



**IN-CAMERA
GENERAL COUNCIL MOTION MEMORANDUM**

TO: Lonny Bomberry, Lands and Resources Director
Dayle Bomberry, Senior Administrative Officer
Matt Jamieson, Economic Development Director
Chief William Montour
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: Carol Martin, Council Secretary

DATE: October 9, 2013

MEETING DATE: October 8, 2013

SECOND READING: WAIVED

RESOLUTION NO: ICGC#518/10/08/2013

Moved by Carl Hill and seconded by Wray Maracle that the Committee of the Whole recommend to the Six Nations Council that the Director of Lands and Resources, Lonny Bomberry be authorized to proceed with a 30 day community consultation process to obtain the Six Nations of the Grand River community's approval of the Term Sheet between 2036356 Ontario Inc. and the Six Nations Elected Council.

ALL IN FAVOUR

CARRIED

SIX NATIONS COUNCIL

Carol Martin

Carol Martin
Council Secretary

Motions
In-Camera
General Council
October 8, 2013