



Mohawk Council Communiqué

Monday, 24 Onerahtókha/April 2023

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Michael Delisle Jr., Jessica Lazare, Cody Diabo, Ross Montour, Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice, Iohahí:io Delisle and Stephen McComber

Out: Ratsénhaienhs Michael Delisle Jr. (pm)

Also Present: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), and Assistants to the Chiefs Tyanna Kirby & Sarah Delisle

Housekeeping

- Ohén:ton Karihwatéhkwén by Ietsénhaienhs Jessica Lazare
- Cheque Signers this week: Lindsay LeBorgne & Tonya Perron
- MCK Friday – April 28 Kahsennenhawe Sky-Deer
- Press Scrum – Friday, April 28 – All available Ratitsénhaienhs to attend
- Minute Approval – January 23, 2023 – **Approved by Consensus**
- Request for Farmers Market by Stephen McComber – Request for use of dedicated space to host weekly farmers markets every Sunday starting in July. Follow-up required with Land Management Committee and Asset Management
- Invitation to Festival TransAmériques 17th Edition Opening Night on May 24 in Tio'tia:ke. **Kahsennenhawe Sky-Deer, Iohahio Delisle, Ross Montour, and Stephen McComber to attend**
- **Cody Diabo:** Wednesday: Food Sovereignty and Security meeting; Thursday: Regulatory Boards/Commissions and Labor portfolio meetings; Friday: weekly consultation, Île-aux-Tourtes follow-up meeting, and potential industrial park meetings.
- **Jessica Lazare:** Tuesday: K103 noon hour talk show, Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language and Cultural Center (KORLCC) Board Meeting; Wednesday: Kahnawà:ke Cultural Arts Center (KCAC) Capital Campaign bi-weekly meeting, Justice Building Committee, Justice Commission, and Language & Culture Network meetings; Thursday: Language Symposium, MCK/KORLCC budget and governance, Technical Drafting Committee for Administrative Tribunal meetings; Friday: Technical Drafting Committee for Eviction Regulations, Governance and Economic Development meetings, and Concordia Executive Master of Business Administration (EMBA) student luncheon and meet & greet.
- **Iohahí:io Delisle:** Wednesday: Kateri Memorial Hospital Centre Board of Directors, and KCAC potential fundraising initiative meetings; Thursday: wellness am, Economic Development portfolio meeting; Friday: weekly Indigenous Rights and Research, and EMBA meetings.
- **Ryan Montour:** Tuesday: graduation safety presentation; Wednesday: Public Safety Agreement meeting; Thursday: Regulatory Boards Commissions and Labor portfolio meetings; Friday: exploratory meeting to discuss farmland use in St Remi.
- **Harry Rice:** Wednesday: Kahnawà:ke Youth Center strategic planning and KCAC potential fundraising initiative meetings; Thursday: Archaeology, Parc Jean Drapeau, Regulatory Boards/Commissions and Labor portfolio meetings; Friday: Technical Drafting Committee Eviction Orders Regulations meeting.
- **Michael Delisle Jr.:** Monday: Thompson Group meeting; Wednesday: KCAC potential fundraising initiative and Gaming Commission meetings; Thursday: Specific Claims Team and Economic Development Portfolio meetings, K103 noon hour talk show for Seigneurie of Sault St. Louis re-education; Friday: Selection Committee for Investment Expert proposals and EMBA meetings.
- **Stephen McComber:** Wednesday: Food Sovereignty and Security meeting; Thursday: Kahnawà:ke Collective Impact weekly meeting; Thursday: exploratory meeting to discuss farmland use in St Remi; Weekend: site visit to a greenhouse and farm for food sovereignty initiative.
- **Ross Montour:** Tuesday: meeting with Minister Guilbeault; Thursday: Tiohtia:ke archeology and Economic Development portfolio meetings; Friday: travel to Mt Tremblant for archaeology meetings all weekend.
- **Tonya Perron:** Wednesday: Strategic Request Scheduling, Justice Building Committee and Justice Commission meetings; Thursday: Technical Drafting Committee on Administrative Tribunal Regulations, and Regulatory Boards/Commissions and Labor



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portfolio meetings; Friday: Discussion on implementation of Cannabis Control Law, Technical Drafting Committee Eviction Order Regulations meetings.

