at 9:31 a.m.

MOTION #1: Moved by Velma Hill-Dracup, seconded by Douglas E. Maracle that Council approve signing the purchase and sale agreement with Thomas J. Maracle dated October 28, 2011 for 5439 Old Hwy #2, Lot 2-3-1, Concession 1 and Lot 3-5, Concession 1 the former Bench Tech/Mohawk Liquidation.

Carried.

Roy C. Maracle abstained

MOTION #1: Moved by Douglas E. Maracle, seconded by Velma Hill-Dracup that this meeting be adjourned. (10:29 a.m.)

Carried.

Recorded by:

Chief R. Donald Maracle