

Monday, 14 Tsothohrhkó:wa/January 2019

<u>In</u>: Ratitsénhaienhs Gina Deer (Chair), Rhonda Kirby, Lloyd Phillips, Tonya Perron, Carl Horn, Ross Montour, Lindsay LeBorgne, Clinton Phillips, Joe Norton (Late, Appointment), and Kahsennenhawe Sky-Deer (attended morning ceremony, arrived for afternoon session)

Out: Mike Delisle, Jr. (Bereavement), and Harry Rice (Wellness)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Dwaine White (General Manager, Office of the Council of Chiefs), and Joe Delaronde (Public Relations)

Housekeeping/Travel

- Cheque Signers: Rhonda Kirby & Lindsay LeBorgne
- Dates set for 2019 Community Meetings: February 19, May 14, August 13 and November 12. (See Press Release dated January 15)
- Lindsay LeBorgne: Informed table that he will take Vacation beginning on January 30
- Ross Montour: Wednesday: Indigenous Rights/Research, Governance meetings; Thursday: Health Portfolio development meeting
- Tonya Perron: Wednesday: Indigenous Rights/Research, Governance meetings
- Clinton Phillips: Wednesday: Lands update; Thursday: Kahnawà:ke/Canada Relations Membership meeting; Friday: Kahnawà:ke/Canada Relations Lands/Environment meeting: Upcoming: Approval for Travel for Nuclear Waste Working Group meeting in Toronto on February 5
- Rhonda Kirby: Monday: Kahnawake Shakotiia'takéhnhas Community Services Board meeting; Tuesday: Kahnawake Schools Diabetes Prevention Project (KSDPP) meeting; Wednesday: Collective Impact/Comprehensive Community Planning meeting; Thursday: Connecting Horizons, Health Portfolio development meeting; Friday: KSDPP meeting
- **Gina Deer**: Tuesday: Mohawk Online meeting; Wednesday: Lands update; Friday: Out Friday (morning only), Wellness
- Joe Norton: Wednesday: meeting with representatives of Forrest Green, Microsoft, BlackBerry and Marcs-Clerk. Upcoming meetings: attending National Indigenous Cannabis & Hemp Conference in Ottawa from January 19 to 21; Assembly of First Nations Quebec-Labrador from January 29 to 31 in Montreal; Chiefs Council on Economy at Sault Ste. Marie on January 30

Formal Agenda Items

Discussion on Tewatohnhi'saktha

Presence of Jean Pommainville (MCK Legal Services). Client/Attorney Privileged

Discussion on Kanehsatá:ke

Presence of Eric Doucet (MCK Legal Services). Client/Attorney Privileged

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Mohawk Council Communiqué

Other Mohawk Council Executive Directives

One (1) Land Allotment

<u>Updates</u>

- Updates began after lunch break
- Executive Director Alana Goodleaf-Rice informed the table that Angus
 Montour has been selected as the Electoral Officer for the upcoming byelection to fill the seat to be vacated by Lloyd Phillips on February 4, 2016.
 Muriel Rice will be his assistant. Information on the process will be issued by
 Mr. Montour in the coming days.
- Robin Delaronde (Kahnawake Education Center), Paul Rice and Alana Goodleaf-Rice presented an update and analysis on Canada's proposed Interim Education Funding Formula.
- A general update on the progress of the Cannabis file was brought forth by the Cannabis Working Group. Issues discussed included the *Kahnawà:ke Cannabis Control Law*, the Cannabis Control Board, business opportunities and other issues. The Working Group has scheduled Strategic Sessions in the upcoming weeks to address issues in more detail.

Meeting ended at 4:03pm