



## **Mohawk Council Communiqué**

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# **Monday, 16, Seskehkó:wa/September 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, Stephen McComber, Ross Montour, Tonya Perron, Arnold Boyer

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

### **Housekeeping and Upcoming Meetings**

- Ohén:ton Karihwatéhkwén by Cody Diabo
- Cheque Signers: Tonya Perron and Paul Rice
- Onkwawista Holding Ltd. and Onkwawista Ltd. background info – reminder
- Community Meeting Agenda: Portfolios, Community Meeting frequency, Launch of Priority-Setting Survey, Media Relations, Updates
- Community Meeting frequency – to be added to community meeting agenda
- Book Drive for the Kahnawà:ke Library **For information purposes**
- Public Relations Items: Community Meeting (September 18 – all Ratitsénhaienhs to attend), MCK Friday (September 20 – David Diabo and Melanie Morrison), Priority-setting survey (draft is in the testing phase); Survey community engagement kiosks booked on September 20 from 9am-12pm, September 26 from 12pm-3pm, and September 28 from 10am-12pm (Ratitsénhaienhs to attend, names TBD); Chiefs Uncut Rebrand - Two options > "Ratitsénhaienhs Report" or "Takwarihwathè:ten tsi nahò:ten karihwanákere ne Tsi letsenhaitákhwa" (Preference was for Ratitsénhaienhs Report); Monthly report for transparency (template to be shared when complete)
- Meeting invite: Jay Treaty Border Alliance (Cody Diabo – Virtual meeting) **Accepted**
- Memorial statement/PSA for Robert Montour Sr. **Approved, pending approval from the family**
- **Jeremiah Johnson:** CDMRP meeting; Thursday: Kahnawà:ke Legislative Committee meeting; Friday: Social Supports Portfolio meeting and Priority-Setting Consultation Survey Kiosk
- **Iohahí:io Delisle:** Wednesday: Tewatohnhi'saktha strategic planning session, Library meeting, Lands Feasibility Study, and Lands Portfolio team meeting; Thursday: Indigenous Veterans meeting; Friday: Social Supports Portfolio meeting and Priority-Setting Consultation Survey Kiosk
- **Paul Rice:** Monday: Kahnawake Gaming Commission meeting; Wednesday: Tewatohnhi'saktha strategic planning session; Thursday: Multipurpose Building (MPB) Capital campaign meeting, Finance Administration and Operations (FAO) meeting, Friday: Heritage portfolio meeting, Out pm (Wellness)
- **Melanie Morrison:** Monday: Tsi Niionkwarihò:ten Tsitewaháhara'n Center meeting; Wednesday: MPB meeting, FAO meeting; Friday: Heritage Portfolio meeting
- **Ryan Montour:** Wednesday: Tewatohnhi'saktha strategic planning session, Out pm (Wellness); Thursday: Connecting Horizons and indigenous veterans meetings; Friday: Kiosk for Eligibility Criteria and Selection Process for Kahnawà:ke Judges, Social Supports Portfolio team and Police Services Board meeting; Saturday: 4<sup>th</sup> Annual Challenger Baseball Game
- **Jeffrey Diabo:** Wednesday: Tewatohnhi'saktha strategic planning session; Thursday: Indigenous Veterans meeting
- **David Diabo:** Wednesday: Kahnawà:ke library book donation and Lands Portfolio meetings; Thursday: Indigenous Veterans meeting; Friday: Heritage Portfolio review, Out pm (Wellness)
- **Stephen McComber:** Wednesday: Sustainable Development, Coteau du Lac and Fort Chambly Archaeology, and Health Portfolio meetings; Friday: Heritage Portfolio and Social Supports Portfolio meetings and Priority-Setting Consultation Survey Kiosk
- **Ross Montour:** Wednesday: Coteau du Lac and Fort Chambly Archaeology, Environment, and Indigenous Rights and Research meetings; Thursday: meeting with Sherrie Montour; Friday: Priority-Setting Consultation Survey Kiosk
- **Tonya Perron:** Wednesday: out am (Wellness); Thursday: Kahnawà:ke Legislative Committee meeting, Eligibility Criteria and Selection Process for Kahnawà:ke Judges, FAO Committee meeting; Friday: out (Vacation)
- **Arnold Boyer:** Wednesday: Health Portfolio meeting, Kahnawà:ke Shakotia'takehnhas Community Services (KSCS) Board meeting; Thursday: out pm (Wellness); Friday: Hydro Quebec, Transports Quebec, and Social Supports Portfolio team meetings; Saturday: 4<sup>th</sup> Annual Challenger Baseball Game



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- **Cody Diabo:** Wednesday: Review of strategic discussions, Sustainable Development, Health Portfolio meetings; Friday: out (Vacation); Saturday: 4<sup>th</sup> Annual Challenger Baseball Game

### **Agenda Items**

#### **Mohawk Council Executive Directive Kahnawake Sustainable Energies 2 Loan Agreement**

*Presence of Erica Delisle , Eric Doucet (MCK Legal Counsel) and Carle Evans (MCK Legal Counsel – attended remotely) Portfolio Chief: Chief Paul Rice*

Request to the Council of Chiefs to enter into a Loan Agreement between MCK and Kahnawà:ke Sustainable Energies 2 Inc. for the Les Jardins Windfarm Project startup costs, in the amount of \$365,000. The Funds to cover this loan will be set up as a distribution from Kahnawake Sustainable Energies 1, a partner in the Des Cultures project.

**Passed by Consensus**

### **Lands Update**

*Presence of: Veronica Leborgne (Director of Lands), Eric Doucet (MCK Legal Counsel), Joelle Perron-Thibodeau (MCK Legal Counsel) Portfolio Chief: David Diabo (Note: Absence of Paul Rice)*

This item is confidential

### **Executive updates**

*Presence of Onerahtokha Marquis, Executive Director*

The Executive Director provided updates on Organizational Planning, Upcoming capital and construction projects, Executive Directors Committee updates, and Human Resources updates.

### **Ratitsénhaienhs updates**

Cody Diabo updated on Hydro Quebec, Canada Space Agency

Tonya Perron updated on Canada Post matters and on Justice

Paul Rice provided updates on Gaming and Economic Development

Stephen McComber updated on the Fort of Chambly meeting

Ryan Montour provided a short update on Sports and Recreation

### **Adjournment**

Closing by Cody Diabo. Meeting ended at **2:23pm**