



IN CAMERA GENERAL COUNCIL MOTION MEMORANDUM

TO: Chief Mark Hill
Matt Jamieson, President, Six Nations Development Corporation
File

Cc: Renay Ross, Executive Assistant to Senior Administrative Officer
Tammy Martin, Special Assistant to Chief
Rebecca McComber, Admin. Assistant to Director of Finance

FROM: Shirley W Johnson, Administrative Coordinator

DATE: **May 13, 2021**

MEETING DATE: **May 11, 2021**

RESOLUTION NO: **ICGC#427/05/11/2021, ICGC#428/05/11/2021,
ICGC#429/05/11/2021, ICGC#430/05/11/2021 AND
ICGC#431/05/11/2021**

ICGC#427/05/11/2021

Moved by Audrey Powless-Bomberry and seconded by Helen Miller that the Six Nations of the Grand River Elected Council accept the FINAL REPORT for the Six Nations Community Investment Review of Oneida Energy Storage LP as presented.

ALL IN FAVOUR

CARRIED.

ICGC#428/05/11/2021

Moved by Kerry Bomberry and seconded by Melba Thomas hat the Six Nations of the Grand River ratify the recommendation from Six Nations of the Grand River Development Corporation to proceed with the Oneida Energy Storage Project based on the final report findings.

ALL IN FAVOUR

CARRIED.

ICGC#429/05/11/2021

Moved by Audrey Powless-Bomberry and seconded by Nathan Wright that the Six Nations of the Grand River Elected Council publicly support the Oneida Energy Storage project, where needed.

ALL IN FAVOUR

CARRIED.

ICGC#430/05/11/2021

Moved by Helen Miller and seconded by Hazel Johnson that the Six Nations of the Grand River Elected Council invite the following delegation for a short meet and greet, at a time to be mutually arranged:

- Annette Verschuren, O.C. Chair and CEO, NRStor Inc.
- Jason Rioux, Chief Development Officer, NRStor Inc.
- Sashen Guneratna, Managing Director, Canada Infrastructure Bank
- Hillary Thatcher, Senior Director, Canada Infrastructure Bank

ALL IN FAVOUR

CARRIED.

ICGC#431/05/11/2021

Moved by Audrey Powless Bomberry and seconded by Kerry Bomberry hat the Six Nations of the Grand River Elected Council waive second reading ICGC#427/05/11/2021, ICGC#428/05/11/2021, ICGC#429/05/11/2021 and ICGC#430/05/11/2021

ALL IN FAVOUR

CARRIED.

SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL

Shirley W. Johnson

Shirley W. Johnson, Central Administration Office Manager