



Monday, 23 Kentenhkó:wa/November 2015

In: Ratitsénhaienhs Clinton Phillips (Chair), Martin Leborgne, Kenneth McComber, Arlene Jacobs, Gina Deer, Christine Zachary-Deom, Carl Horn

Out: Billy Diabo (Medical Leave, to return on December 4, 2015), Joe Norton (Meeting with Quebec Chiefs), Kahsennenhawe Sky-Deer (Conference), Rhonda Kirby (Conference), Bobby Patton ('Time for time')

Also Present: Trina Diabo Jacobs (Recorder), Dwaine White (Office of the Council of Chiefs General Manager), Winona Polson-Lahache (Chief Political Advisor, Office of the Council of Chiefs); Kevin Kennedy (Executive Operations Officer)

Housekeeping

- Emergency Preparedness Planning Committee discussion deferred, as Chief Norton is out of the office today
- Gina Deer: Peacekeeper Services Board meeting on Monday; meeting on Tobacco issue on Tuesday; meeting with Six Nations Traditional body re: tobacco on Thursday
- Christine Zachary-Deom: *Quebec Mining Act* meeting on Tuesday in Quebec City; Pipeline meeting on Wednesday; Consultation Committee meeting on Thursday; Iroquois Ethnicity project on Friday
- Arlene Jacobs: K103 talkshow on Monday; attending Community Decision Making Process Hearing for proposed amendments to the *Kahnawà:ke Membership Law* on Tuesday; out of office on Friday (Wellness)
- Martin Leborgne: Meeting with Hydro Quebec re: 'Smart Meters' (date to be confirmed)

Formal Agenda Items

Request for Decision, Mohawk Council Executive Directive: Cieslok Digital Billboard Highway 30

Presence of Marissa Leblanc (Tewatohnhi'sakta), Sebastien McQuade (Cieslok), David Lahache. This MCED designates MCK to sign a lease with Cieslok for an electronic billboard to be erected on common land on Highway 30, with payments to be made to Tewatohnhi'sakta. This is the third of three such billboards initially planned for to be erected by Cieslok to benefit the community. Passed unanimously

Request for Decision, Mohawk Council Executive Directive, Discharge of Common Lands

Presence of Martin Stacey. As the business loan for the Kahnawà:ke Business Complex has now been paid in full, the land is now returned to the Mohawks of Kahnawà:ke from the Trustees of the Caisse Populaire Kahnawake to the MCK via 'official discharge' to be signed by Grand Chief Norton and Chief Leborgne. Passed unanimously

Other Mohawk Council Executive Directives

Request for Decision, Continent 8 and Onkwawista Board Appointment

Formal appointment of Joe Norton as MCK Onkwawista Representative, replacing former Grand Chief Mike Delisle. Paul Rice reappointed as the second MCK Representative. The role of the Representatives is to ensure the accountability of the Continent 8 Board of Directors to the MCK. Passed unanimously

Discussions/Updates

- (Housekeeping) Matrimonial Real Property discussion at request of Clinton Phillips. Update of the current situation, including the fact that the *Kahnawà:ke Family Homes Law* will have to be resubmitted to the Kahnawà:ke Legislative Coordinating Commission in order to enter the 'regular' Community Decision Making Process
- (Housekeeping) Discussion regarding traffic issues on Highway 207, including use by heavy trucks and increased rush hour traffic. Issue brought up by Clinton Phillips. Letter to be sent to Chief Peacekeeper, with other follow-up measures to be discussed in the near future
- (Housekeeping) Clinton Phillips updated the table on progress of negotiations between the JFK Quarry and the MCK
- Kenneth McComber provided brief update of progress on potential St. Lawrence Seaway projects to benefit the community
- Carl Horn brought up the issue of continuing suspension of his on-air privileges on K103. He was advised by the table to send a letter to the Board of Directors.
- Meeting closed at 11:25am