

# Monday, 13, Tsothohrhkó:wa/January 2025

# Meeting at Mohawk Council of Kahnawà:ke

**In:** Ratitsénhaienhs Cody Diabo, Jeremiah Johnson, Melanie Morrison, Ryan Montour, Jeffrey Diabo, David Diabo, Stephen McComber, Ross Montour, Tonya Perron, Arnold Boyer

Out: Ratitsénhaienhs Paul Rice (Medical Leave), Iohahí:io Delisle (Vacation)

**Also Present:** Meagan Ottereyes (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), and for Housekeeping only: Tyanna Kirby and Taiawentetie Hemlock (Executive Assistants), Brandon McComber (OCC Project Technician), Kahonwentha Stacey and Iris Montour (OCC Project Leaders)

### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers: Tonya Perron and Melanie Morrison
- Montreal Irish Monument Foundation: Request to appoint a fundraising committee member for a fundraising committee for the creation of Black Rock Park in Montreal and provide a Approved, Heritage Portfolio to appoint
- Urgent Call for a Meeting Regarding the Survival of the Indigenous Peoples' House in Mont Ste-Helene Approved
- Letter to US President-elect: Draft letter to be circulated for feedback
- Invitation: Invitation for Cody Diabo to Provide keynote address at the Net-Zero Quebec Summit Canadian Renewable Energy Association (May 15, 2025 Montreal) **Accepted**
- Incoming letter Vertical Farming Request declined
- Scheduled Infrastructure Maintenance Work Ratsénhaienhs Arnold Boyer Approved
- BELL Let's Talk 2025 Ratsénhaienhs Arnold Boyer Approved
- 2024 National First Nations Water Leadership Award Nomination Ratsénhaienhs Arnold Boyer Approved
- Invitation: Meeting and information session on Language Revitalization Planning (February 4-5, St. Sauveur) Melanie Morrison Approved
- Public Relations Items: Community Meeting (January 29, 6-9pm @ Golden Age Club);
  Ratitsénhaienhs Report Stephen McComber (January 20);
  Polar Plunge Staff to vote on who will represent the Ratitsénhaienhs at the event, pledges will be gathered by the Council of Chiefs (February 7)
  For information purposes
- Travel Request: Canadian Red Cross Annual Conference (January 30, 2025) Public Safety Portfolio Chiefs David Diabo and Melanie Morrison **Approved**
- Community Meeting: Location Golden Age Club; Agenda KQR MOU presentation, Housing update, Governance document review, Public Safety update, Open Discussion
- Out of Office Request (Iohahí:io Delisle): Vacation approved following bereavement leave
- Deer Cull & distribution of antlers, hides and meat: Antlers 2 matched sets each to be shared with 207 and Mohawk Trail Longhouses, the rest will be offered to directly to community members on a first come, first served basis; Hides (in the raw, requiring tanning) 5 each will be shared with 207 and Mohawk Trail longhouses, 5 set aside for projects, remainder to be offered to interested community members on a first come, first served basis; meat not yet available.
- Bell Let's Talk photo scheduling: January 20, 2025 at 11:30 am
- Jeremiah Johnson: Tuesday: Kahnawà:ke Cannabis Control Board (KCCB) meeting Wednesday: Public Security meeting, Justice Services and Kahnawà:ke Legislative Services (KLS) mandate review meetings; Thursday: Office of the Kanien'kehá:ka of Kahnawà:ke Registry meeting, Kahnawà:ke Legislative Committee (KLC) monthly meeting, Kahnawà:ke/Canada Relations (KCR) internal meeting; Friday: Homelessness working group meeting
- Melanie Morrison: Tuesday: Kanien'kehá:ka Onkwawén:na Raotitióhkwa (KOR) Board meeting; Wednesday: Public Security meeting, weekly Multi-Purpose Building (MPB) campaign and weekly check-in meetings; Thursday: KOR meeting, MPB Technical & Finance Committee, Infrastructure, Transport & Operations (ITO) Portfolio, and Language & Cultural Network meetings; Friday: bi-monthly Jacques Cartier and Champlain Bridges Incorporated (JCCBI) and Language Portfolio meetings
- Ryan Montour: Monday: Tewatohnhi'saktha Board meeting; Wednesday: KCR and Seigneury of Sault St Louis SSSL internal meetings
- Jeffrey Diabo: Monday: Tewatohnhi'saktha Board meeting; Wednesday: KTV filming for Governance Community Consultation project, KTV filming; Thursday: SSSL meeting; Friday: Specific Claims meeting
- **David Diabo:** Wednesday-Friday out (Iroquois Caucus @ Akwesasne); Saturday: Tioweró:ton meeting
- Stephen McComber: Tuesday: Out pm (Wellness); Wednesday: Seed Bank meeting
- Ross Montour: Wednesday: Indigenous Rights and Research (IRR), and St. Regis water shed meetings; Thursday: KCR, KQR, Environment Canada, and internal SSSL meetings; Friday: Specific Land Claims and Consultation Committee meetings, Consultation Committee Strategic Planning session
- Tonya Perron: Tuesday: KCCB meeting; Wednesday: Governance Portfolio meeting, KTV filming for Governance Community Consultation project, Justice Services, and KLS mandate discussions; Thursday: KLC monthly meeting
- Arnold Boyer: Wednesday: Peacekeeper ride-along; Thursday: Kateri Memorial Hospital Center meeting with Centre Intégré de Santé et de Services Sociaux de la Montérégie-Ouest (CISSMO), ITO Portfolio team meeting; Friday JCCBI, Homelessness working group, and internal Mercier Bridge knowledge transfer meetings
- Cody Diabo: Wednesday: Review of strategic discussions, Gaming meeting, Public Safety and Security meeting, Caisses des Depots et Placements du Quebec meeting downtown, Thursday: internal briefing for KQR Northvolt, Meeting with Quebec, SSSL/EGR meeting; Friday: GCO meeting, Consultation meeting with Quebec Ministers



