

## Monday, 13 Onerahtohkó:wa/May 2024

#### Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Kahsennenhawe Sky-Deer (attended virtually), Cody Diabo, Jessica Lazare, Ryan Montour, Harry Rice, Ross Montour (am - attended virtually), Arnold Boyer, Lindsay LeBorgne

<u>Out</u>: Ratitsénhaienhs Iohahí:io Delisle (Wellness), Stephen McComber (Vacation), Ross Montour (pm travel to AFNQL)

<u>Also Present</u>: Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Jaime-Lynn Deere (Council Meeting Administrator – attended virtually), Tyanna Kirby, Sarah Delisle, and Taiawentetie Hemlock (Executive Assistants to the Kahnawa'kehró:non Ratitsénhaienhs)

#### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Ryan Montour
- Upcoming Chiefs Vacation Dates: Lindsay LeBorgne: May 27, June 7-14, Cody Diabo: May 23 (pm only), May 24, May 31, June 6, June 7 (pm only), June 14 (pm only), June 19, June 27-28
- Cheque Signers Arnold Boyer and Lindsay LeBorgne
- Public Relations Items: Friday Community Engagement Kiosk (Kahnawà:ke Services Complex, 11am-2pm), MCK Friday (Winona Polson-Lahache and Lisa Lahache)
- Invitation: Olympic Track and Field Trials Launch Party Kahsennenhawe Sky-Deer, Harry Rice (Montreal, June 26) Approved
- Invitation: Opening Night of Festival TransAmériques's 18<sup>th</sup> edition Grand Chief Sky-Deer Declined due to scheduling conflict
- Invitation: Site Visit to Charles River Laboratories Ross Montour, Tonya Perron (June 25) Date to be confirmed, for future decision
- Letter of complaint from Community Member Letter Forwarded to Public Safety for Follow-Up
- Cody Diabo: Wednesday: out am (Wellness), Land Designation Working Group meeting; Thursday: Indigenous Services Canada (ISC), Gaming Working Group, and Industrial Spill Crisis Response Team (CRT) meetings; Friday: out am (Wellness), Community Engagement Kiosk
- **Jessica Lazare:** Wednesday: Multi-Purpose Building (MPB) meeting, Kahnawà:ke Collective Impact Youth Summit presentation; Thursday: out am (wellness); Friday: Justice Services Working Group session, Community Engagement Kiosk
- Ryan Montour: Monday: Gaming meeting at lunch; Wednesday-Friday: out (Vacation)
- Harry Rice: Wednesday: First Nations Education Council meeting; Thursday: ISC meeting
- Arnold Boyer: Wednesday: Infrastructure Transportation Operations Portfolio and Finance, Administration and Operations (FAO) meetings; Thursday: out am (Wellness); Friday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) meeting, Community Engagement Kiosk
- **Lindsay LeBorgne:** Wednesday: Infrastructure Transportation Operations Portfolio and FAO meetings; Thursday: Health Portfolio and Public Works weekly meetings; Friday: out (Wellness)



### Mohawk Council Communiqué

- Ross Montour: Monday-Wednesday: travel to Quebec for AFNQL Chiefs Assembly;
  Thursday: Indigenous Rights and Research and Consultation Committee meetings;
  Friday: Consultation internal meeting, Community Engagement Kiosk
- Kahsennenhawe Sky-Deer: Tuesday-Wednesday: Forward Summit (Calgary);
  Wednesday-Thursday: Great Lakes and St. Lawrence Cities Initiative Annual General Meeting (Montreal); Friday: Community Engagement Kiosk, MBP funding meeting
- Tonya Perron: Wednesday: Review of Strategic Discussions, Kahnawà:ke Legislative Services working group and FAO meetings; Thursday: Meeting on Cannabis with Quebec representatives and Legislative Portfolio Team meeting; Friday: Justice Services working meeting, Community Engagement Kiosk

#### **Agenda Items**

#### **Record of Decision: Chiefs Vacation Payouts**

Technician: Winona Polson-Lahache (Chief Political Advisor), Portfolio Chief Lindsay LeBorgne Two requests to the Council of Chiefs for a one-time exception to the section 7.1.1.d) of the Administration Guidelines for Council Chiefs, allowing for: 1) a one-time roll-over of unused vacation time to a maximum of 5 days, for returning Ratitsénhaienhs; and 2), a one-time payout of unused vacation time to a maximum of 5 days, for non-returning Ratitsénhaienhs.

#### Both requests, not approved

# Mohawk Council Executive Directive: Support for Les Jardins Application to the Indigenous Initiatives Fund

Presence of Alexandre Beaupre (Executive Revenue Officer), Eric Doucet (MCK Legal Counsel), Brandon Morris (Investment Manager) Portfolio Chief Lindsay LeBorgne Request to the Council of Chiefs to authorize Kahnawà:ke Sustainable Energies 2 to apply for project funding from the Indigenous Initiatives Fund in the amount of \$1,000,000, and to authorize the Economic Development Portfolio Chief to sign the application and any subsequent agreements on behalf of the Mohawk Council of Kahnawà:ke.

#### Passed by consensus

#### **Executive Director's Updates**

Onerahtókha Marquis provided updates on Gaming, Kahnawà:ke Legislative Services, the Multi-Purpose Building, Human Resource matters, and the Land Designation Working Group

#### **Chiefs Updates**

**Kahsennenhawe Sky-Deer** updated on the One Young World Summit event, Hertel Special Community Meeting planning, Wind Energy meeting, Governance, and the Community Wrestling event

Cody Diabo updated on Land Management, Transport, and Gaming

**Harry Rice** updated on the Community Wrestling event, and Sports and Recreation matters **Arnold Boyer** updated on community member concerns regarding Office of the Kanien'kehá:ka of Kahnawà:ke Registry

**Lindsay LeBorgne** updated on Economic Development portfolio **Ryan Montour** updated on CPKC Rail meeting and relations and Public Safety **Tonya Perron** updated on Kahnawà:ke Legislative Commission, and Governance

Closing by Jessica Lazare. Meeting ended at 4:30pm