



Mohawk Council Communiqué

Monday, 7 Kenténha/October 2019

In: Ratitsénhaienhs Gina Deer (Chairperson), Kahsennenhawe Sky-Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Mike Delisle Jr., Harry Rice, Tonya Perron and Lindsay LeBorgne

Out: Ratitsénhaienhs Joe Norton (Wellness Day) and Ross Montour (Wellness Day)

Also Present: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (General Manager of Operations, Office of the Council of Chiefs), Alana Goodleaf-Rice (Executive Director) and Joe Delaronde (Public Relations)

House Keeping (morning discussion)

- Check Signers: Nitsénhaiehns Rhonda Kirby & Mike Delisle, Jr.
- Minute Acceptance for July 9 & 17, and September 16, 2019
- Clerical Correction for MCR #2/2019-2020
- **Kahsennenhawe Sky-Deer:** Tuesday: Kanien'kehá:ka Onkwawén:na Raotitíóhkwa Language & Cultural Center Board meeting; Wednesday: Governance working group; Thursday: Client-Based Services meeting
- **Frankie McComber:** Wednesday: Travel Day; Thursday & Friday: Hunting meetings at Listuguj
- **Clinton Phillips:** Monday afternoon: attending visitation for deceased friend in Akwesasne; Tuesday: Hydro-Québec meeting
- **Rhonda Kirby:** Tuesday: Hydro-Québec meeting; informed table of upcoming Travel Request to attend Housing Conference in November
- **Mike Delisle, Jr.:** Wednesday: Kahnawà:ke Gaming Commission meeting; Friday: meetings with Ministère des transports du Québec (re: Maintenance contracts) and Commission de la Construction du Québec (re: Labor)
- **Harry Rice:** Friday: Karihwanó:ron meeting
- **Tonya Perron:** Wednesday: Governance working group, and Justice Portfolio meetings; Thursday & Friday: Wellness Days
- **Lindsay LeBorgne:** Tuesday: Hydro-Québec meeting; Thursday: Technical Services meeting; informed table of upcoming Wellness Days on November 4 & 5
- **Gina Deer:** Monday afternoon: Mohawk Online Kahnawà:ke ; Tuesday: Lands matter; Saturday: attending Town of Ste. Lucie Reconciliation event at Mt. Kaaikop

Formal Agenda Items

Request for Decision: Request for Funding – Elders Commemoration Luncheon

Presence of Trina C. Diabo. Request for funding to cover costs (approximately \$15,500) associated with the Elders Commemoration Luncheon event planned for the near future. Request approved unanimously

Mohawk Council Executive Directive: Addendum to Shareholder Agreement

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

Other Mohawk Council Executive Directives

One (1) Land Allotment

Chief & Council Updates

- Kahsennenhawe Sky-Deer updated on Governance Portfolio Terms of Reference
- Frankie McComber reported on Asbestos file
- Clinton Phillips provided progress report on Recreation Bay project, brief update on Lands Unit, and recent St. Francis Xavier Mission Reconciliation events

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- Rhonda Kirby provided update on Onkwata'karitáhtshera (Kahnawà:ke's 'One Health' agency) and recent discussion with Jacques Cartier-Champlain Bridges Inc. representatives re: communications issues
- Mike Delisle, Jr. updated on progress regarding Regulatory Boards Portfolio. Updated on Kahnawà:ke Gaming Commission, Hydro-Québec, and Economic Development files. Informed table about letter from Community members requesting train stop at Adirondack Junction. Left meeting at 11:10am
- Harry Rice updated on project with Parks Canada to have St. Francis Xavier Mission declared an Historical Monument. Discussion ensued regarding portions of the Old Fort Wall that have been dismantled for safety reasons
- Tonya Perron provided updates on Kahnawà:ke Legislative Coordinating Commission matters, Cannabis file, and Champlain Bridge deconstruction project
- Lindsay LeBorgne brought forth issue regarding Water & Sewer, and progress report on School Bus transportation
- Gina Deer added to update on Economic Development Portfolio. Provided updates on Tioweró:ton and recent meeting with Ministère des transports du Québec
- Meeting concluded at **12:05pm**