- **Arnold Boyer:** Wednesday: Justice Building Committee and Justice Commission meetings, KCAC potential fundraising initiative; Thursday: Public Works weekly meeting.
- **Lindsay LeBorgne:** Wednesday: KCAC potential fundraising initiative; Thursday: Public Works weekly meeting.
- **Kahsennenhawe Sky-Deer:** Monday: Thompson Group meeting; Wednesday: scheduling, KCAC potential fundraising initiative, André Fillion and Associates executive Coaching group, and McConnell foundation meetings; Thursday: KORLCC budget, Introduction with WSB Canada, Australian contingent in Montreal, Economic Development portfolio meeting, East Coast Business Forum prep session; Friday: EMBA, MCK Friday on K103

Agenda Items

Approval of Optimization of Design and associated Class D Budget for the Kahnawà:ke Cultural Arts Center

- a) **Mohawk Council Executive Directive: Council Proceeds with \$55M KCAC Design with \$35M Secured:**

Presence of Onerahtókha Marquis (Executive Director), Chris Stacey (Executive Infrastructure Officer), Stephan Roy (Executive Financial Officer), Justus Polson-Lahache (Director of Public Relations), Trina C. Diabo (Project Technician), Lisa Philips (Executive Director of KORLCC), Louie John Diabo (Project Manager), Portfolio Chief: Jessica Lazare.

To approve the optimized building plans and Class D estimate. **Approved by Consensus (absent: Michael Delisle Jr.)**

- b) **Request for Decision: Council Appoints Signatories and Approval of Contingency Funding:**

Presence of Onerahtókha Marquis (Executive Director), Chris Stacey (Executive Infrastructure Officer), Stephan Roy (Executive Financial Officer), Justus Polson-Lahache (Director of Public Relations), Trina C. Diabo (Project Technician) Portfolio Chief: Jessica Lazare. To approve the commitment to establish a contingency plan utilizing the existing MCK Appropriated Reserves should the Project not be able to raise the entire capital amount required.

Approved by Consensus (absent: Michael Delisle Jr.)

Mohawk Council Executive Directive: Complaint for Eviction Application Fee:

Presence of Melanie Gilbert, (General Manager of the Office of the Kahnawà:ke Kanien'kehá:ka Registry). Portfolio Chief: Harry Rice. Absence of Mike Delisle Jr. As per the Kahnawà:ke Residency Law, a fee must be established by the Council of Chiefs to charge to individuals who file a Complaint for Eviction application. The fee is reimbursable when complaint is confirmed to be valid. The fee was set at \$20. **Approved by Consensus (Absent: Michael Delisle, Jr.)**

Executive Director Update

Onerahtókha Marquis provided updates on administrative issues, upcoming Tawatohnhi'saktha budget meeting, and exploration of potential community consultations regarding select economic development projects.

Ratitsénhaienhs Updates

- Kahsennenhawe Sky-Deer updated on the Assembly of First Nations of Quebec and Labrador (AFNQL) Special Chiefs' Assembly
- Ross Montour updated on the Symposium on Cumulative Effects Assessment and Environmental Management, and the AFNQL Special Chiefs' Assembly;
- Jessica Lazare updated on the Consultation Framework
- Ryan Montour updated on the Housing Press Conference
- Michael Delisle, Jr. updated on Gaming and Quebec/Kahnawà:ke Relations
- Lindsay LeBorgne updated on the Finance, Administration, and Operations meeting

Closing

Meeting closed by Kahsennenhawe Sky-Deer, adjourned at 4:54