

## SPECIAL COUNCIL MOTION MEMORANDUM

**TO:** Matt Jamieson, Director of Economic Development  
Chief William Montour  
Dayle Bomberly, Senior Administrative Officer  
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:** Nicole Kohoko, Council Secretary

**DATE:** May 29, 2012

**MEETING DATE:** May 25, 2012

**SECOND READING WAVIED:** SC#7/05/25/2012

**RESOLUTION NO:** SC#5/05/25/2012

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Moved by Carl Hill and seconded by Robert Johnson that the Six Nations Elected Council approve of the execution of the Grand Renewable Wind Limited Partnership (GRWLP) definitive agreements as presented and further authorize Chief William Montour to sign the Support Agreement and the Economic Participation Agreement for the GRWLP.

IN FAVOUR  
AVA HILL  
HELEN MILLER  
CARL HILL  
WRAY MARACLE  
ROBERT JOHNSON  
MARK HILL  
DARRYL HILL

OPPOSED  
LEWIS STAATS  
DAVID HILL  
MELBA THOMAS  
ROSS JOHNSON

CARRIED