

Monday, 18, Kentenhkó:wa/November 2024

Meeting at Mohawk Council of Kahnawà:ke

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

Out: Nitsénhaienhs Jeffrey Diabo (Wellness) and Stephen McComber (Vacation)

<u>Also Present</u>: Meagan Ottereyes (Council Meeting Administrator), Lisa Lahache (Public Relations), Sarah Delisle (Executive Assistant), and for housekeeping only: Taiawentetie Hemlock (Executive Assistant)

Housekeeping and Upcoming Meetings

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers: Paul Rice, Tonya Perron
- Iroquois Caucus Strategic Planning Session (Akwesasne January 15-17) Cody Diabo to attend
- Save the Date Next Assembly of First Nations of Quebec and Labrador (AFNQL)
 Chiefs Assembly and Election of the AFNQL Regional Chief (Quebec City February 25-26)
- Public Relations Items: Community Meeting (all Chiefs to attend), Ratitsénhaienhs
 Report (Paul Rice), Chiefs Reports to be sent out this week, for completing by next week
- Jeremiah Johnson: Wednesday: Regulatory Boards, Commissions, and Labor Portfolio team meeting, and Community meeting; Thursday: Kahnawake Legislative Commission (KLC) monthly meeting; Friday: Kahnawà:ke/Canada Relations (KCR) Main Table – Lands working group
- **Iohahí:io Delisle:** Wednesday: Regulatory Boards, Commissions, and Labor Portfolio team meeting, out pm (Wellness), Kahnawake Shakotiia'takehnhas Community Services (KSCS) Board and Community meetings; Thursday: Investment Revenue Committee and Economic Development Portfolio team meetings, out pm (Wellness); Friday: out am (Wellness); Sunday: Canadian Pacific Kansas City (CPKC) Holiday Train event
- Paul Rice: Wednesday: Regulatory Boards, Commissions, and Labor Portfolio team, Gaming Nations, Finance, Administration & Operations (FAO), and Community meetings; Thursday: Investment Revenue Committee, Economic Development Portfolio team meetings; Friday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI), Investment Revenue Committee, and Gaming Nations meetings; Sunday: CPKC Holiday Train event
- Ryan Montour: Monday: Kahnawà:ke Fire Brigade (KFB) Executive Committee
 meeting; Wednesday: CPKC, KSCS Board, and Community meetings; Thursday:
 Investment Revenue Committee, Economic Development Portfolio team, and Justice
 Commission meetings; Friday: KCR Main Table Lands working group and Lands
 Portfolio team meetings
- David Diabo: Wednesday: Regulatory Boards, Commissions, and Labor Portfolio team, Tioweró:ton Committee, and Community meetings; Thursday: Harvesting Portfolio Team and Kahnawake Labor Office meetings; Friday: KCR Main Table – Lands working group, Lands Portfolio team, and Labor Portfolio meetings; Sunday: CPKC Holiday Train event
- Ross Montour: Wednesday: Specific Claims and Community meetings; Thursday: Navigating Federal Impacts and Harvesting Portfolio Team meetings, Archaeology Strategic Planning session; Friday: St. Regis Water Shed project and Specific Claims meetings
- Tonya Perron: Wednesday: Regulatory Boards, Commissions, and Labor Portfolio team, and Community meetings; Thursday: KLC monthly, Justice Commission, and Kahnawake Legislative Services (KLS) Working Group meetings; Friday: out part of the day (Wellness), KLS Working Group meeting; Sunday: CPKC Holiday Train event
- Arnold Boyer: Wednesday: Community meeting; Thursday: out am (Wellness),
 Navigating Federal Impacts meeting; Friday: JCCBI meeting; Saturday: KMHC Board Training



Mohawk Council Communiqué

- Cody Diabo: Wednesday: review of Strategic Discussions, KSCS Board and Community meetings; Thursday: River Turbine project, Hydro-Quebec event (virtual); Friday: Gaming Nations meeting; Sunday: CPKC Holiday Train event
- Melanie Morrison: No meetings currently scheduled

Agenda Items

Mohawk Council Executive Directive: Changing Signatories of the KSWF Investment Account

Presence of: Kyle Delisle (Chief Revenue Officer) Portfolio Chiefs: Paul Rice, Iohahí:io Delisle, Jeffrey Diabo, and Ryan Montour

Request to the Council of Chiefs to authorize Grand Chief Cody Diabo and Executive Director Onerahtokha Marquis as signatories for the accounts held with Giverny Capital and Canaccord Genuity.

Passed by consensus

Mohawk Council Executive Directive: Lands & Territories Portfolio Mandate 2024-2027

Presence of: Kiera Beauvais (Executive Assistant), and Veronica LeBorgne (Director of Lands) Portfolio Chiefs: David Diabo, Iohahiio Delisle and Paul Rice

Request to the Council of Chiefs to approve the Lands & Territories Portfolio Mandate for the 2024-2027 Term of Office.

Passed by Consensus

Executive Office Updates

Presence of Onerahtokha Marquis, Executive Director

Onerahtokha Marquis updated on Infrastructure Projects, Public Relations, Public Safety, Human Resources matters, and Executive Directors Committee Updates

Ratitsénhaienhs updates

Arnold Boyer updated on the Infrastructure, Transport, & Operations Portfolio and the Health Portfolio

Tonya Perron updated on Kahnawà:ke Legislative Services and the Justice Symposium in Calgary

David Diabo updated on the Lands Portfolio and the Labor File

Ross Montour updated on Consultation

Ryan Montour updated on Public Safety

Paul Rice updated on Gaming, Community Initiatives Fund, and the Investment Revenue Committee

Cody Diabo updated on Iroquois Caucus and KCR

Adjournment

Closing by Cody Diabo. Meeting ended at 1:45pm