## TYENDINAGA MOHAWK COUNCIL MINUTES JANUARY 16, 2014

A meeting of the Tyendinaga Mohawk Council held on Thursday, January 16, 2014 at 3:30 p.m. in the Council Chambers for Local Business.

Present: Chief R. Donald Maracle Councillors: Douglas E. Maracle, Sandra Lewis-den Otter, Carl Ted Maracle and Barry Brant Staff: Dan Brant, Chief Administrative Officer and Angela Maracle, Senior Director of Operations

Chief Maracle opened the meeting with a Prayer.

Maureen OHiggins, Actional Intelligence attended Council to present the Fibre Optic Case Study report she completed for the Chiefs of Ontario.

MOTION #1: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council defer the Fibre Optic Case Study report for Dan Brant to review until January 22, 2014.

Carried.

Callie Hill attended Council to request funding to complete a Community language Survey.

- MOTION #2: Moved by Douglas E. Maracle, seconded by Barry Brant that Council defer the request for funding from Callie Hill to complete a Community Language Survey until She Meets with Dan to review. Carried.
- MOTION #3: Moved by Barry Brant, seconded by Carl E. (Ted) Maracle that Council approve the Press Release regarding the evidence that 1,4-Dioxane has migrated into off-site groundwater from the Richmond Landfill.

Carried.

MOTION #4: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve sending the letters to Shaun Mackie, Health Canada, Regional Manager, Environmental Public Health Services and David Souliere, CMO, Aboriginal Affairs and Northern Development Canada regarding 1,4 Dioxane and NDMA Sampling Monitoring wells at the closed Tyendinaga Landfill Site.

Carried.

MOTION #5: Moved by Barry Brant, seconded by Douglas E. Maracle that Council approve waiving the rental fees for the Community Centre for George and Samantha Brant for a fundraiser dance on February 8, 2014.

Carried.

MOTION #6: Moved by Douglas E. Maracle, seconded by Carl E. (Ted) Maracle that Council approve Councillor Barry Brant and Barb Brant continue to be MBQ's representatives on the Woodland Cultural Centre Board.

Carried.

Council went into Private.

Recorded by:

Shelley Bowden Recording Secretary

Dan Brant Chief Administrative Officer

Chief R. Donald Maracle

Disclaimer: Comments of individual members may not necessarily reflect the opinion of the whole Council.