



**IN-CAMERA GENERAL COUNCIL
MOTION MEMORANDUM**

TO: Matt Jamieson, Director of Economic Development
Chief Ava Hill
Dayle Bomberly, Senior Administrative Officer
Gary Phillips, Director of Finance
BCR File

Cc: Shirley Johnson, Executive Assistant to SAO
Carol Martin, Council Secretary
Arleen Maracle, Executive Assistant to Chief
Laura Beaver, Technical Services Secretary

FROM: Rebecca McComber
Assistant to Director of Finance

DATE: December 11, 2013

MEETING DATE: December 10, 2013

SECOND READING: WAIVED

RESOLUTION NO: ICGC#12/12/10/2013

Moved by and seconded by that the Six Nations Elected Council approve the Prowind Canada Inc. Gunn's Hill Wind Farm Term Sheet and authorize Chief Ava Hill to sign both documents for presentation to the community

ALL IN FAVOUR

CARRIED

ICGC#13/12/10/2013

Moved by and seconded that Six Nations Elected Council approve to WAIVE SECOND READING on Resolution ICGC#12/12/10/2013.

ALL IN FAVOUR

CARRIED

SIX NATIONS COUNCIL

Administrative Assistant
To Director of Finance