

Motions and Approvals via Band Council Resolution - Released March 2/11

Posted March 3/11

- Approved BCR #032-10-11 for reimbursement from the Ministry of Transportation in the Province of Ontario to support expenditures in the amount of \$93,051.08 for 2010 which represent the Roads Program
- Approved BCR #34-10-11 for the purpose of Amendment No.5 to the Framework Agreement and hereby authorizes the Chief to sign Amendment No.5 on behalf of the Mississauga First Nation
- Approved the motion to have a letter sent to Ontario Power Authority stating whether they will except 300 Microfit applications for the proposed Solar Park
- Approved the allocation of \$50,000.00 from the Casino Rama Fund for the Annual Contribution to the Robinson Huron Treaty Fund
- Approved the Naadmaadwiuk Funding request in the amount of \$14,326.00 for an extension for a Band Member to gain skills as a Marketing & Research Officer for the year 2011/2012
- Approved the Mississauga First Nation Finance Committee minutes for December 12, 2010
- Approved the Casino Rama Funding request from the Finance Committee to purchase 2 bingo boards and a bingo machine in the amount of \$20,000.00 and will seek options for refurbishing the old bingo machine
- Approved the Finance Committee recommendations to complete a Prefeasability Study Destination Casino, Hotel and Entertainment Centre in the amount of \$26,500.00
- Approved the Finance Committee recommendations to approve the Information & Media Technician Program in the amount of \$3,600.00
- Approved the revised Band operated and General Government budgets
- Approved Brent Niganobe to take over the late Alice Niganobe's Trap Line
- Approved the travel expenditures for Councillor Roger Daybutch - Feb 15/11 - Toronto, ON - Governance Working Group
- Approved the travel expenditures for Councillor Matt Armstrong - Feb 15 & 16/11 - Sault Ste. Marie, ON. - Governance Working Group
- Approved Housing Committee Recommendations of January 20, 2011 to offer Rose Morningstar 2 options on housing allocations
- Approved the job posting of Payroll Clerk position Level III with a hiring date of April 1, 2011
- Approved the job posting of Employment Counsellor position Level II with a Hiring date of April 1, 2011
- Approved the resignation of the Education Director
- Approved the job posting of Education Director

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On Behalf of the Mississauga First Nation Council