# Agenda Items

### Mohawk Council Executive Directive: Health Portfolio Mandate 2024 - 2027

Presence of Kahonwentha Stacey and Iris Montour (OCC Project Leaders) Portfolio Chief: Arnold Boyer.

Request to the Council of Chiefs to approve the Health Portfolio Mandate for the 2024-2027 Council Term.

### **Passed by Consensus**

# Mohawk Council Executive Directive: Social Supports and Development Portfolio Mandate 2024 – 2027

Presence of Kahonwentha Stacey and Iris Montour (OCC Project Leaders) Portfolio Chief: Iohahí:io Delisle

Request to the Council of Chiefs to approve the Social Supports and Development Portfolio Mandate for the 2024-2027 Council Term.

# **Passed by Consensus**

# Record of Decision: Approval in Principle and Delegation

Presence of Alexis Shackleton (Director of Client Based Services) and Melanie Gilbert (General Manager OKKR) Portfolio Chief: Iohahí:io Delisle

Request to the Council of Chiefs to support funding applications for several Social Support pilot projects through the Kahnawà:ke Community Wellness Plan.

### **Approved by Consensus**

# Record of Decision: Indian Registry Administrator for Kahnawa'kehró:non

Presence of Alexis Shackleton (Director of Client Based Services) and Melanie Gilbert (General Manager OKKR) Portfolio Chief: Iohahí:io Delisle

Request to the Council of Chiefs to create a third Indian Registry Administrator position with in the MCK.

## Request denied

## **Executive Director Updates**

Onerahtokha Marquis updated on Human Resources matters, Finance, and the Lands Unit.

## Ratitsénhaienhs Updates

Cody Diabo updated on the KQR MOU matters Stephen McComber updated on Language Melanie Morrison updated on Indigenous Rights file, MPB Operational Plan

# **Adjournment**

Closing by Cody Diabo. Meeting ended at **3:54pm**