Tuesday, 1, Kenténha/October 2024

Meeting at Mohawk Council of Kahnawà:ke

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

Out: letsénhaienhs Melanie Morrison (am out on Wellness)

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

Housekeeping and Upcoming Meetings

- Ohén:ton Karihwatéhkwen by Ryan Montour
- Cheque Signers Tonya Perron and Paul Rice
- KAILASA Toronto Meeting Request (attendees TBD) Accepted
- Chiefs Participation in Community Events: Trunk or Treat Office of the Grand Chief to organize, Chiefs to donate money for décor and candy, and volunteer to hand out candy, names TBD (October 19); Dreams Take Flight Jeffrey Diabo and Arnold Boyer (October 22); Winter Wonderland OCC to organize on behalf of the MCK (November 16-23)
- Travel Request: Ross Montour 3rd Assembly of First Nations (AFN) National Climate Gathering; travel paid by AFN (Calgary - October 7-10) Approved
- Travel Request: Tonya Perron –45th Annual Conference on Indigenous Peoples –
 Symposium on Indigenous Courts (Calgary November 4-6) Approved
- Travel Request: Arnold Boyer AFN Special Chiefs Assembly on First Nations Child and Family Services; travel paid by AFN (Calgary October 16-18) Approved
- One (1) Land Allotment Approved by consensus
- Public Relations Items: MCK Friday on K1037 October 4 (Paul Rice, Tonya Perron);
 Press Scrums to be scheduled on the last Friday of every month from 11am-12pm;
 Ratitsénhaienhs Report backdrop not yet delivered For information only
- Jeremiah Johnson: Thursday: Kahnawà:ke Legislative Commission (KLC) monthly meeting; Friday: Kahnawà:ke Legislative Services (KLS) working group, Office of the Kanien'keháka of Kahnawà:ke Registry (OKKR) staff meeting, Toronto Raptors community engagement event
- Iohahí:io Delisle: Friday: Toronto Raptors community engagement event
- Paul Rice: Tuesday: Caisse de dépôt et placement du Québec (CDPQ), Multi-Purpose Building, and Capital Campaign meetings; Wednesday: Gaming meeting; Thursday: Gaming meeting; Friday: Infrastructure Portfolio meeting
- Ryan Montour: Friday: Toronto Raptors community engagement event
- **Jeffrey Diabo:** Tuesday: Library meeting; Thursday: Specific Claims meeting; Friday: Specific Claims meeting; Saturday: Library donation
- David Diabo: Tuesday: Library meeting; Wednesday: Blue Collar Park, Environment, and Cannabis meetings; Saturday: Library donation
- Stephen McComber: Thursday: Onkwata'karitáhtshera meeting; Friday: Sustainable Development interview
- Ross Montour: Thursday: Specific Claims Policy Review and Consultation Committee meetings; Friday: AFN National Climate Gathering pre-meeting
- Tonya Perron: Wednesday: Kahnawà:ke Cannabis Control Board and Procurement meeting; Thursday: KLC monthly meeting; Friday: KLS working group, out pm (Wellness)
- **Arnold Boyer:** Thursday: Kahnawà:ke Shakotiia'takehnhas Community Services Board and Onkwata'karitáhtshera meetings; Friday: Toronto Raptors community engagement event
- Cody Diabo: Thursday-Friday: Out (Vacation)

Agenda Items

Mohawk Council Executive Directive: Appointment of MOL Shareholder Representatives
Presence of Kyle Delisle (Executive Financial Officer), Eric Doucet (MCK Legal Counsel), and
Carle Jane Evans (MCK Legal Counsel) Portfolio Chief: Paul Rice
This item is confidential

Ratitsénhaienhs updates

Cody Diabo updated on the Jay Treaty Border Alliance, External Governmental Relations, and Transport files

Tonya Perron provided updates on Justice and KLS files



Mohawk Council Communiqué

Ryan Montour updated on Community Safety, Peacekeeper Services Board, External Governmental Relations, and Social Supports & Development

Iohahí:io Delisle updated on Committees, Commissions & Boards, and Sports and Recreation Arnold Boyer updated on the Health Portfolio, and Transport

Paul Rice updated on Gaming, Economic Development, the PMB Capital Campaign, Finance Administration, and Operations Committee

David Diabo updated on Infrastructure and Lands Portfolios, and the Hunting & Harvesting file Stephen McComber updated on Sustainable Development

Melanie Morrison updated on Orange Shirt Day and the MPB Committee

Adjournment

Closing by Cody Diabo. Meeting ended at 2:38pm