



## **Mohawk Council Communiqué**

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# **Monday, 23, Kenténha/October 2023** and **Tuesday, 24, Kenténha/October 2023** **Meeting at Mohawk Council of Kahnawà:ke**

**In:** Ratitsénhaienhs Tonya Perron (Chairperson), Kahsennenhawe Sky-Deer (attended virtually), Cody Diabo, Jessica Lazare, Ryan Montour, Harry Rice, Michael Delisle Jr., Stephen McComber, Ross Montour, Arnold Boyer, and Lindsay LeBorgne

**Out:** Ratsénhaienhs Iohahí:io Delisle (Wellness)

**Also Present:** Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Sarah Delisle (Assistant to the Council of Chiefs) & Tyanna Kirby (Council Meeting Administrator)

### **Housekeeping**

- Ohén:ton Karihwatéhkwén by Lindsay LeBorgne
- Cheque Signers this week: Lindsay LeBorgne and Tonya Perron
- Public Relations Items: Chiefs Uncut filming – Cody Diabo (October 25); MCK Friday – Kahsennenhawe Sky-Deer & Ross Montour (October 27); MCK Press Scrum (October 27); Grand Chief update: (October)
- MCK Christmas Breakfast for Staff, hosted by the Council of Chiefs: (December 14) Location: Kahnawake Moose Lodge reception hall
- Theme for Christmas Float: (November 19) TBD
- Chiefs' Upcoming Vacations (remainder of 2023): Michael Delisle (December 18-22); Jessica Lazare (December 4); Ryan Montour (December 15, 18-20); Stephen McComber (December 18-19); Ross Montour (November 8-10); Arnold Boyer (November 22-24), (December 18-21); Lindsay LeBorgne (November 23-24); Ross Montour (November 23-24), (December 18-19); Kahsennenhawe Sky-Deer (October 30-31), (November 27-December 1), (January 3-5); Cody Diabo (work from home Jan 3-5); Tonya Perron (January 3-5)
- Budget update: Dwaine White provided an update on the Chiefs travel budget
- National Basketball Association Invitation to Harry Rice and Kahsennenhawe Sky-Deer to attend a Toronto Raptors game: (November 15) Toronto, ON – Harry Rice to request more information on the purpose of the invitation.
- **Cody Diabo:** Wednesday: External Government Relations (EGR) portfolio meeting; Thursday: Water & Sewer (W&S) meeting; Friday: Tioweró:ton Committee meeting
- **Jessica Lazare:** Wednesday: Building Committee meeting; Thursday: vacation (am), Justice Commission meeting; Friday: Draft Relationship Framework Agreement, Tioweró:ton Committee, and MNP Workshop Project Team meetings.
- **Ryan Montour:** Wednesday: Peacekeeper Law review; Thursday: Public Safety Committee and Corrections Canada meetings
- **Harry Rice:** Vacation October 24-November 2.
- **Michael Delisle Jr.:** Monday: Hydro-Québec sustainable electricity meeting; Wednesday: EGR portfolio and Kahnawà:ke Gaming Commission meetings, McCarthy Tétrault Office visit in Toronto re: sustainable development and Indigenous inclusion; Thursday: Tawatohni'saktha Quarter 2 Reporting Session; Seigneurie of Sault St. Louis (SSSL) internal meeting
- **Stephen McComber:** Wednesday: Kahnawà:ke Governance Project and Kahnawà:ke Collective Impact (KCI) Steering Committee meetings; Thursday: Kateri Food Basket donation delivery, Corrections Canada meeting; Friday: KCI meeting
- **Ross Montour:** Wednesday: EGR portfolio meeting; Thursday: SSSL internal meeting
- **Arnold Boyer:** Wednesday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) bi-weekly meeting; Thursday: W&S and Public Works (PW) weekly meetings; Friday: Draft Relationship Framework Agreement meeting
- **Lindsay LeBorgne:** Wednesday: JCCBI monthly coordination meeting; Thursday: W&S and PW meetings; Friday: Draft Relationship Framework Agreement meeting
- **Kahsennenhawe Sky-Deer:** Monday: Hydro-Québec meeting; Tuesday: meeting with Assembly of First Nations National Chief Candidate; Wednesday: EGR portfolio meeting, prep session for Women's Entrepreneurship Day Organization (WEDO) speaking engagement, Capital Campaign meeting with potential multipurpose building project funder; Thursday: MNP workshop project team, Rising Stars Reception (Ottawa); Friday: Draft Relationship Framework Agreement meeting; Monday and Tuesday: Vacation Day
- **Tonya Perron:** Tuesday: out am (Wellness); Wednesday: review of strategic discussion requests, wellness (pm); Thursday: Kahnawake Legislative Services working group, and



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- Justice Commission meetings, Rising Stars Reception (Ottawa); Friday: draft Relationship Framework Agreement and MNP Workshop Project Team meetings.

