



Mohawk Council Communiqué

Monday & Tuesday, 7-8 Tsothóhrha/December 2020

Meeting held at MCK Main Office & via Video Conference

In: Ratitsénhaienhs Tonya Perron (Chairperson), Frankie McComber, Cody Diabo (at Main Office), Harry Rice, Kahsennenhawe Sky-Deer, Mike Delisle, Jr., Lindsay LeBorgne, Clinton Phillips, Gina Deer (arrived at 9:30am) & Ross Montour (via video conference)

Out: Rhonda Kirby (Vacation)

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

House Keeping and Upcoming Meetings

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance for November 23, 2020
- Information-sharing Agreement integrating Indigenous Knowledge into Laval University Analysis: Ross Montour will sign the Agreement as the Lead on the Consultation Portfolio
- Wednesday: weekly COVID-19 Task Force update to Council
- **Tonya Perron:** Tuesday: Cannabis meeting; Wednesday: Quebec/Kahnawà:ke Relations (QKR) Framework prep, Administrative Tribunal Regulations Technical Drafting Committee, and Kahnawà:ke Legislative Coordinating Commission (KLCC) Working Group meetings; Thursday: Cannabis meeting; Friday: Consultation file meetings (2)
- **Frankie McComber:** Wednesday: COVID-19 Task Force meeting; Friday: Personal Time in the A.M.
- **Cody Diabo:** Friday: Asbestos Working Group meeting
- **Clinton Phillips:** Wednesday: COVID-19 Task Force meeting; Friday: Tioweró:ton meeting
- **Harry Rice:** Wednesday: Education Portfolio meeting; Friday: Community Social Affairs Portfolio meeting
- **Kahsennenhawe Sky-Deer:** Thursday: S-3 pre-meeting prep; Thursday: Community Social Affairs Portfolio meeting, and joint Tribal Border Alliance planning meeting
- **Mike Delisle, Jr.:** Wednesday: QKR Relationship Framework prep, and Kahnawà:ke Gaming Commission meetings; Friday: internal Hydro-Québec meeting
- **Rhonda Kirby:** This week: on Vacation but will perform Cheque Signing duties on Wednesday
- **Ross Montour:** Monday: (with Gina Deer) prep for Assembly of First Nations (AFN)/Assembly of First Nations Quebec-Labrador meeting on United Nations Declaration on the Rights of Indigenous Peoples; Tuesday & Wednesday: participating in AFN Annual General Assembly; Thursday: Cannabis, and Consultation file meetings; Friday: internal Hydro-Québec meeting
- **Gina Deer:** Tuesday & Wednesday: participating in AFN Annual General Assembly; Friday: Tioweró:ton, and Community Social Affairs Portfolio meetings

Formal Agenda Items

Request for Decision: Kahnawà:ke Office Complex Building, Fiscal Year 2021 Budget

Presence of Paul Rice, Onerahtokha Marquis, Kanento Patton & Erica Delisle.

Portfolio Chief: Lindsay LeBorgne. Request to Approve

- a) Kahnawà:ke Office Complex Budget, including additional \$100,000 for operating costs, to be accessed from Operational Reserves,
- b) Secondary Budget Request for \$230,000 (one-time costs), to be accessed from Operational Reserves, and
- c) Oversight of facility management to be incorporated into Economic Development Portfolio Mandate (to be brought back to Council for Approval)

All three actions **Approved by Consensus**

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Request for Decision: Client/Attorney Privileged Item

Presence of Suzanne Jackson (MCK Legal Services)

Mohawk Council Executive Directives (MCED) : Aboriginal Initiatives Fund III Project Proposals (X2)

Presence of Tammy Delaronde, Neil McComber (Tewatohnhi'saktha), Paul Rice & Onerahtokha Marquis. Lead Portfolio Chief: Gina Deer. Requests to support two (2) separate proposals for funding from the Aboriginal Initiatives Fund III, as follows:

- a) Due to changes in circumstances, rescind original MCED supporting proposal by ATD Manufacturing (community member proposal), and replace with new MCED supporting Laflesche Business Plan application, and
- b) Due to changes in circumstances, approve MCED in support of the previous (original) Hurricane Fuel application (community member proposal)

Both requests **Passed by Consensus**

Additional Mohawk Council Executive Directives

Four (4) Land Allotments. *Lead Portfolio Chief: Cody Diabo.* All were **Passed by Consensus**

Council of Chiefs Updates

- Lindsay LeBorgne provided an update on the Hydro-Québec Dismantlement project, with direction given to consult further with MCK Legal Services on potential agreement with lot owner
- Discussion regarding request from Mayor of Chateauguay, to be brought forth more formally at a future Strategic session
- Client/Attorney privileged discussion, with Director of Legal Services Mary Lee Armstrong present
- Clinton Phillips brought forth community members' complaints regarding continuing issue of loose dogs, initiating a lengthy discussion
- Meeting ended at 4:30pm on Monday, reconvened Tuesday morning at 8:05am and **concluded at 9:52am**