

Monday, 5 Enníska/February 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Jessica Lazare (chairperson), Cody Diabo, Iohahí:io Delisle, Ryan Montour, Harry Rice, Stephen McComber, Arnold Boyer, Lindsay LeBorgne

<u>Out</u>: Nitsénhaienhs Kahsennenhawe Sky-Deer (Bereavement), Tonya Perron (Wellness), Ross Montour (Vacation)

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

Housekeeping

- Ohén:ton Karihwatéhkwen by Stephen McComber
- Cheque Signers Arnold Boyer and Lindsay LeBorgne
- Public Relations Items: Chiefs Uncut Stephen McComber (February 5), MCK Friday Ross Montour and Iohahí:io Delisle (February 9),
- Minute Approval October 30, 2023 & November 6, 2023 Approved by Consensus
- Dates for Chief's Kiosks February 16 and March 15 Approved
- Council Meeting Dates: last Council meeting before elections: June 24 First Council meeting after elections: September 3 – other Council meetings between these dates to be integrated into Orientations schedule **Approved**
- Assembly of First Nations 2nd National Emergency Management Forum Chief Ryan Montour (Gatineau, March 5-7) Approved
- Jay Treaty Border Alliance Collaborative Initiative Governance Table Meeting Grand Chief Sky-Deer (Ottawa – February 16) **Deferred**
- Panelist Invitation Concordia University Chief Jessica Lazare (Montreal March 26)
 Approved
- Meeting Invitation: Introductory Meetings with Qualified Bidders for the High-Frequency Rail Project – Chief Cody Diabo (Montreal – February 23) **Deferred**
- Travel Request: Tonya Perron, Superior Court Hearing Gaming (Toronto, February 16-23) Approved
- Cody Diabo: Thursday: out pm (Wellness), Friday: External Governmental Relations Portfolio (EGR) and Land Designation Working Group meetings
- **Iohahiio Delisle** Thursday: Kahnawake/Canada Relations and Seigneury of Sault Saint Louis meetings; Friday: EGR Portfolio meeting and MCK Friday on K103
- Ryan Montour: Monday: Kahnawà:ke Labour Office (KLO) meeting; Thursday: meeting with Mohawk Bridge Consortium and KLO
- Stephen McComber Tuesday: Kahnawake Shakotiia'takehnhas Community Services meeting; Wednesday: Kahnawà:ke Collective Impact meeting, out pm (Wellness); Thursday Kahnawà:ke Environment Protection Office meeting; Friday: Seed Conference meeting
- Arnold Boyer: Tuesday: Movember cheque presentation (deferred from last week)
 Wednesday: Community Health Plan selection meeting; Thursday: Chiefs Uncut filming,
 Public Works weekly, and Finance, Administration, and Operations Committee (FAO)
 special meetings
- **Lindsay LeBorgne:** Thursday: Public Works weekly, and FAO special meetings; Friday: out (Wellness)
- Jessica Lazare: Wednesday: Kahnawà:ke Legislative Committee, Language and Culture Network, and Multi-Purpose Building Committee meetings; Thursday: House of Commons Standing Committee on Science and Research (Ottawa); Friday: out (Vacation)

Agenda Items

Mohawk Council Executive Directives

Four (4) Land Allotments. Passed by Consensus

Mohawk Council Executive Directive: Band Transfer Request

Presence of Melanie Gilbert (General Manager, Office of the Kahnawà:ke Kanien'kehá:ka Registry), Portfolio Chief Harry Rice. Request to approve Federal Transfer to the Kanien'kehá:ka of Kahnawake Registry, of an applicant who has met the criteria of the Kanien'kehá:ka of Kahnawà:ke Law. **Passed by Consensus**

Executive Updates

Presence of Onerahtókha Marquis (Executive Director) Onerahtókha updated on secondary budget approvals.

Ratitsénhaienhs Updates

Cody Diabo updated on Gaming, Land Designation Working Group, and Assembly of First Nations Quebec and Labrador

Arnold Boyer updated on the transport/JCCBI File

Closing by Cody Diabo. Meeting ended at 3:59pm.