

**TYENDINAGA MOHAWK COUNCIL MINUTES
OCTOBER 11, 2012**

A meeting of the Tyendinaga Mohawk Council was held on Thursday, October 11, 2012 at 4:00 p.m. in the Council Chambers for Local Business

Present: Chief R. Donald Maracle
Councillors: Roy C. Maracle, Douglas E. Maracle, Carl Ted Maracle and Barry Brant
Staff: Dan Brant, CAO and Angela Maracle, Senior Director of Operations

Tanya King-Maracle, Policy Analysis, Bev Hill, Communications, Twila Brant, Land Steward and Lori Maracle, Housing Manager attended Council to discuss the Matrimonial Real Property issue.

Tanya King-Maracle, Policy Analysis and Lori Maracle, Housing Manager attended to discuss the Housing Policies.

MOTION #1: Moved by Carl E. (Ted) Maracle, seconded by Roy C. Maracle that Council approve the proposed revisions and additional changes to the Mortgage Rewrite Policy; ensure that all Mortgagors complete affordability scale, added Estates and Appeal Process.
Carried.

MOTION #2: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve scheduling a meeting on November 2, 2012 at 10:00 a.m. to discuss the Housing Policies.
Carried.

MOTION #3: Moved by Roy C. Maracle, seconded by Douglas E. Maracle that Council approve signing the Health Canada Capital Contribution Agreement in the amount of \$38,424.00 for grounds and building interior renovation at Head Start.
Carried.

MOTION #4: Moved by Douglas E. Maracle, seconded by Roy C. Maracle that Council approve the meetings outside of the Territory as follows:
Roy: attending the Iroquois Caucus meeting on October 17 & 18, 2012 in Akwesasne;
Barry: attending the Great Lakes Meeting on October 25, 2012 in Sault Ste. Marie;
Carried.

Council went into private

Recorded by:
Shelley Bowden

Dan Brant
Chief Administrative Officer

Chief R. Donald Maracle