

**TYENDINAGA MOHAWK COUNCIL MINUTES
MAY 23, 2012**

A special meeting of the Tyendinaga Mohawk Council held on Wednesday, May 23, 2012 in the Council Chambers at 10:00 a.m. for an update on the research work completed to date on Surrender 24, 41 and 51.

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle and Douglas E. Maracle
Barry Brant absent due to attending a fishing meeting in Kahnawake
Carl Ted Maracle absent due to work commitments
Staff: Lisa Maracle, Senior Manager Trainee and Bryce McMurter, Senior Manager Trainee
Guest: Trish Rae

Council was updated on the additional work and status for the Turton Penn Lease and the Culbertson Land Claim.

Angela Maracle, A/CAO attended Council to discuss the EIT Contract.

A teleconference was held to discuss an amendment to the EIT contract for the Fibre to the Home project. The amendment is for an additional amount of \$204,384.00 for "connecting the network" and an additional amount of \$3,000.00 for storage of materials. The work should be completed by September 30, 2012.

MOTION #1: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve amending the EIT Contract for the Fibre to the Home project with an additional amount of \$204,384.00 for a total contract amount of \$1,302,450.00 and an additional amount of \$3,000.00 for storage of materials with a contingency of \$121,857.00.

Carried.

Doug Maracle raised the issue of a financial donation for a community member for a McIntosh computer to create an animated video about the landing of the Mohawks of Tyendinaga after the American Revolutionary War.

MOTION #2: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that this meeting be adjourned. (1:00 p.m.)

Carried.

Recorded by:

Chief R. Donald Maracle