



Mohawk Council Communiqué

Wednesday, 8 Ohiarikhó:wa/July 2020

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

In: Ratitsénhaienhs Tonya Perron (Chairperson), Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber (present for first Formal Agenda Item only, and gave brief Update on files), Clinton Phillips, Rhonda Kirby, Mike Delisle, Jr., Ross Montour, Lindsay LeBorgne, and Joe Norton

Out: Ratsénhaienhs Cody Diabo (Vacation), and Harry Rice (Medical Leave)

Also Present: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (General Manager, Office of the Council of Chiefs) and Joe Delaronde (Public Relations)

House Keeping

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minutes Acceptance for June 22, 2020 - deferred
- Special Leave Request by Joe Norton requests retroactive Special Leave for June 12 to 26, 2020. Request Approved by Consensus
- **Gina Deer:** Thursday: Kahnawà:ke Economic Relief Measures Fund meeting, and Aboriginal Initiatives Fund interviews; Friday: Quebec/Kahnawà:ke Relations (QKR) internal meeting
- **Kahsennenhawe Sky-Deer:** Thursday: K1037 interview, *Kahnawà:ke Residency Law* educational meetings; Vacation Day on July 13, and Vacation from July 20-24 inclusive
- **Frankie McComber:** Wednesday: attended COVID-19 Task Force meeting
- **Clinton Phillips:** Friday: Wellness Day; Vacation from July 20-31 inclusive
- **Rhonda Kirby:** Thursday: QKR prep session; Friday: QKR internal meeting
- **Mike Delisle, Jr.:** Friday: QKR internal meeting
- **Ross Montour:** Thursday: Consultation file, Legislative Portfolio team meeting, Friday: QKR internal, and Justice Technical Drafting team meetings
- **Lindsay LeBorgne:** Friday: QKR internal meeting
- **Joe Norton:** Friday: K1037 talkshow re: 1990
- **Tonya Perron:** Thursday: Consultation file, and Legislative Portfolio team meetings; Friday: QKR internal, and Justice Technical Drafting team meetings

Formal Agenda Items

Mohawk Council Resolution: Extension of State of Emergency and Mandate of Kahnawà:ke COVID-19 Task Force

Presence of Mary Lee Armstrong (Director of Legal Services) & Arnold Lazare. Lead Portfolio Chief: Frankie McComber. Request to extend the State of Emergency and Mandate of the Kahnawà:ke COVID-19 Task Force for an additional thirty (30) days (from July 21 to August 21, 2020). Passed by Consensus. Note: Frankie McComber left the meeting after this agenda item

Mohawk Council Executive Directive: 2019-2020 Audit Presentation

Presence of Erica Delisle, Kevin Kennedy, Richard Basque, Paul Rice & Nikola Mirkovic, with Jeremy Asch & Gordon Leebosh of MNP (Auditors). Lead Portfolio Chief: Mike Delisle, Jr. Annual Audit presentations by representatives of the MCK, as well as six (6) Community Organizations:

- MCK, Consolidated and Pension Plan (Paul Rice)
- Kahnawà:ke Education Center (Robin Delaronde, Paul Nicholas)
- Tewatohnhí'saktha (Barbara McComber, Bud Morris)
- Kahnawà:ke Shakotii'a'takéhnhas Community Services (Derek Montour, Dana Stacey)
- Kanien'kehá:ka Onkwawén:na Raotitíohkwa Language & Cultural Center (Lisa Phillips)
- Kahnawà:ke Fire Brigade (David Scott, Ivan Thompson, Terry Diabo)
- Kahnawà:ke Youth Center (Kyle Zacharie)

Request to accept and approve Audited Financial Statements. Passed by Consensus



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Request for Decision: Community Sport Participation Support Fund

Presence of Mackenzie Whyte & Alexis Shackleton. Lead Portfolio Chief: Gina Deer. Request to proceed with proposal to access funding from Quebec's 'Community Sport Participation Support Fund' for various physical fitness activities. Designate Mackenzie Whyte to be designated to act as coordinator, and Erica Delisle to sign agreement on behalf of MCK for this project. Agreed by Consensus

Request for Decision: Community Contributions/Royalties

Presence of Eric Doucet (MCK Legal Services) & Paul Rice. Lead Portfolio Chief: Tonya Perron, Gina Deer, Ross Montour. Request to support Mandatory Community Contribution by holders of various types of licenses in relation to potential Cannabis industry operating within the Territory under the authority of the Kahnawà:ke Cannabis Control Board as empowered through the *Kahnawà:ke Cannabis Control Law*. The rates will vary based on various licenses/circumstances. This measure is being undertaken as part of the overall development of regulations/operations. Agreed by Consensus

Mohawk Council Executive Directive: Kahnawà:ke Residency Law

Presence of Suzanne Jackson (MCK Legal Services), Alexis Shackleton, Alan John Rice & Leslie Skye. Lead Portfolio Chief: Kahsennenhawe Sky-Deer. Request for enactment of seven (7) regulations respecting the *Kahnawà:ke Residency Law* ("the Law"), following focus group meetings and a 30-day community review period. Passage of this Executive Directive will enact the regulations, thereby allowing for the implementation of regulations respecting the Law. Passed by Consensus

Mohawk Council Executive Directive: Kahnawà:ke/Canada Gaming Table

Presence of Murray Marshall & Dean Montour (Mohawk Online Kahnawà:ke). Portfolio Chiefs: Joe Norton & Gina Deer. Request to establish a "Kahnawà:ke/Canada Gaming Table" with the Federal government in order to have a formal table to find options and solutions that would ensure Kahnawà:ke's gaming industry is allowed to continue to prosper. The Kahnawà:ke team will consist of Joe Norton, Gina Deer & Mike Delisle, Jr. (representing the Council of Chiefs) along with Murray Marshall and Dean Montour. Passed by Consensus

Council of Chiefs Updates

- Frankie McComber gave brief update on COVID-19 Task Force matters. Request made to have Mike Delisle, Jr. temporarily replace Harry Rice on the Task Force while Ratsénhaiehs Rice is on Medical Leave, which was Approved by Consensus. Also provided brief update on Asbestos file
- Meeting ended at **4:14pm**