



# Monday, 15 Seskéha/August 2016

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

**Out:** letsénhaienhs Gina Deer (Vacation)

**Also Present:** Trina Diabo Jacobs (Recorder), Winona Polson-Lahache (Chief Political Advisor), Dwaine White (General Manager, Office of the Council of Chiefs)

### **Housekeeping**

- Meeting with Tewaohnni'saktha Board of Directors confirmed for today (Monday)
- Joe Norton: out of the office on Tuesday, Wednesday and Thursday (Vacation Days)
- Christine Zachary-Deom: archaeology meeting at Laval University on Wednesday; meeting at Wendake on Wednesday and Thursday
- Billy Diabo: prep meeting at Lands Unit regarding Tioweró:ton; Kahnawake Schools Diabetes Prevention Program meeting on Tuesday; meeting with representatives of Mohawk Council of Kanesatake regarding Tioweró:ton issues on Thursday
- Kahsennenhawe Sky-Deer: meeting on proposed Residency Law on Wednesday (with Arlene Jacobs and Clinton Phillips)
- Arlene Jacobs: *Kahnawà:ke Membership Law* regulations development meeting on Thursday (with Kahsennenhawe Sky-Deer)
- Martin Leborgne: tentative meeting on potential gun registry (to be confirmed)

### **Formal Agenda Items**

#### **Request for Decision, Mohawk Council Executive Decision: Approval to enter into a Limited Partnership Agreement and Authorization of Signatories**

*Presence of Paul Rice and Travis Jacobs.* Mandate requested to enter into the aforementioned Agreement, with Grand Chief Joseph Tokwiro Norton to act on behalf of the Mohawk Council of Kahnawà:ke in this project, which is in its preliminary stages. Any agreements pertaining to the structure of the Agreement are to be signed by either the Grand Chief or Economic Development Portfolio Chief Gina Deer as well as signed by Executive Financial Officer Paul Rice. Passed unanimously.

### **Other Mohawk Council Executive Directives**

#### **Request for Decision, Approval of Tewaohnni'saktha and Mohawk Council of Kahnawà:ke Memorandum of Understanding mandating MCK Shareholder Representatives of Onkwawista Ltd. to transfer funds immediately**

*Presence of Paul Rice.* Request to approve the aforementioned Memorandum of Understanding and to authorize MCK shareholder reps Grand Chief Joseph Tokwiro Norton and Executive Financial Officer Paul Rice to accept payment for sale of shares in Continent 8 Technologies on behalf of Onkwawista Ltd. MCK and Tewaohnni'saktha will work together to decide how the funds will be reinvested for the long-term benefit for the community. Press release announcing the sale of the shares released on this date (August 15, 2016). Passed unanimously.

### **Updates/Discussions**

- Membership and Residency discussion and update. Client/Attorney privileged.