

**MOTION MEMORANDUM
SPECIAL COUNCIL
February 27, 2012**

TO: Chief William K. Montour
Dayle Bomberly, Senior Administrative Officer
Matt Jamieson, Director of Economic Development

CC: Lonny Bomberly, Lands & Resources Director
Becky McComber, Executive Assistant to the Director of Finance

FROM: Arleen Maracle, Executive Assistant to the Chief

DATE: February 28, 2012

RE: SC#1-27/2/2012

Moved by Robert Johnson and seconded by Ross Johnson that the Six Nations Elected Council authorizes Chief William K. Montour to sign the following documents as presented:

- 1) **CAPACITY FUNDING AGREEMENT** dated effective February 28, 2012.
 - a. Between Six Nations of the Grand River and Grand Renewable Wind LP
- 2) **TERM SHEET**, dated effective February 28, 2012
 - a. Between Six Nations of the Grand River and Grand Renewable Wind LP
- 3) **CAPACITY FUNDING AGREEMENT** dated effective February 28, 2012.
 - a. Between Six Nations of the Grand River and Grand Renewable Solar LP



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- 4) TERM SHEET, dated effective February 28, 2012
a. Between Six Nations of the Grand River and Grand Renewable Wind LP

And that the Six Nations Elected Council also directs the Six Nations Economic Development Department to carry out the Community Engagement plan as presented.

CARRIED

RECORDED VOTE:

FOR: Six (6) - Melba Thomas, Robert Johnson, Roger Jonathan, Ross Johnson, Mark Hill, Helen Miller

OPPOSED: Two (2) - Lewis Staats, David Hill

SECOND READING WAIVED

SIX NATIONS COUNCIL

Arleen Maracle
Executive Assistant to the Chief