



# MOHAWK COUNCIL OF KAHNAWAKE

Council of Chiefs Meeting Agenda  
24, Ohiari:ha/June 2024

MCK Large Conference Room

**CHAIRPERSON:** Ohén:ton Í:iente ne Ratitsénhaienhs Kahsennéhawe Sky-Deer  
**ATTENDEES:** Kahnawa'kehró:non Ratitsénhaienhs  
**RECORDER:** Meagan Icebound- Ottereyes, *Council Meeting Administrator*  
**OBSERVERS:** Winona Polson-Lahache, *Chief Political Advisor*  
Gene Diabo, *Public Relations*  
*Executive Assistant(s) to the Ratitsénhaienhs*

<b>TIME</b>	<b>AGENDA ITEMS</b>
	Ohén:ton Karihwatéhkwén - Opening
<b>8:30 AM TO 9:30 AM</b>	<b><u>HOUSE KEEPING</u></b> <ul style="list-style-type: none"><li>• Chief's Upcoming Meetings</li><li>• Cheque Signers – (July schedule)</li><li>• Public Relations Item(s)</li><li>• Invitation to Yemba Canada Cultural Festival 2024 – July 3, 2024</li><li>• Bill S-268 and Gaming Jurisdiction - Western Chiefs Economic Alliance – July 5, 2024 (<i>Grand Chief Kahsennéhawe Sky-Deer</i>)</li><li>• Minute(s) Approval</li><li>• Land Allotments (3 MCEDs)</li></ul>
<b>9:30 AM TO 10:00 AM</b>	<b>HOUSING ISC FUNDING</b> <b>Presence of:</b> Rosemary Lahache and Shonatsowane Diabo <b>Item Type:</b> <b>PROJECT APPROVAL</b> <b>Technician:</b> Areti Malliarou <b>Portfolio Chief:</b> Chief Ryan Montour
<b>10:00 AM TO 10:15 AM</b>	<b>INFLATION FUND USAGE 2024-2025</b> <b>Presence of:</b> Alexis Shackleton and Joanne Sky <b>Item Type:</b> <b>ROD</b> <b>Technician:</b> Joanne Sky <b>Portfolio Chief:</b> Chief Lindsay Leborgne
<b>10:15 AM TO 10:30 AM</b>	<b>COMMUNITY JUSTICE CENTER INITIATIVE</b> <b>Presence of:</b> Theresa Delisle <b>Item Type:</b> <b>ROD</b> <b>Technician:</b> Kevin Fleischer <b>Portfolio Chief:</b> Chief Tonya Perron
<b>10:30 AM TO 11:30 AM</b>	<b>OUTDOOR RINK LAND DESIGNATION APPROVAL</b> <b>Presence of:</b> Roiahtate Horn and Alan John Rice <b>Item Type:</b> <b>ROD</b> <b>Technician:</b> Roiahtate Horn <b>Portfolio Chief:</b> Chief Harry Rice
	<b>OUTDOOR RINK MCK/KSCS FUNDING PARTNERSHIP</b> <b>Presence of:</b> Roiahtate Horn and Alan John Rice <b>Item Type:</b> <b>ROD</b> <b>Technician:</b> Roiahtate Horn <b>Portfolio Chief:</b> Chief Harry Rice
	<b>COMMUNITY MOBILIZATION BUDGET</b> <b>Presence of:</b> Roiahtate Horn and Alan John Rice <b>Item Type:</b> <b>ROD</b> <b>Technician:</b> Kwaronienhawi Jacobs <b>Portfolio Chief:</b> Chief Harry Rice
<b>11:30 AM TO 12:00 PM</b>	<b>COMPLAINTS POLICY APPROVAL – FOR COMPLAINTS INTERNAL TO THE RATITSÉNHAIIENHS</b> <b>Presence of:</b> Winona Polson Lahache and Suzanne Jackson <b>Item Type:</b> <b>MCED</b> <b>Technician:</b> Winona Polson-Lahache <b>Portfolio Chief:</b> Grand Chief Kahsennéhawe Sky-Deer, Chief Tonya Perron and Chief Jessica Lazare
<b>12:00 PM TO 12:30 PM</b>	<b>LUNCH BREAK</b>

**12:30 PM TO 1:30 PM**

**COUNCIL-ED RELATIONSHIP FRAMEWORK AND THE EXECUTIVE LIMITATIONS POLICY**

**Presence of:** Onerahtokha Marquis, Winona Polson-Lahache

**Item Type:** MCEDs (2)

**Technician:** Winona Polson-Lahache

**Portfolio Chief:** Grand Chief Kahsennenhawe Sky-Deer

**1:30 PM TO 2:00 PM**

**KAHNAWAKE CANNIBIS PROCUREMENT ENTITY SIGNATORY**

**Presence of:** Onerahtokha Marquis

**Item Type:** MCED

**Technician:** Audrey Leborgne

**Portfolio Chief:** Chief Tonya Perron

**2:00 PM TO 3:00 PM**

**CHANGES TO THE EGD SERVICE AGREEMENT WORKING GROUP**

**Presence of:** Onerahtokha Marquis, Winona Polson-Lahache

**Item Type:** MCED

**Technician:** Audrey Leborgne

**Portfolio Chief:** Chief Ryan Montour

**3:00 PM TO 3:30 PM**

**APPROVAL OF GUARANTEE TO A STANDBY LETTER OF CREDIT RELATING TO THE LES JARDINS WINDFARM PROJECT (CAP)**

**Presence of:** Eric Doucet, Carle Jane Evans, Kyle Delisle, Erica Delisle, Branden Morris and Audrey Leborgne

**Item Type:** MCED

**Technician:** Eric Doucet

**Portfolio Chief:** Chief Lindsay Leborgne

**3:30 PM TO 4:30 PM**

**TERMINATION AGREEMENT (CAP)**

**Presence of:** Eric Doucet, Carle Jane Evans, Onerahtokha Marquis and Jean Pommerville

**Item Type:** MCED

**Technician:** Eric Doucet

**Portfolio Chief:**

Ohén:ton Karihwatéhkwen - Closing