



IN-CAMERA POLITICAL LIAISON MOTION MEMORANDUM

TO: Matt Jamieson, Six Nations Grand River Development Corporation

Cc: Linda Parker, Chief of Staff
Rebecca McComber, Admin. Assistant to Director of Finance

FROM: Brooke Froman, Executive Coordinator

DATE: June 27, 2024

MEETING DATE: June 24, 2024

RESOLUTION NO: ICPL#166/06/24/2024

ICPL#166/06/24/2024

Moved by Dayle Bomberry and seconded by Audrey Powless-Bomberry that Six Nations of the Grand River Elected Council approve of the following:

WHEREAS, SNGRDC previously conducted extensive community engagement on lithium storage technology with the Oneida Energy Battery Storage project;

WHEREAS, Six Nations of the Grand River Elected Council (SNGREC) has entered into a Management Agreement with SNGRDC dated March 31, 2023;

WHEREAS, Section 8.2 (h) of the Management Agreement outlines SNGREC shall provide support resolutions and/or enter into support agreements to confirm they are satisfied with the Duty to Consult;

NOW THEREFORE:

SNGREC approves the Chief of Six Nations of the Grand River Elected Council to execute any and all final form support resolutions, agreements, and treaty attestations required by SNGRDC to participate in the Oxford Battery Energy Storage project, subject to the following criteria:

- Agreements, resolutions any other required documents have been vetted by SNGRDC legal counsel; and
- Project is consistent with lithium storage technology that has already been supported by SNGREC

ALL IN FAVOUR

CARRIED.

SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL

Brooke Froman

Brooke Froman, Executive Coordinator, Central Administration Office



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TO: Matt Jamieson, Six Nations Grand River Development Corporation

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FROM: Brooke Froman, Executive Coordinator

DATE: **June 27, 2024**

MEETING DATE: June 24, 2024

RESOLUTION NO: **ICPL#167/06/24/2024**

ICPL#167/06/24/2024

Moved by Dayle Bomberry and seconded by Audrey Powless-Bomberry that Six Nations of the Grand River Elected Council approve Six Nations of the Grand River Development Corporation to publicly release motions ICPL#531/09/25/2023, ICGC#941/10/16/2023, along with motions above as part of the Six Nations Community Investment Review process for each project.

ALL IN FAVOUR

CARRIED.

SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL

Brooke Froman

Brooke Froman, Executive Coordinator, Central Administration Office



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TO: Matt Jamieson, Six Nations Grand River Development Corporation

Cc: Linda Parker, Chief of Staff
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FROM: Brooke Froman, Executive Coordinator

DATE: June 27, 2024

MEETING DATE: June 24, 2024

RESOLUTION NO: ICPL#168/06/24/2024

ICPL#168/06/24/2024

Moved by Amos Key and seconded by Dayle Bomberry that Six Nations of the Grand River Elected Council waive second reading on the following Motions: ICPL#164/06/24/2024, ICPL#165/06/24/2024, ICPL#166/06/24/2024, and ICPL#167/06/24/2024.

ALL IN FAVOUR

CARRIED.

SIX NATIONS OF THE GRAND RIVER ELECTED COUNCIL

Brooke Froman

Brooke Froman, Executive Coordinator, Central Administration Office