

## 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 N0:** SC#6/05/25/2012

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Moved by Robert Johnson and seconded by Darryl Hill that the Six Nations Elected Council (SNEC) approve the execution of the Grand Renewable Solar Limited Partnership (GRSLP) definitive agreements and further authorize Chief William Montour to sign the Support Agreement and the Economic Participation Agreement as presented. At this time, SNEC does so with the understanding that it is protecting its equity option and has the ability to revert to Royalty option in the event of unfavorable outcome of our due diligence with respect to the Solar farm.

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