



# MOHAWK COUNCIL OF KAHNAWÀ:KE

Council Meeting Agenda  
11, Ohiarikhó:wa/July 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>Ohén:ton Karihwatéhkwén</b><br><br><b>Housekeeping Items</b> <ul style="list-style-type: none"><li>➤ Upcoming Meetings and Travel</li><li>➤ Reading of INAC MYFA Agreement 1112-03-000003, Amendment #26</li><li>➤ MCED Land Allotments</li><li>➤ Selection of 3 Chiefs for the Business Coalition Working Group</li></ul> |
| 9:30 AM- 9:45 AM    | <b>MCED - New Project AIF Submission</b><br><b>Presence of:</b> BarbaraMcComber, Tammy Delaronde, David Lahache<br><b>Technician:</b> Barbara McComber, Tammy Delaronde, David Lahache<br><b>Portfolio Chief:</b> Gina Deer   |
| 9:45 AM-10:00 AM    | <b>MCED - MSI Appeals Process</b><br><b>Presence of:</b> Joel Jacobs<br><b>Technician:</b> Joel Jacobs <b>Portfolio Chief:</b> Rhonda Kirby   |
| 10:00 AM-10:15 AM   | <b>RFD - Return of Expropriated Lands – Denise Jacobs</b><br><b>Presence of:</b> Jean Guimond, Martin Stacey<br><b>Technician:</b> Jean Guimond <b>Portfolio Chief:</b> Clinton Phillips  |
| 10:15 AM – 10:30 AM | <b>MCED - Financing of 3 Vehicles</b><br><b>Presence of:</b> Karlie Marquis<br><b>Technician:</b> Karlie Marquis <b>Portfolio Chief:</b> Arlene Jacobs  |
| 10:30 AM 11:00 AM   | <b>RFD - Kahnawà:ke Sustainable Energies – Kruger (Letter of Intent)</b><br><b>Presence of:</b> Kyle Delisle, Bud Morris, Lloyd Philips<br><b>Technician:</b> Kyle Delisle, Lloyd Phillips <b>Portfolio Chief:</b> Gina Deer/Martin Leborgne  |
| 11:00 AM – 12:00 PM | <b>Chief and Council Updates</b>  |