

Tuesday, 3, Seskehkó:wa/September 2024

Meeting at Mohawk Council of Kahnawà:ke

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

<u>Also Present</u>: Meagan Ottereyes (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), and Lisa Lahache (Public Relations), and for housekeeping only: Tyanna Kirby, Sarah Delisle, and Taiawentetie Hemlock (Executive Assistants)

Housekeeping and Upcoming Meetings

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Ratitsénhaienhs Upcoming Meeting & Out of Office Dates: Melanie Morrison (September 10 – Vacation); Ross Montour (September 24-October 3 – Vacation)
- Cheque Signers: Arnold Boyer and Tonya Perron
- Indigenous Services Canada Notice of Budget Adjustment process update (Presence of Erica Delisle) For Information Only
- Finance, Administration, and Operations Committee donation request **Response letter** to be sent
- Direction to bill outside entities for utilizing our services (I.e. seaway incident, highway 30 shut down) Directed to proceed with issuing billing for incurred expenses
- Invitation Assembly of First Nations Quebec-Labrador (AFNQL) Special Chiefs Assembly and 2nd Forum on First Nations Language Rights (September 4 – Saint Saveur) Melanie Morrison to attend
- Invitation One Young World Indigenous Youth Day (Montreal September 17-21)
 Cody Diabo to attend
- Elder's Birthday Milestones at Kateri Memorial Hospital Centre (Arnold Boyer) OCC and Public Relations to look into activities commemorating centennials
- Request for a Meeting Onion Lake Cree Nation (David Diabo) Deferred
- Congratulations and organization of a visit to Kahnawa:ke Port of Montreal Approved
- Invitation to Gaming Meeting (Calgary September 10, 2024) Paul Rice to attend
- Land Allotment passed by consensus
- Land Allotment passed by consensus (Abstention of Paul Rice due to conflict of interest)
- Public Relations Items: Ratitsénhaienhs group photo scheduled for September 9 at 8:45am; MCK Friday September 6: Jeffrey Diabo and Iohahí:io Delisle to attend; Ratsénhaienhs Video Updates will commence by end of September
- Incoming Letter from community member Response will be sent
- Jeremiah Johnson: Tuesday: out pm (Wellness), Thursday: Kahnawà:ke Legislative Committee (KLC) monthly meeting
- Paul Rice: Thursday: out (Vacation); Friday: out (Vacation)
- Melanie Morrison: Wednesday: Attending AFNQL Special Chiefs Assembly
- Ryan Montour: Thursday: K103 Talk Show, Coast Guard meeting; Friday: Kahnawà:ke/Canada Relations briefing, Justice Commisssion meeeting
- Jeffrey Diabo: Wednesday: out (Vacation); Friday: Specific Claims meeting
- David Diabo: Thursday: Mohawk Bridge Consortium (MBC) meeting; Friday: Land Management Committee (LMC) meeting
- Tonya Perron: Thursday: KLC monthly meeting
- Cody Diabo: Thursday: MBC meeting, pension meeting, wind projects dinner meeting; Friday: LMC Meeting, meeting with Lafrenière, Specific Claims meeting



Mohawk Council Communiqué

• Ross Montour Thursday: North Wall Site Visit for Consultation, Friday: out (Wellness)

Agenda Items

Record of Decision: Outdoor Rink Additional Funding Request

Presence of Alan John Rice (Executive Operations Officer) and Roiahtate Horn (Director of Sports and Recreation)

Request to the Council of Chiefs to approve additional funding required (\$1,000,000) to complete Phase I of the Outdoor Rink Project, with an additional \$300,000 committed to bridge funding needs until a formal transfer from Kahnawà:ke Shakotiia'takehnhas Community Services is received. Total funds to be taken from the MCK operational reserve.

Approved by consensus

Mohawk Council Executive Directive: Appointment of Kahnawà:ke Cannabis Control Board (KCCB) Alternate Board Member

Presence of Suzanne Jackson (MCK Legal Counsel), Vernon Goodleaf (OCC General Manager of Operations), and Brandon Cross (OCC Project Leader). Portfolio Chief: Tonya Perron (Note: absence of Paul Rice)

Request to the Council of Chiefs to appoint Kary Robertson to the Kahnawà:ke Cannabis Control Board (KCCB) as an Alternate Board Member.

Approved by consensus (Abstention: Jeremiah Johnson)

Ratitsénhaienhs Updates

Ross Montour updated on the Northvolt file and the Kahnawà:ke Governance Project Paul Rice updated on Gaming Cody Diabo updated on Transport, Lands, Jeffrey Diabo provided an update on Heritage

Closing by Cody Diabo. Meeting ended at 2:30pm