



Mohawk Council Communiqué

Monday, 19 Seskehkó:wa/September 2017

In: Ratitsénhaienhs Joe Norton, Martin Leborgne, Kenneth McComber, Kahsennenhawe Sky-Deer, Billy Diabo, Bobby Patton, Arlene Jacobs, Clinton Phillips, Carl Horn and Christine Zachary-Deom

Out: Rhonda Kirby (attending conference in Quebec City – see Housekeeping below), Gina Deer (attending meeting in Quebec City – see Housekeeping below)

Also Present: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Paul Rice (Executive Financial Officer), Dwaine White (General Manager, Office of the Council of Chiefs) and Joe Delaronde (Political Press Attaché)

House Keeping

- Cheque signers for the week: Kahsennenhawe Sky-Deer and Kenneth McComber
- Reading into the Minutes of Indigenous & Northern Affairs Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #29
- New Tower Proposal: David Lahache and Carl Horn presented a request for an additional cellphone tower proposal from Rogers. Mandate approved to proceed with discussions on the matter
- Presentation on Vulnerable Persons Project – Indigenous Data Initiative Presentation yesterday (Monday) at Host Hotel
- Discussion on Wednesday regarding last week's Dog Attack incident, with Animal Protection, Peacekeepers and Community Safety representatives
- Meeting scheduled with Roussillon Prefect Jean-Claude Boyer on Wednesday at St. Constant. Gina Deer, Clinton Phillips, Bobby Patton, Kenneth McComber & Martin Leborgne to attend
- **Rhonda Kirby:** Karihwanoron Funding proposal meeting on Monday; attending Regional Workshop on Comprehensive Community Planning in Quebec City on Tuesday and Wednesday; Onkwata'karitáhtshera meeting on Thursday. By proxy, requested approval for travel to attend Innovation & Apprenticeship in Ottawa - on hold pending return to office
- **Christine Zachary-Deom:** attending Aboriginal Title & Rights meeting on Tuesday afternoon; Consultation meeting on Verdun Beach project on Wednesday (to be confirmed); meeting with Infrastructure Canada on Friday
- **Martin Leborgne:** prep meeting on Tuesday regarding last week's Dog Attack incident
- **Clinton Phillips:** Kanawaki prep meeting on Wednesday; Wellness Day on Thursday; Vacation Day on Friday
- **Bobby Patton:** prep meeting on Tuesday regarding last week's Dog Attack incident
- **Gina Deer:** Assembly of First Nations Quebec-Labrador Medical Cannabis discussion in Quebec City on Tuesday; Kahnawà:ke/Kanesatake Mediation session on Friday
- **Kahsennenhawe Sky-Deer:** Kahnawà:ke/Canada Relations Membership meeting on Monday; Language & Culture initiative meeting on Tuesday; Finance, Administration & Operations Committee meeting on Thursday; Culture & Language meeting on Friday. Rescinded request to attend Collective Impact conference in Vancouver at the end of the month
- **Billy Diabo:** meeting with United States Consulate on Wednesday in Montreal; Tioweró:ton Policy Review and meeting on Thursday; Tioweró:ton Special Community Meeting on Saturday at Tioweró:ton
- **Arlene Jacobs:** Finance, Administration & Operations Committee meeting on Thursday
- **Kenneth McComber:** prep meeting on Tuesday regarding last week's Dog Attack incident; Hydro Quebec meeting and Finance, Administration & Operations Committee meeting on Thursday
- **Joe Norton:** meeting at Montreal City Hall with Mayor Denis Coderre on Tuesday regarding potential project

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Formal Agenda Items

Request for Decision, Mohawk Council Executive Directive: Canada Mortgage & Housing Corporation On-Reserve Housing Program

Presence of Iris Jacobs, Alexis Shackleton, Paul Rice and Onerahtókha Karlie Marquis. MCK has agreed to participate in Canada Mortgage & Housing Corporation (CMHC) On-Reserve Non-Profit Housing Program Section 95 for the purposes of building eight (8) rental units to provide affordable housing for community members. Accordingly, the MCK approved a signed resolution confirming: choice of lender; amount of equity; confirmation of compliance with tenant selection criteria; and persons authorized to sign the commitment documents. CMHC's contribution is confirmed for the amount of \$961,122.00 for this project, with MCK's equity at \$336,056.00. Passed unanimously.

Request for Decision, Mohawk Council Executive Directive: Electronic Gaming Devices Proposal

Presence of Mark Jocks (Kahnawake Gaming Commission), Jean Pomainville (MCK Legal), Paul Rice and Onerahtókha Karlie Marquis. Request for a Negotiation Mandate with respect to the Electronic Gaming Devices proposal received by Chief & Council and appointment of Working Group consisting of Gina Deer, Paul Rice, Jean Pomainville and Onerahtókha Karlie Marquis. Motion passed, with Carl Horn against.

While there is no formal approval to enter into an agreement at this time, the proponents (Playground Poker and Poker Palace) are prepared to meet with the Working Group to discuss proposed royalties to Kahnawà:ke. Chief & Council have already given support to the potential arrangement, in principle, and have suggested to the proponents that they prepare a presentation at a special Community Meeting for consultation purposes. (For more details on this matter, please see press release dated September 20)

Other Mohawk Council Executive Directives

N/A

Discussions/Updates

- Arlene Jacobs brought forward a complaint by community members regarding a business venture located on the Territory. Issue will be discussed further.
- Meeting closed at 12:08pm