



## **Mohawk Council Communiqué**

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**Thursday, 15, Seskéha/August 2024**

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

**In:** 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

**Out:** Ratsénhaienhs Stephen McComber (Vacation)

**Also Present:** Meagan Ottereyes (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Vernon Goodleaf (OCC General Manager of Operations), and Lisa Lahache (Public Relations)

### **Housekeeping and Upcoming Meetings**

- Ohén:ton Karihwatéhkwén by Cody Diabo
- Finance Administration, and Operations (FAO) Request: **Response letter to be sent**
- OCC Restructuring Report **Directed to proceed with accelerated implementation**

### **Agenda Items**

#### **Mohawk Council Executive Directive (MCED): Appointment of new MOL shareholder representatives and MOK Board of Governors representatives**

*Presence of Eric Doucet (MCK Legal Counsel), Carle Jane Evans (MCK Legal Counsel), and Kyle Delisle (Executive Revenue Officer)*

Request to the Council of Chiefs to appoint Jeffrey Diabo, Paul Rice, and Kyle Delisle as Mohawk Online Limited (MOL) as Shareholder Representatives.

Request to the Council of Chiefs to appoint Jeffrey Diabo, Paul Rice, and Kyle Delisle to the Mohawk Online Kahnawà:ke (MOK) as Board of Governors.

This rescinds and replaces MCED #57/202/2022 and MCED #72/2023-2023.

**Passed by Consensus**

#### **Record of Decision: Gaming**

*Presence of Eric Doucet (MCK Legal Counsel), Carle Jane Evans (MCK Legal Counsel), and Kyle Delisle (Executive Revenue Officer)*

This discussion is Client-Attorney Privileged

**Approved by Consensus**

Closing by Cody Diabo. Meeting ended at **11:09am**