



## **Mohawk Council Communiqué**

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# **Wednesday, 31, Ohiarihkó:wa/July 2024**

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

**In:** Ratitsénhaienhs Cody Diabo (Chairperson), Jeremiah Johnson, Melanie Morrison, Ryan Montour, Jeffrey Diabo, David Diabo, Stephen McComber, Ross Montour, Tonya Perron, Arnold Boyer

**Out:** Ratsénhaienhs Paul Rice (Vacation), Iohahí:io Delisle (Vacation)

**Also Present:** Meagan Ottereyes (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Gregory Robertson (OCC Office & Project Support Assistant) and for housekeeping only: Tyanna Kirby and Taiawentetie Hemlock (Executive Assistants)

### **Housekeeping**

- Ohén:ton Karihwatéhkwén by Cody Diabo
- Finance, Administration, and Operations (FAO) Committee Donation request **Approved**
- Joint MCK/Quebec Deposit and Investment Fund (CDPQ) Letter to Hydro-Quebec **Deferred**
- Letter from JFK Quarry (received on May 19) **Deferred**
- Onion Lake Cree First Nation request to meet with OCC (Chief David Diabo) **Deferred**
- Facilitation for AFOA – August 6-9, and 19 (Chief Paul Rice) **Deferred**
- Upcoming Chiefs Vacations and Wellness: Melanie Morrison (January 2-3 – Vacation); Jeffrey Diabo (September 3 – Vacation),
- **Arnold Boyer:** Wednesday: Saint Lawrence Seaway Authority meeting
- **Cody Diabo:** Thursday: Gaming Meeting and Kahnawà:ke Environment Protection Office Open House
- **Tonya Perron:** Wednesday: Out briefly at 3pm (W)

### **Agenda Items**

#### **Legal Mandate**

*Presence of Onerahtokha Marquis (Executive Director) and Lloyd Phillips (Commissioner of Public Safety). Portfolio Chief Cody Diabo*

This item is confidential

#### **Request for Approval: Complimentary Retirement Benefit (CRB)**

*Presence of Dawn Marquis-Deere (Executive Administrative Officer) and Joni Diabo (Director of Human Resources)*

Request to the Council of Chiefs to approve a Complimentary Retirement Benefit payment, in the absence of an acting FAO Committee, in accordance with the Human Resources CRB Policy.

**Approved**

#### **Estate of Deceased Community Member**

*Presence of Veronica Leborgne (Director of Lands) and Steven Diabo (Land Management Technician). Portfolio Chief Cody Diabo*

This item is confidential

#### **Artificial Intelligence (AI) Governance Policy – Information Management Unit**

*Presence of: Dawn Marquis-Deere (Executive Administrative Officer) and Sose Canadian (Director of Information Management)*

Request to the Council of Chiefs to approve the Artificial Intelligence Governance Policy.

Approved with changes.

**Approved by consensus**

Closing by Cody Diabo. Meeting ended at **2:01pm**