



# MOHAWK COUNCIL OF KAHNAWAKE

Council Meeting Agenda  
20, Enniskó:wa/March 2017  
Large Conference Room

**MEETING CALLED BY:** Grand Chief Joseph Tokwiro Norton

**CHAIRPERSON:** Grand Chief Joseph Tokwiro Norton

**ATTENDEES:** Kahnawa'kehró:non Ratitsénhaiens

**TECHNICIANS:** Trina Diabo-Jacobs, Council Meeting Administrator

**OBSERVERS:** Dwaine White, General Manager, OCC Operations  
Alana Goodleaf-Rice, Executive Director, MCK  
Winona Polson-Lahache, Chief Political Advisor  
Joe Delaronde, Communications

TIME	AGENDA ITEMS
9:00 AM- 9:30 AM	<b>Ohenton Karihwaterkwén</b>  <b>Housekeeping Items</b> <ul style="list-style-type: none"><li>➤ Chief and Council Upcoming Meetings and Travel</li><li>➤ Cheque signers – Chiefs Arlene Jacobs &amp; Kahsennenhawe Sky-Deer</li><li>➤ Operational Budget Update/Correction on the Balance (Erica Delisle/Paul Rice)</li></ul>
9:30 AM- 10:00 AM	<b>Housing Initiative</b> <b>Presence of:</b> Iris Jacobs, Alexis Shackleton <b>Item Type:</b> MCED <b>Technician:</b> Iris Jacobs <b>Portfolio Chief:</b> Martin Leborgne
10:00 AM-11:00 AM	<b>Peacekeeper Services Board Governance &amp; Policy Manual</b> <b>Presence of:</b> Ron Skye, Tonia Williams, Ken Bourque, Alana Rice, Mary Lee Armstrong <b>Item Type:</b> RFD <b>Technician:</b> Ron Skye <b>Portfolio Chief:</b> Gina Deer
11:00 AM – 11:30 AM	<b>2016-2017 SSSL Loan Funding Agreement</b> <b>Presence of:</b> Winona Polson-Lahache & Dwaine White <b>Item Type:</b> MCED <b>Technician:</b> Winona Polson-Lahache <b>Portfolio Chief:</b> Chief Christine Zachary-Deom
11:30 AM – 12:00 PM	<b>QKR Discussion (Lloyd Phillips)</b>

**NOTE: Council will reconvene at 1:15 pm for a Prep Session for the Participation of Chiefs in the Organizational Staff Meeting – Presence of: Andrea Montour and Richard Basque**