



Mohawk Council Communiqué

Monday, 28 Tsothohrkó:wa/January, 2013

In: Chiefs Mike Delisle, Lloyd Phillips, Rhonda Kirby, Martin Leborgne, Kenneth McComber, Carl Horn, Kahsennenhawe Sky Deer, Billy Diabo, Christine Zachary-Deom, Clinton Phillips, Gina Deer, Bobby Patton (all in attendance)

Also Present: Mike O'Brien (Chief of Staff, Office of the Council of Chiefs), Kevin Kennedy (Acting Executive Director), Melissa Curotte (recorder).

House Keeping

- Acceptance of Minutes for November 19 and 26, 2012, and January 10, 2013
- Mike Delisle: Quebec/Kahnawà:ke relations maintable meeting, Assembly of First Nations of Quebec & Labrador AFNQL) general assembly Tuesday and Wednesday in Quebec City
- Lloyd Phillips: AFNQL general assembly and election, Tuesday and Wednesday
- Martin Leborgne, Bobby Patton: Iroquois Caucus meetings February 5 and 6 at Oneida of the Thames
- Clinton Phillips, Lands meeting on Tuesday, vacation from January 31 to February 12. Back in office on February 13.

Agenda Items

Request for Decision: Approve in Principle Amendments to *Landfill Policy for Clean Soil (2008)*

Presence of Kevin Fleischer (Legal Services), Ron Jacobs (Landfill Office), Heather Jacobs-Whyte, Melanie Gilbert, Debbie Morris (Lands Unit), Eva Johnson (Kahnawà:ke Environment Protection Office). Unanimous Agreement in Principle to accept recommendations for amendments, to be made available for a 30-day period for community review/input.

Request for Decision, Mohawk Council Executive Directive: Appointment of Investigator for Complaint Against Chief Carl Horn by Community Member

Presence of Kevin Fleischer (Legal Services). Carl Horn not present for discussion (conflict of interest), Kenneth McComber (declared conflict of interest), Mike Delisle (out, personal matter – Lloyd Phillips assumed chair). Appointment of Nicholas Dodd of the legal firm Dionne Schulze to investigate complaint. As per *Mohawk Council of Kahnawà:ke Disciplinary Measures Regulations*, the investigator must report his findings and recommendations to Chief & Council within thirty (30) days of appointment. Passed unanimously.

Request for Decision: Governance-Related Education Issues

Presence of Winona Polson-Lahache. Lloyd Phillips acting chair – Mike Delisle still out for personal matter. Discussion regarding continuing governance-related education issues. Decision to present an 'Action Plan' to the community entitled 'Community-Based Education Resolution Process' designed to ensure Constitutional review is conducted in a timely manner, through the hiring of an Educational Resolution Coordinator. Also, an Education Oversight Committee, consisting of parents and community members, will be formed to be responsible for the oversight of the governance/Constitution work, administration/operations and ensuring consistent communications with the community. Unanimous support.