



**IN-CAMERA
GENERAL COUNCIL MOTION MEMORANDUM**

TO: Matt Jamieson, Economic Development Director
Lonny Bomberry, Lands and Resources Director
Chief and Council
Dayle Bomberry, Senior Administrative Officer
Gary Phillips, Director of Finance
SNCR File

CC: Arleen Maracle, Executive Assistant to the Chief
Rebecca McComber, Admin. Assistant to Director of Finance
Shirley Johnson, Executive Assistant to the SAO

FROM: Carol Martin, Council Secretary

DATE: August 28, 2013

MEETING DATE: August 27, 2013

SECOND READING: WAIVED

RESOLUTION NO: ICGC#429/08/27/2013

Moved by Mark Hill and seconded by Ava Hill that the Six Nations Council authorize the Director of Economic Development to formally notify the General Partner of the Grand Renewable Wind Limited Partnership that Six Nations has formally selected the equity option,

**8 IN FAVOUR
2 OPPOSED**

CARRIED

SIX NATIONS COUNCIL

Carol Martin

Carol Martin
Council Secretary

Motions
In-Camera
General Council
August 27, 2013