



Monday, 1 Ohiarí:ha/June 2020

PLEASE NOTE THAT (WITH THE EXCEPTION OF COVID-19 TASK FORCE) ALL MEETINGS REFERENCED BELOW ARE VIA TELECONFERENCE

In: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Mike Delisle, Jr., Harry Rice, Ross Montour, Lindsay LeBorgne and Joe Norton (All Present)

Also Present: Trina Diabo-Jacobs (Council Meeting Administrator), Melissa Curotte (Recorder), Winona Polson-Lahache (Chief Political Advisor) and Joe Delaronde (Public Relations)

House Keeping

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minutes Acceptance for May 11, 2020. May 18 deferred
- Wednesday: COVID-19 Task Force update with Lloyd Phillips
- **Cody Diabo:** Wednesday: Asbestos, and Kanawaki prep meetings; Thursday: Aquaponics, Kanawaki, and Asbestos Working Group meetings; Friday: Aquaponics
- **Kahsennenhawe Sky-Deer:** Tuesday: KOR, Wednesday: *Kahnawà:ke Residency Law Regulations* meeting
- **Gina Deer:** Monday: Housing meeting (tentative); Friday: Quebec/ *Kahnawà:ke Relations (QKR)* internal meeting
- **Frankie McComber:** Monday, Wednesday & Friday: COVID-19 Task Force meetings; Tuesday: organized meeting between the MCK and COVID-19 Task Force; Wednesday: CP Rail prep meeting; Friday: QKR internal meeting
- **Clinton Phillips:** Meetings to be determined
- **Rhonda Kirby:** Thursday: Indian Day School Settlement internal meetings, Onkwata'karitáhtshera monthly meeting; Friday: QKR internal meeting
- **Mike Delisle, Jr.:** Wednesday: *Kahnawà:ke Gaming Commission* meeting; Friday: QKR internal meeting
- **Harry Rice:** Monday, Wednesday & Friday: COVID-19 Task Force meetings; Tuesday: organized meeting between MCK and COVID-19 Task Force
- **Ross Montour:** Tuesday: Assembly of First Nations Quebec-Labrador (AFNQL) Chiefs Assembly, and Procurement Entity meeting; Wednesday: *Kahnawà:ke Residency Law Regulations*, and Cannabis Control Board meeting; Thursday: *Kahnawà:ke Legislative Coordinating Commission (KLCC)* working group, and Cannabis Control Board Health & Safety committee meetings; Friday: QKR internal meeting
- **Lindsay LeBorgne:** Friday: QKR internal meeting, Ad-hoc Transition Committee meeting (*Note: this committee was formed to assist in hiring of new Executive Director*)
- **Joe Norton:** Thursday: AFNQL Chiefs Assembly meeting; Friday: QKR internal meeting, and Ad-hoc Transition Committee meeting
- **Tonya Perron:** Tuesday: Procurement Entity meeting; Wednesday: *Kahnawà:ke Residency Law Regulations*, and Cannabis Control Board meetings; Thursday: Cannabis Control Board Health & Safety committee, and KLCC working group meetings; Friday: QKR internal meeting

Formal Agenda Items

Discussion: Kahnawà:ke Business Re-Opening

Discussion on current situation regarding the 'Re-Opening of Kahnawà:ke Business.' Nitsénhaiehns Harry Rice & Frankie McComber directed to bring forth clarification of MCK's positions and concerns to the COVID-19 Task Force regarding recent decisions/directives.

Request for Decision: Litigation Discussion

Presence of Mary Lee Armstrong (Director of Legal Services) & Kevin Kennedy . Client/Attorney Privileged.



Mohawk Council Communiqué

Request for Decision: Land Matters

Presence of Suzanne Jackson (MCK Legal Counsel), Lynn Jacobs, Oliver Montour, Jean Guimond & Frank Deere. Client/Attorney Privileged

Request for Decision: Request for Information

Presence of Suzanne Jackson (MCK Legal Counsel) & Kevin Kennedy. Client/Attorney privileged.

Chief & Council Updates

- Clinton Phillips updated on Marina Lease renewal negotiations, and Surplus Federal Properties and other Lands files, and CSX rail line
- Cody Diabo updated on various aspects of Asbestos file
- Joe Norton reported on meeting with Presidents of Hydro-Québec and Trans-Energy, Mohawk Online board meeting, Ad-hoc Transition committee, MCK/Tewatohni'saktha meeting
- Discussion took place on topic of COVID-19 Task Force actions, with direction to organize a meeting to take place on Tuesday
- Lindsay LeBorgne updated on Kahnawà:ke Office Complex project, and Ad-hoc Transition committee meeting (with additional input from Mike Delisle, Jr.)
- Ross Montour updated on Ad-hoc Transition committee, Administrative Tribunal Technical Drafting Team (with additional input Tonya Perron), and Archaeology/Consultation projects including Kahnawà:ke Environment Protection Office participation in Regional Impact/Assessment Study (with input from Tonya Perron)
- Harry Rice briefly updated on his participation in May 25th COVID-19 Task Force meeting
- Mike Delisle, Jr. updated on Kateri Memorial Hospital Centre Expansion/Renovation Project, KERM rent issues, Kahnawà:ke Gaming Commission matters, and Economic Development portfolio meeting
- Rhonda Kirby updated on Indian Day School Settlement, and upcoming Mercier Bridge 'Summer Blitz' maintenance/repair works
- Frankie McComber reported on Economic Development opportunities, CP Rail, and Tobacco files
- Gina Deer brought forth updates on KERM meetings, Mohawk Online board meeting, Economic Development portfolio, MCK/Tewatohni'saktha meeting, and Housing matters
- Kahsennenhawe Sky-Deer updated on *Kahnawà:ke Residency Law* Regulations/consultations, KERM meetings, Kanien'kehá:ka Onkwawén:na Raotitíohkwa Language & Cultural Center funding, MCK/Tewatohni'saktha meeting. Received direction from Chief & Council regarding residency matter
- Tonya Perron updated on *Kahnawà:ke Cannabis Control Law* Regulations and 'Expressions of Interest' for Cannabis cultivation licenses, Consultation of effects of Marine Shipping; and KLCC working group items
- Meeting adjourned at **3:15pm** and reconvened on Tuesday, June 2 at **9:06am**
- Meeting ended at **2:00pm**