

Monday, 14 Kentenhkó:wa/November, 2022

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo, Jessica Lazare, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice (arrived at 10am)

Out: Ross Montour (Vacation), Iohahi:io Delisle (attending Trauma-Informed Training)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations), and Executive Assistants Sarah Delisle & Tyanna Kirby

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Jessica Lazare
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- MCK Friday November 18, 2022: Kahsennenhawe Sky-Deer & Michael Delisle, Jr.
- Chief's Uncut recording dates November 25 (Cody Diabo) & December 2 (Iohahi:io Delisle)
- Scheduling of Chief's Upcoming Vacations
- Chief's Attendance to the Iroquois Caucus December 1 & 2, 2022: Kahsennenhawe Sky-Deer, Ryan Montour, Tonya Perron, Arnold Boyer, Cody Diabo & Ross Montour (intermittently) will attend
- Last Council Meeting Date before Holiday Break is December 12. First Council Meeting in the New Year will be on January 9, 2023
- Community Engagement Kiosk will be held on Thursday
- Cody Diabo: Wellness Days on Wednesday & Thursday and (tentatively) on Friday
- Ryan Montour: Monday: Consultation meeting; Thursday: attending Kiosk;
 Friday: Kahnawà:ke Peacekeeper Law review meeting, and assisting Kateri Food Basket distribution
- Harry Rice: Monday: Karihwanoron meeting; Tuesday: Career Day planning meeting; Thursday: attending Kiosk; Friday: McGill University 'Y-Intersection' engagement project meeting
- Michael Delisle, Jr.: Monday: Gaming strategy meeting; Wednesday: Consultation, and potential economic development opportunity meetings; Thursday: attending Kiosk; Friday: External Government Relations Portfolio,

- potential Housing opportunity, and Quebec special representative Geoff Kelley (to be confirmed) meetings
- Jessica Lazare: Wednesday: Technical Drafting Committee for Administrative Tribunal Regulations meeting; Thursday: Kahnawà:ke Legislative Coordinating Commission (KLCC) Working Group meeting, and attending Kiosk; Friday: Justice Services meeting
- Tonya Perron: Tuesday: Strategic Meetings scheduling; Wednesday: Technical Drafting Committee for Administrative Tribunal Regulations, Finance, Administration & Operations (FAO) Committee, and Cannabis meetings; Thursday: attending Kiosk; Friday: Justice Services meetings, and 'Old Mill' tour (to be confirmed)
- Arnold Boyer: Thursday: Public Works meeting, and attending Kiosk; Friday: Jacques Cartier – Champlain Bridges, Inc. (JCCBI) meeting, and meeting regarding former Justice Building
- Lindsay LeBorgne: Wednesday: FAO Committee meeting; Thursday: Public Works meeting; Friday: JCCBI meeting
- Kahsennenhawe Sky-Deer: Tuesday: Strategic Meetings scheduling, and attending event hosted by the Consulate General of Belgium; Wednesday: Grand Chief's Office, and FAO Committee meetings; Thursday: attending Kiosk; Friday: External Government relations Portfolio meeting; and Multi-Purpose Building Capital Campaign meetings

Agenda Items

Mohawk Council Executive Directive: Request for Approval of Agreements - Hertel Transmission Line (Client/Attorney Privileged)

Presence of Eric Doucet, Alex Beaupre, Branden Morris & Stephan Roy. Portfolio Chiefs: Michael Delisle, Jr. & Ross Montour. This item was Approved by Consensus. Updates on the matter to be provided to the community through MCK Friday on K103, KTV, and upcoming public announcements. (Client/Attorney Privileged)

Ratitsénhaienhs Updates

- Cody Diabo updated on JFK Quarry; and the Longueil deer cull
- Ryan Montour updated on Housing; Remembrance Day events; and the Kateri Food Basket
- Harry Rice updated on Minor Sports
- Michael Delisle, Jr. updated on Seigneury of Sault St. Louis & Kahnawà:ke-Canada Relations; and various Gaming matters
- Jessica Lazare updated on the recent Assembly of First Nations Language Forum held in Dartmouth, Nova Scotia; and Victims of Crime meeting
- Tonya Perron updated on matters concerning the Kahnawà:ke Cannabis Control Board; Kahnawà:ke Legislative Coordinating Commission developments; and implementation of the Kahnawà:ke Justice Act
- Arnold Boyer updated on Health Portfolio (including the Kateri Memorial Hospital Centre KMHC Open House); Kahnawà:ke Schools Diabetes Prevention Project

introductory meeting; Assembly of First Nations of Quebec-Labrador Chiefs meeting on Canada's Child and Family Protection legislation; Tekakwitha Island Bridge repairs; local participation/claims in the Indian Day Schools Settlement process; and bullying concerns in student transportation (which led to extended discussion)

- Lindsay LeBorgne updated on developments to update the Administrative Affairs
 Portfolio Mandate and the Finance, Administrations & Operations (FAO)
 Committee Terms of reference (with discussion following); K1037 talkshow
 appearance (including Memorial Path update), and KMHC open house tour
- Kahsennenhawe Sky-Deer updated on her 'welcome' orientation meeting with Ratsénhaienhs Iohahi:io Delisle; Multi-Purpose Building Capital Campaign; and meeting regarding Kahnawà:ke Fire Brigade funding needs
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:29pm