

Monday, 21, Kenténha/October 2024

Meeting at Mohawk Council of Kahnawà:ke

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

Out: Nitsénhaienhs Ross Montour (Wellness), Melanie Morrison (Vacation)

<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), and Sarah Delisle (Executive Assistant)

Housekeeping and Upcoming Meetings

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers: Paul Rice and Tonya Perron
- Convening 2024 Food Secure Canada: Stephen McComber and David Diabo
- Donation to Tetewatatia'takénhahas (Purple Ribbon Walk) Tonya Perron Acknowledged
- Public Relations Items: Ratitsénhaienhs Report (first filming date this week); Ratitsénhaienhs Monthly Report Document (Approved with changes); Community Meeting Follow-up (at MCK Governance Meeting)
- Jeremiah Johnson: Thursday: Regulatory Boards, Commissions & Labor Portfolio meeting; Friday: Community Safety meeting, Press Scrum, and Kahnawà:ke/Canada Relations (KCR) Lands briefing
- Iohahí:io Delisle: Wednesday: Land Management Committee (LMC) meeting; Thursday: External Government Relations Portfolio and Regulatory Boards, Commissions & Labor Portfolio meetings, Verdun 150th anniversary event; Friday: Press Scrum
- **Paul Rice:** Wednesday: LMC, Finance, Administration & Operations (FAO), Capital Campaign, and Gaming Nations meetings; Thursday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) bi-weekly, Investment Revenue Committee and Regulatory Boards, Commissions & Labor Portfolio meetings; Friday: Press Scrum, out pm (Wellness)
- Ryan Montour: Monday: Housing meeting; Wednesday: Victims of Crime meeting, Technical Drafting Committee (TDC) session on Regulations for the Appointment of Judges; Thursday: External Government Relations (EGR) Portfolio and Justice Commission meetings; Friday: Kahnawà:ke Fire Brigade meeting, Press Scrum, Kahnawà:ke/Canada Relations (KCR) Lands Briefing; Saturday: Alouettes event
- Jeffrey Diabo: Tuesday: Dreams take Flight; Wednesday: LMC and Governance Portfolio meetings; Thursday: EGR Portfolio, Kahnawà:ke/Quebec Relations (KQR), Seigneury of Sault St. Louis (SSSL) Prep, and Regulatory Boards, Commissions & Labor Portfolio meetings; Friday: Press Scrum, out pm (Wellness)
- **David Diabo:** Wednesday: LMC meeting; Thursday: Tioweró:ton Committee; Friday: KFB meeting, Press Scrum, KCR Lands Briefing
- **Stephen McComber:** Thursday: Heritage meeting; Friday: Press Scrum, Health Portfolio meeting
- **Tonya Perron:** Monday: Governance Portfolio meeting; Wednesday: Victims of Crime, Governance Portfolio meeting, TDC session on Regulations for the Appointment of Judges, FAO Monthly meeting; Thursday-Friday: out (wellness)
- Arnold Boyer: Monday: Greening and design project; Tuesday: Dreams Take Flight; Wednesday: out (Wellness); Thursday: JCCBI bi-weekly and Public Works weekly meetings; Friday: Health Portfolio meeting
- **Cody Diabo:** Wednesday: Review of Strategic Discussions, Governance Portfolio, FAO monthly and Capital Campaign meetings; Thursday: EGR Portfolio, KQR and SSSL prep meetings; Friday: Press Scrum, US Consulate visit, goodwill visit from the King of Balatchi

Agenda Items



Mohawk Council Communiqué

Mohawk Council Executive Directive: Approval to Release Funds

Presence of Erica Delisle (Director of Finance); Portfolio Chief: Paul Rice Request to the Council of Chiefs to request the release of \$43,744.41 from federal reserves, revenue from Kanawaki Lease Revenue, to offset MCK Operational Costs. **Passed by Consensus**

Record of Decision: Leave to Intervene to the Supreme Court of Canada

Presence of: Eric Doucet (MCK Legal Counsel); Portfolio Chief: Cody Diabo This item is Client-Attorney Privileged.

Executive updates

Onerahtókha Marquis provided updates on Human Resources, Operations, Asset Management, Office Administration, the Skawenni:io Tsi lewennahnotahkhwa Kahnawake Library, Public Safety, Finance and Accounting, Community Safety, and the Executive Directors Committee

Ratitsénhaienhs updates

Tonya Perron updated on Justice Services and Legislation Iohahí:io Delisle updated on Regulatory Boards/Commissions and Labor Paul Rice updated on Gaming and Economic Development Jeffrey Diabo updated on Education Arnold Boyer updated on the Assembly of First Nations Special Assembly on the First Nations Child & Family Services Program reform proposal Ryan Montour updated on Housing Cody Diabo updated on External Government Relations

Adjournment

Closing by Cody Diabo. Meeting ended at 3:30pm