



Mohawk Council Communiqué

Monday and Tuesday, 23-24 Ohiarí:ha/June 2014

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

Also Present: Melissa Curotte (recorder), Dwaine White (Director of Operations, Office of the Council of Chiefs), Mike O'Brien (OCC Chief of Staff), Alana Goodleaf-Rice (Executive Director)

House Keeping:

- Land allotment
- Minutes acceptance for June 9, 2014
- Reading into the Minutes of Aboriginal Affairs and Northern Development Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #1
- Aboriginal Initiatives Fund Project Finalization Amendments
- Aboriginal Initiatives Fund, Completed Projects
- Application to Quebec to designate Kateri Tekakwitha as Historic Figure for tourism purposes

Agenda:

Request for Decision/Mohawk Council Executive Directive: Digital Billboard Lease/Cieslok
Presence of Marissa Leblanc (Tewatohnhi'saktha), Sebastien McQuade (Cieslok) and David Lahache. New location identified, approved due to obstructed sightline at original location nearby. Additionally, Cieslok agreed to make a donation to the Tewatohnhi'saktha fundraising golf tournament due to their oversight in original lease agreement. Passed unanimously

Presentations: Audit Reports by Community Organizations

Presence of Gordon Leebosh of MNP (firm hired by MCK to conduct audit), Paul Rice, Erica Delisle, Karlie Marquis. Presentations of 2013-2014 audited statements by the representatives of following organizations:

1. Shakotiiia'takehnhas Community Services (Derek Montour, Franklin Williams)
2. Kahnawake Education Center (Louie John Diabo, Robin Delaronde)
3. Tewatohnhi'saktha (John Bud Morris, Marcy Delisle)
4. Kanien'kehá:ka Onkwawén:na Raotitiohkwa Cultural Center (Reaghan Tarbell)
5. Kahnawake Fire Brigade (David Scott, Terry Diabo)
6. MCK Pension Plan Audited Statements (Paul Rice)

All representatives were available to answer questions from Chief & Council

Request for Decision/Mohawk Council Executive Directive: Marina Lease Extension

Presence of Melanie Gilbert (Lands), Kevin Fleischer (Legal Services). As the Marina is located on Common Land, the lease has to be periodically revisited. Passed unanimously. **Please note:** Lloyd Phillips chaired this portion of the meeting, as Mike Delisle deemed he was in a conflict of interest

Request for Decision: Quebec/Kahnawà:ke Labor Tentative Agreement

Presence of David Lahache. Tentative agreement between Kahnawà:ke and Quebec for the purposes of resuming the Kateri Hospital expansion project. Unanimous approval given to mandate Lloyd Phillips and Rhonda Kirby (as Intergovernmental Affairs and Labor portfolio chiefs, respectively) to sign on MCK's behalf upon final agreement

Request for Decision, Mohawk Council Executive Directive: Approval of Policy for Clean Soil, and Interim Landfill Procedures for Clean Soil

Presence of Kevin Fleischer (Legal Services), Theresa Delisle, Kevin Kennedy. Interim measures taken to resume landfill solely for personal residential development. Creation of 'Landfill Authority' as ad hoc administrative body to approve landfill requests, with Arnold Lazare, Kevin Kennedy and Ken Bourque appointed by Chief & Council. Approved unanimously. See press release issued by MCK on 25, Ohiarí:ha/June 2014 for details