### **Agenda Items**

#### **Mohawk Council Executive Directive: Caisse Populaire Kahnawà:ke and Bank of Montreal (BMO) bank signers**

*Presence of Nikola Mirkovic (Financial Controller) and Kyle Delisle (Executive Financial Officer). Portfolio Chief Lindsay LeBorgne.* Request to the Council of Chiefs to update the appointed Cheque signers at the Caisse Populaire Kahnawà:ke and BMO Akwesasne. This will rescind and replace MCED #113/2022-2023 and MCED #114/2022-2023.

**Passed by Consensus**

#### **Mohawk Council Executive Directive: Appointment of Safety Deposit Box authorized persons**

*Presence of Nikola Mirkovic (Financial Controller) and Kyle Delisle (Executive Financial Officer). Portfolio Chief Lindsay LeBorgne.* Request to the Council of Chiefs to update the appointed authorized persons to access the Safety Deposit Box at the Caisse Populaire Kahnawà:ke. This will rescind and replace MCED #78/2022-2023.

**Passed by Consensus**

#### **Mohawk Council Executive Directive: Social Assistance Inflation Fund Usage**

*Presence of Alexis Shackleton (Director of Client-Based Services). Portfolio Chief Lindsay LeBorgne.* Request to the Council of Chiefs to distribute inflation fund benefits to Social Assistance Payments for the next two (2) quarters.

**Passed by Consensus**

#### **Mohawk Council Executive Directive: Rescind Appointment of the Registrar Position (CBS/OKKR)**

*Presence of Melanie Gilbert (General Manager of the OKKR), and Alexis Shackleton (Director of Client-Based Services). Portfolio Chief Harry Rice.* Request to the Council of Chiefs to rescind the appointment of Brooke Stacey as the Registrar of the Kanien'kehá:ka of Kahnawà:ke Law and Kahnawà:ke Residency Law. This rescinds MCED #113/2021-2022.

**Passed by Consensus**

#### **Record of Discussion: First Nations Education Council Mapping Project (Executive Directors Committee [EDC] Fiber Optic Network)**

*Presence of Bradford Dean (GIS Manager), and Dawn Marquis-Deere (Executive Administrative Officer). Portfolio Chief Arnold Boyer.* Request to the Council of Chiefs to approve the inspection and updated mapping of the existing EDC Organization's Fiber Optic Network.

**Approved by Consensus**

#### **Mohawk Council Executive Directive: Tewatohnhi'saktha Appointed Board of Directors**

*Presence of Dwaine White (OCC General Manager). Portfolio Chief Mike Delisle Jr.* Request to the Council of Chiefs to approve the reappointment of three (3) members, Heather Bauersfeld, Ronald J. Abaira, and Peggy Mayo-Standup, to the Tewatohnhi'saktha Board of Directors for a four (4) year term. This rescinds and replaces MCED #90/2019-2020.

**Passed by Consensus**

### **Executive Office Updates:**

Onerahtókha Marquis provided updates on Human Resources, The Eastern Door interview request, the JFK Quarry Committee, and the MCK Performance Management Program.

### **Ratitsénhaienhs Updates:**

**Lindsay LeBorgne** updated on Finance, Administration and Operations Committee donations.

**Stephen McComber** updated on the McCord Museum opening and will be donating his honorarium to a charity within the Community.

**Jessica Lazare** provided an opening for an event hosted by Saputo and donated the honorarium of \$2000 to the Kateri Food Basket.

**Michael Delisle Jr.** updated on Gaming (Client Attorney Privilege), and the Alcoholic Beverages Control Board (Client Attorney Privilege).

**Kahsennenhawe Sky-Deer** updated on the Cybersecurity/BlackBerry Summit, U.S. General Consulate, and MNA Mannon Massé meetings.

Break in the updates from 3pm on Monday, Council Session resumed on Tuesday, October 24, 2023, at 12:40 pm



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**Cody Diabo** updated on the Lands & Territories portfolio, Land Management Committee, and the Environment Portfolio (Restoration Projects).

**Tonya Perron** updated on the Kahnawà:ke Legislative Commission (KLC) and the Administrative Affairs Portfolio.

**Ross Montour** updated on the Kahnawà:ke/Canada Relations File.

- Closing by Kahsennenhawe Sky-Deer. Meeting ended on Tuesday, October 24, 2023, at **1:17 pm**