

Tuesday, 15, 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, Ryan Montour, David Diabo, Stephen McComber, Tonya Perron, Arnold Boyer

<u>Out</u>: Nitsénhaienhs Ross Montour (Wellness); Jeffrey Diabo out (Wellness)

<u>Also Present</u>: Meagan Ottereyes (Council Meeting Administrator), Vernon Goodleaf (General Manager, OCC), Lisa Lahache (Public Relations), and for housekeeping only: Taiawentetie Hemlock (Executive Assistant), Sarah Delisle (Executive Assistant), Tyanna Kirby (Executive Assistant to the Grand Chief)

Housekeeping and Upcoming Meetings

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers Tonya Perron and Paul Rice
- Request: Letter of support from MCK for Club 24 Athletics Foundation funding applications. Note: Abstention of Paul Rice Approved by consensus
- Disclosure of Honorarium Tonya Perron received \$500 for participation on a panel for the Kahnawà:ke Governance Project. Will donate to the Purple Ribbon Walk. Approved
- Disclosure of Honorarium Arnold Boyer received a gift of an art print, will donate the equivalent value of the print to a local charity. **Approved**
- Request: Concordia Presentation to Executive MBA students on their visit to Kahnawà:ke – Paul Rice (October 18) Approved
- Canadian Institute for the Administration of Justice Webinar Tonya Perron (Virtual meeting – November 13, 11am-1pm) Approved
- Invitation: Assembly of First Nations-Quebec and Labrador Regional Housing Meeting –
 Paul Rice, Ryan Montour, Iohahí:io Delilsle (Virtual meeting December 12) Approved
- Travel Request: Jeffrey Diabo National Claims Research Directors Workshop (Gatineau, QC – November 5-6) Approved
- (2) Land Allotments Passed by Consensus
- Public Relations Items: Discussion on the creation of an education and awareness
 calendar and criteria (Lisa to meet with David Diabo and Melanie Morrison); MCK Friday
 October 18 (Jeremiah Johnson and Stephen McComber); Ratitsénhaienhs Report (first
 filming date TBD); Ratitsénhaienhs Report Card document (Approval needed before
 adding to Housekeeping for table approval); Community Meeting Memorandum of
 Understanding between community members/Local Media Outlets/MCK project (in
 development)
- **Jeremiah Johnson:** Tuesday: Kannabis Shop meeting; Thursday: Political Priorities and Legislative Portfolio Team meetings; Friday: Political Priorities Session
- **Iohahí:io Delisle:** Tuesday: Kannabis Shop meeting; Thursday and Friday: Political Priorities Session
- Paul Rice: Tuesday: Mohawk Internet Technologies / Continent 8 / Kahnawà:ke Gaming Commission meeting; Wednesday: Gaming Nations meeting; Thursday: Political Priorities Session and Gaming meeting; Friday: Political Priorities Session
- **Melanie Morrison:** Tuesday: Kanien'keháka Onkwawén:na Raotitióhkwa Language and Cultural Center Board meeting; Thursday and Friday: Political Priorities Session
- Ryan Montour: Thursday and Friday: Political Priorities Session
- David Diabo: Thursday and Friday: Political Priorities Session
- Stephen McComber: Thursday and Friday: Political Priorities Session
- Tonya Perron: Thursday and Friday: Political Priorities Session
- Arnold Boyer: Wednesday-Friday: Out at Assembly of First Nations (AFN) Special Chiefs Assembly (SCA) on Long-Term Reform of the First Nations Child and Family Services (FNCFS) – Calgary, AB
- Cody Diabo: Wednesday: Kahnawake Shakotiia'takehnhas Community Services (KSCS) Board meeting; Thursday and Friday: Political Priorities Session; Saturday: Trunk or Treat



Mohawk Council Communiqué

Agenda Items

Mohawk Council Executive Directive: Step-By-Step Lease

Presence of Trina C Diabo (OCC Project Technician), Kahonwentha Stacey (OCC Project Technician), and Kanento Patton (Director of Asset Management); Portfolio Chief: Iohahiio Delisle.

Request to the Council of Chiefs to approve a twenty-year lease with Step-By-Step Child and Family Center, for the purpose of housing Seven Generations Daycare.

Passed by Consensus

Mohawk Council Executive Directive: External Government Relations Mandate

Presence of: Iris Montour (OCC Project Leader); Portfolio Chiefs: Cody Diabo, Ryan Montour, Iohahí:io Delisle, and Jeffrey Diabo

Request to the Council of Chiefs to approve the External Government Relations Portfolio Team Mandate. This rescinds and replaces MCED 72/2019-2020.

Passed by Consensus

Mohawk Council Executive Directive: Administrative Affairs Portfolio Mandate

Presence of: Andrea Montour (General Manager, Executive Office) and Onerahtókha Marquis (Executive Director); Portfolio Chief: Paul Rice

Request to the Council of Chiefs to approve the Administrative Affairs Portfolio Mandate.

Passed by Consensus

Mohawk Council Executive Directive: Land Designations

Presence of: Jean Guimond (General Manager of Land Management) and Veronica Leborgne (Director of Lands); Portfolio Chief: David Diabo

Request to the Council of Chiefs to designate three parcels of land, purchased by Kahnawake Shakotiia'takehnhas Community Services (KSCS) and added to the common, for the exclusive use of KSCS in accordance with their mandate.

Passed by Consensus

Executive updates

Onerahtókha Marquis provided updates on the Executive Directors Committee and Human Resources matters

Ratitsénhaienhs updates

Jeremiah Johnson updated on the Kahnawà:ke Tobacco Law Paul Rice updated on Gaming, Indigenous Initiatives Fund and Economic Development

Adjournment

Closing by Cody Diabo. Meeting ended at 12:03pm