

Monday, 18 Enníska/February, 2013

<u>In:</u> Chiefs Rhonda Kirby (chair), Lloyd Phillips, Martin Leborgne, Kenneth McComber, Carl Horn, Billy Diabo, Christine Zachary-Deom, Gina Deer, Bobby Patton, Clinton Phillips

Out: Mike Delisle (personal), Kahsennenhawe Sky-Deer (vacation)

<u>Also Present</u>: Kevin Kennedy (Acting Executive Director), Dwaine White (Office of the Council of Chiefs Director of Operations), Melissa Curotte (recorder).

House Keeping

- Kenneth McComber, Billy Diabo, Christine Zachary-Deom, Gina Deer: Tewatohnhi'saktha meeting on Wednesday, February 20th
- Martin Leborgne: Tioweró:ton meeting Friday, February 22nd at 1:30pm
- Clinton Phillips, Lloyd Phillips: Kahnawà:ke/Canada Relations meetings re: Lands today Membership tomorrow (February 20th).
- Land allotment approved
- McGill University Aboriginal Field Studies Course. Possible dates for visit May 22nd or 23rd
- Kahnawà:ke asked to participate in the War of 1812 Battle of Chateauguay commemoration in Valleyfield on October 26th. Decision to participate deferred to gather further logistical information

Agenda Items

Request for Decision: Authorization to Access Reserve Funds

Presence of Iris Jacobs (Housing). Request to access reserve funds in the amount of \$62,187 to conduct stakeholder consultations to validate proposed changes to the current Housing Program designed to meet present day realities and requirements, and to gain added value and improved service to the community. Passed unanimously.

This Week's Council Discussions

Tuesday: 1. Seigneury of Sault St. Louis. *Presence of Winona Polson-Lahache*,

Melanie Gilbert and Hillary Bennett

Wednesday: No discussions, other meetings scheduled

Thursday: 1.Tiowero:ton – Addition to Reserve. *Presence of Debbie Morris and*

Melanie Gilbert

2. Kanien'kehá:ka Funding Association activities. *Presence of Andrew*

Delisle, Sr.