



## **Mohawk Council Communiqué**

---

**Monday, 11, Tsothohrkó:wa/January, 2010**

**In:** Chiefs Mike Delisle Jr., John Dee Delormier, Mike Bush, Martin Leborgne, Johnny Montour, Kenneth McComber, Peggy Mayo Standup, Rhonda Kirby, Lloyd Phillips, Carl Horn, Clinton Phillips, Kahsennenhawe Sky Deer.

**Absent:** None

**Also Present:** Dwaine White (OCC Director of Operations).

### **House Keeping**

- Martin Leborgne will meet with Gordon Oakes regarding Tioweró:ton issues on Friday, January 15<sup>th</sup>.
- Kenneth McComber will meet this week with representatives from the Urban Aboriginal Resource Center of Montreal at the Aboriginal Training Center.
- John Dee Delormier will be attending the Mohawk Internet Technologies Board meeting on Thursday, January 14<sup>th</sup>.
- Mike Delisle Jr., requested to postpone the official Monday, January 25<sup>th</sup> Council meeting so that Chiefs may attend the mid-winter festival.
- Minutes of the November 30, 2009 meeting accepted.
- Minutes of the December 7, 2009 meeting accepted.
- Community meetings scheduled for 2010 will take place on:
  - February 16<sup>th</sup>
  - May 18<sup>th</sup>
  - August 17<sup>th</sup>
  - November 16<sup>th</sup>

### **The following agenda items were discussed:**

#### **Reading of Indian and Northern Affairs Canada (INAC) Agreement into the minutes (*Sand Filter*)**

##### ***Mohawk Council Executive Directive.***

In accordance with INAC regulations, each funding agreement must be read into the minutes, as well as, have individual bank accounts established for that specific funding. In this case, an account was opened at the Caisse Populaire Kahnawà:ke in the amount of \$3.5M to be used for the rehabilitation of the water filtration plant. Reading of the agreement into the minutes accepted unanimously.

#### **Release Appropriated Funds – Keith Myiow Settlement (*Request for decision*)**

*Attended by Coordinator of Financial Services Erica Delisle.*

As a result of a \$135,000 settlement with Mr. Myiow in September 2009, the budget for the Office of Council & Chief would incur a deficit of \$50,000 at the end of the fiscal year. To offset that deficit, \$50,000 needs to be appropriated from the Operational Reserves budget. Decision: transfer of funds accepted.