

## SPECIAL COUNCIL MOTION MEMORANDUM

**TO:** Matt Jamieson, Director of Economic Development  
Chief William Montour  
Dayle Bomberry, 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#4/05/25/2012

Moved by Ava Hill and seconded by Robert Johnson that the Six Nations Elected Council (SNEC) approve in principle the definitive Agreement between Six Nations and the Province of Ontario to assign all applicable land lease revenues from the Grand Renewable Energy Park to Six Nations of the Grand River and further, SNEC authorizes Chief William Montour to sign the final definitive agreement once all relevant information is contained within the lease agreement.

**MELBA THOMAS AND DAVID HILL OPPOSED**

**SC#7/05/25/2012**

Moved by Darryl Hill and seconded by Mark Hill that the Six Nations Elected Council waive second reading on SC#4/05/25/2012, SC#5/05/25/2012 and SC#6/05/25/2012.

**IN FAVOUR**

AVA HILL  
HELEN MILLER  
CARL HLL  
WRAY MARACLE  
ROBERT JOHNSON  
MARK HILL  
DARRYL HILL

**OPPOSED**

LEWIS STAATS  
DAVID HILL  
MELBA THOMAS  
ROSS JOHNSON

**CARRIED**

SIX NATIONS COUNCIL



Nicole Kohoko  
Council Secretary