

Monday, 12, Seskéha/August 2024

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Cody Diabo (Chairperson), Jeremiah Johnson, Iohahí:io Delisle, Paul Rice, Melanie Morrison, Ryan Montour, Jeffrey Diabo, David Diabo, Ross Montour, Tonya Perron, Arnold Boyer

<u>Out</u>: Ratsénhaienhs Stephen McComber (Vacation)

<u>Also Present</u>: 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: Tricia Diabo (Administrative Coordinator) and Tyanna Kirby (Executive Assistant)

Housekeeping and Upcoming Meetings

- Ohén:ton Karihwatéhkwen by Ryan Montour
- Ratitsénhaienhs Upcoming Out of Office Dates: Paul Rice (August 26 Vacation, September 5-6 – Vacation)
- Cheque Signers: Arnold Boyer, Tonya Perron
- Finance, Administration and Operations (FAO) Committee Donation request Approved
- Virtual Sessions Final Settlement Agreement Briefings Invitation Approved for Health Portfolio Chief to attend (once assigned)
- Onion Lake Cree First Nation policing meeting request Approved
- Letter from JFK Quarry (Note: Absence of Paul Rice): Response letter to be drafted and approved by email
- Tetewatatia'takéhnhahs Purple Ribbon Walk donation challenge to Ratitsénhaienhs (Arnold Boyer): Challenge Accepted
- Response Letter to Health Canada: Letter to be circulated and approval by email
- Legal Discussion (Presence of Eric Doucet and Carle Jane Evans MCK Legal Counsel): Client-Attorney Privileged discussion
- Letter to Crown–Indigenous Relations and Northern Affairs Canada regarding Funding Offer 2024-2025: Approved
- Community Meeting dates: Special Community Meeting on Fuel Spill (September 11); Regular Community Meeting (September 18)
- Land Allotment: Passed by Consensus
- Land Allotment (Note: Abstained by Iohahí:io Delisle): Passed by Consensus
- Public Relations Items: None MCK Friday and Ratitsénhaienhs Video Updates will both resume in September
- Iohahí:io Delisle: Wednesday: Saint Lawrence Seaway Authority (SLSA) meeting
- Ryan Montour: Monday: Canadian Pacific Kansas City (CPKC) Rail/Indian Way School meeting; Wednesday: Office of the Kanien'keháka of Kahnawà:ke Registry (OKKR) meeting
- Ross Montour: Tuesday: Quebec/Kahnawà:ke Relations (QKR) consultation meeting, Kahnawà:ke/Canada Relations (KCR) Preparatory meeting
- Arnold Boyer: Tuesday: Quebec/Kahnawà:ke Relations (QKR) consultation meeting;
 Wednesday: SLSA meeting
- Cody Diabo: Monday: Media interview, Kahnawà:ke Governance Project and Kateri Memorial Hospital Centre (KMHC) Board meetings; Tuesday: Multipurpose Building Capital Campaign meeting, QKR consultation meeting, appointment at the Caisse



Mohawk Council Communiqué

Populaire for corporate document signing; Wednesday: SLSA meeting; Thursday: Media interview, High Frequency Rail meeting

Agenda Items

Presentation: Revenue Generation Project

Presence of Onerahtokha Marquis (Executive Director) Kyle Delisle (Executive Financial Officer), Audrey Leborgne (Business Operations Manager), Eric Doucet (MCK Legal Counsel), Carle Jane Evans (MCK Legal Counsel).

This item is confidential

Mohawk Council Executive Directive (MCED): Rescindment of the Appointment of David Diabo from the KCCB

Presence of Suzanne Jackson (MCK Legal Counsel) and Tracey Snow (OCC Technician). Portfolio Chief: Tonya Perron

Request to the Council of Chiefs to rescind MCED #88/2022-2023, appointing David Diabo to the Kahnawà:ke Cannabis Control Board (KCCB).

Passed by Consensus (Abstentions: David Diabo, Melanie Morrison and Jeremiah Johnson)

Closing by Cody Diabo. Meeting ended at 2:40pm