

Monday, 14, Seskéha/August 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Michael Delisle Jr., Jessica Lazare, Lindsay LeBorgne, Cody Diabo (attended am session virtually – pm session in person), Ryan Montour, Ross Montour, Harry Rice, Arnold Boyer, Stephen McComber and Iohahí:io Delisle

Out: Ohén:ton Í:iente ne Ratitsénhaienhs Kahsennenhawe Sky-Deer (Vacation)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), David Lahache (Public Relations), and Assistant to the Council of Chiefs Sarah Delisle

Housekeeping

- Ohén:ton Karihwatéhkwen by Ryan Montour
- Cheque Signers this week: Arnold Boyer & Lindsay LeBorgne
- Public Relations Items: Chiefs Uncut Arnold Boyer August 21, 2023 (recording on August 18 @10:00am); MCK Friday: Iohahí:io Delisle
- Minute Approval: for the month of June, 2023 Approved by Consensus
- Travel Request: Chief Ross Montour Jay Treaty Border Alliance Summit (October 11-13, 2023) Approved
- Travel Request: Chief Cody Diabo Great Lakes St. Lawrence Legislative Caucus (September 8 & 9, 2023) in Quebec City – Approved
- Approval of Draft Statement: Academic Indigenous Identity Fraud Grand Chief Sky-Deer
 Item to be scheduled for Strategic Discussion
- Invitation: Indigenous Zero-Emission Vehicles Workshop (September 5 & 6, 2023) Chief Arnold Boyer to attend virtually
- Ryan Montour: Tuesday: ATV Safety Campaign on K1037 talk show; Wednesday: Kahnawà:ke Shakotiia'takehnhas Community Services Board meeting; Thursday: attending Independent Living Center event
- Michael Delisle Jr.: Tuesday: External Government Relations meeting; Wednesday: Gaming Commission meeting; Thursday: monthly Gaming Working Group, and Specific Claims meetings; Friday: Participating in the Tewatohnhi'saktha Golf Tournament; Vacation Days: August 21, 22, 23, 2023
- Cody Diabo: Tuesday: Sustainability Development Portfolio meeting, personal time (pm);
 Thursday: Weekly Consultation Committee meeting
- Jessica Lazare: Tuesday: Kahnawà:ke Legislative Services (KLS) Working Group meeting; Wednesday: Tioweró:ton Priority Setting prep session, Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language and Cultural Center Board meeting; Thursday: KLS Working Group meeting, Justice Commission meeting; Friday: Participating in the Tewatohnhi'saktha Golf Tournament
- **Iohahí:io Delisle**: Wednesday: Health Portfolio meeting; Thursday: Kateri Memorial Hospital Centre Board meeting; Friday: Vacation Day; Monday: Vacation Day
- **Harry Rice**: Wednesday: Reach-out to First Nations Education Council regarding funding request; Thursday: Office of The Kahnawà:ke Kanien'kehá:ka Registry update meeting
- **Stephen McComber**: Tuesday: Sustainability Development Portfolio, and Kahnawà:ke Collective Impact meetings; Friday: Three Sisters Farm Project meeting
- Ross Montour: Tuesday: External Government Relations meeting; Wednesday: St. Lawrence Action Plan Consultation, and Consultation prep meetings; Thursday: weekly Consultation Committee weekly, and monthly Gaming Working Group meetings; Friday: External Government Relations meeting
- Arnold Boyer: Tuesday: Sustainability Development Portfolio, Administrative Affairs Mandate Working Group meetings; Wednesday: Health Portfolio, and Finance, Administration & Operations (FAO) monthly meetings; Thursday: attending Young Adults Fun Fair; Friday: FAO Terms of Reference meeting; Vacation: August 23 to September 4, 2023
- **Lindsay LeBorgne**: Tuesday: Administrative Affairs Mandate Working Group meeting; Wednesday: Health Portfolio, and FAO monthly meetings
- Tonya Perron: Tuesday: KLS Working Group, and Administrative Affairs Mandate Working Group meetings; Wednesday: Governance Interview with Gerald Taiaiake Alfred, FAO Monthly meeting; Thursday: KLS Working Group, Justice Commission meetings; Friday: FAO Terms of Reference meeting; Vacation: August 21 to September 4, 2023.



Agenda Items

Mohawk Council Executive Directive: Legal Services Agreement – Client Attorney/Privilege & Confidential

Presence of Eric Doucet & Stacey Douglas (Legal Services). Portfolio Chief Jessica Lazare. **Passed by Consensus**

Mohawk Council Executive Directive: Amendments to the Kahnawà:ke Communal Arbitration Procedure (KCAP) and Establishment of the Kahnawà:ke Communal Arbitration Procedure Labor Division

Presence of Kevin Fleischer (Commissioner of Justice), Stacey Douglas (Legal Services), Alan John Rice (Executive Operations Office). Portfolio Chiefs Tonya Perron and Jessica Lazare. Request to the Council of Chiefs to approve and bring into force the amendments to KCAP and to approve and bring into force the Kahnawà:ke Communal Arbitration Procedure – Labor Division. **Passed by Consensus**

Mohawk Council Executive Directive: Approval of Option to Hold Settlement Conferences in Kahnawà:ke

Presence of Kevin Fleischer (Commissioner of Justice), Derek Montour (Executive Director Kahnawà:ke Shakotiia'takehnhas Community Services). Portfolio Chiefs Tonya Perron and Jessica Lazare. Request to the Council of Chiefs to approve the option to hold settlement conferences in youth protection cases within the Mohawk Territory of Kahnawà:ke, where the parties have exercised this option, and to designate the Justice Portfolio Chief, Tonya Perron as the signatory to the protocol on behalf of the MCK. **Passed by Consensus** (*Please note: more information on this agenda item will be communicated to the Community at a later date*)

Mohawk Council Executive Directive: Indigenous Initiatives Fund - Project Submission by the Kahnawà:ke Labor Office

Presence of Alan John Rice (Executive Operations Officer). Portfolio Chief Ryan Montour. Request to the Council of Chiefs to approve and accept the project submission by the Kahnawà:ke Labor Office for funding under the Indigenous Initiatives Fund for a liaison officer. **Passed by Consensus**

Additional Mohawk Council Executive Directives Four (4) Land Allotments - Passed by Consensus

Closing by Cody Diabo. Meeting ended at 1:18pm