



Mohawk Council Communiqué

Tuesday, 21, Onerahtohkó:wa/May 2024 and Wednesday, 22, Onerahtohkó:wa/May 2024

Meeting at Mohawk Council of Kahnawà:ke

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

Also Present: Vernon Goodleaf (OCC General Manager of Operations), Lisa Lahache (Political Press Attaché), Tricia Diabo (Administrative Support Coordinator), Sarah Delisle, and Taiawentetie Hemlock (Executive Assistants to the Kahnawà:kehró:non Ratitsénhaienhs)

Housekeeping

- Ohén:ton Karihwatéhkwén by Harry Rice
- Cheque Signers Lindsay LeBorgne, Arnold Boyer
- Public Relations Items: no upcoming scheduling items
- Special Community Meeting - Hertel Line: possible information kiosk, community meeting not required **For future discussion/decision**
- Minute Approvals - March 21, March 25, April 2, and April 8, 2024 **Approved by Consensus**
- Invitation – Review of the Consultation on the Regulation and Development of Clean Energies in Québec: Eric Doucet and representative from Revenue Generation (TBD) (June 4, 2024) **Invitation Accepted**
- (4) Letters from Community Members: **Responses will be drafted for approval by the Council Table**
- **Cody Diabo:** Wednesday: Environment meeting; Thursday: Consultation meeting; Thursday: out pm (Vacation); Friday: out (Vacation)
- **Jessica Lazare:** Thursday: Justice Commission meeting; Friday: out (Vacation)
- **Ryan Montour:** Thursday: out pm (Vacation); Friday: Kahnawà:ke Occupational Health and Safety meeting; Saturday: Kahnawà:ke Youth Center (KYC) Fundraiser
- **Harry Rice:** Thursday: First Nations Education Council preparatory session and meeting with Minister of Education; Saturday: KYC Fundraiser
- **Stephen McComber:** Friday: out (Vacation)
- **Ross Montour:** Thursday: Legal strategy session, St Regis Project meeting; Friday: Legal strategy session, Consultation meeting
- **Tonya Perron:** Tuesday: Focus Group on Administrative Tribunal Regulations; Thursday: Justice Commission meeting, Kahnawà:ke Legislative Services Working Group meeting; Friday: out (Vacation)
- **Arnold Boyer:** Thursday: meeting with Hydro-Quebec, and with Minister of Transport and Mobilité Durable (MTMD) meeting; Friday: out (Wellness)
- **Lindsay LeBorgne:** Thursday: MTMD Meeting; Friday: out (Wellness)
- **Kahsennenhawe Sky-Deer:** Tuesday: Concordia President's Advisory meeting; Wednesday: Concordia President's Advisory Board meeting; Thursday: Electricity Camp in Calgary (presentation on Hertel), 2SLGBTQ+ meeting; Saturday: Nomination Day, KYC Fundraiser



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Agenda Items

Discussion: Chiefs Vacation Planning/Scheduling

Arnold Boyer (May 27-31, June 5, June 7, June 12-14, June 25-28); Kahsennenhawe Sky-Deer (May 31, June 3, June 7, June 25, June 27-28, July 2-5); Tonya Perron (June 6-7, June 14, June 27-28, July 2-3) Ross Montour (June 10-11); Lindsay LeBorgne (June 10-14); Ryan Montour (June 12-21); Jessica Lazare (June 7, June 21, July 1-5)

For administrative planning purposes only

Litigation Update

Presence of Francis Walsh (MCK Legal Counsel) and Katie Spillane (MCK Legal Counsel), Portfolio Chief Ross Montour

This item is Client/Attorney Privileged

Mohawk Council Executive Directive: Building Safer Communities Fund

Presence of Robyn Montour (General Manager of Public Safety), and Lloyd Phillips (Commissioner of Public Safety), Portfolio Chief Ryan Montour

Request to the Council of Chiefs to approve the development and implementation of the Building Safer Communities project, funded by the Minister of Public Safety and Emergency Preparedness, and to authorize Chief Ryan Montour to sign the agreement on behalf of the Mohawk Council of Kahnawà:ke.

Passed by Consensus

Mohawk Council Executive Directive: Approval of the new Mohawk Council of Kahnawà:ke (MCK) Procurement Policy

Presence of Erica Delisle (Director of Finance), Kyle Delisle (Executive Financial Officer), Onerahtókha Marquis (Executive Director), Portfolio Chief Lindsay LeBorgne

Request to the Council of Chiefs to approve the Finance Unit's new MCK Procurement Policy.

Passed by Consensus

MCK V. iGaming Ontario and Attorney General of Ontario Judgment Briefing & Bill of Costs

Presence of Eric Doucet (MCK Legal Counsel) and Joelle Perron-Thibodeau (Legal Counsel), Portfolio Chief Cody Diabo

This item is Client/Attorney Privileged

Client/Attorney Privilege Discussion

Presence of Marylee Armstrong (Director of Legal Services) and Justus Polson-Lahache (Director of Public Relations)

Closing by Kahsennenhawe Sky-Deer. Meeting ended on Wednesday, May 22 at **10:54am**