

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 17, 2012**

A special meeting of the Tyendinaga Mohawk Council held on Thursday, May 17, 2012 in the Council Chambers at 1:30 p.m. to review an Agreement for Services between the Mohawks of the Bay of Quinte and Michael G. Doxtator Phd to assist Dorothy Green in the development of a business plan for a Birthing Centre.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle and Barry Brant
Carl Ted Maracle absent due to work commitments
Staff: Angela Maracle, A/CAO, Lisa Maracle, Senior Manager
Trainee and Bryce McMurter, Senior Manager Trainee

The contract amount is \$10,000.00. Michael G. Doxtator has already started the project.

MOTION #1: Moved by Roy C. Maracle, seconded by Barry Brant that Council approve the contract with Michael G. Doxtator Phd. to assist Dorothy Green to develop a business plan for a Birthing Centre.
Carried.

MOTION #2: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve scheduling a conference call on May 28, 2012 at 10:00 a.m. to discuss the Dies property Environmental issue.
Carried.

MOTION #3: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve re-scheduling the Minor Capital meeting to Friday, May 25, 2012 at 9:00 a.m.
Carried.

MOTION #4: Moved by Barry Brant, seconded by Roy C. Maracle that Council approve sending the letter dated May 17, 2012 to John Tidball, Miller Thomson Lawyer regarding Soil brought to Tyendinaga Property which originated at Green For Life in Ajax, Ontario.
Carried.

MOTION #5: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve the rental lease with Pauline Maracle for Tota Maz; property located at Lot 24C-1 Concession A for six months commencing on April 1, 2012.
Carried.

Council went into Private

Chief R. Donald Maracle