

Wednesday, 22 Tsothóhrha/December 2021

Meeting held virtually

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Alan John Rice, Jessica Lazare, Ross Montour, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, and Arnold Boyer

Out: Kahsennenhawe Skye-Deer (Vacation), Harry Rice (Vacation)

<u>Also Present</u>: Tricia Diabo & Samantha Montour (Recorders), Karlie Onerahtókha Marquis (Executive Director), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations), and Samantha Montour-Cross (Office of Ohén:ton Í:iente ne Ratitsénhaienhs)

Agenda Items

Mohawk Council Resolution: Declaration of State of Emergency
Presence of Mary Lee Armstrong & Jean Pommainville (MCK Legal Services),
and Erica Delisle. Portfolio Chief: Ryan Montour. Request by Commissioner of
Public Safety Lloyd Phillips to ratify the decree of a Declaration of a State of
Emergency issued yesterday. The State of Emergency will be in effect for a 30day period, expiring on January 20, 2022, and can be renewed on a monthly
basis. (Details available in press release dated December 22nd). Passed by
Consensus

Mohawk Council Executive Directive: Kahnawà:ke Economic Relief Measures

Presence of Alexis Shackleton, Erica Delisle, and Kwaronhienhawi Jacobs. Lead Portfolio Chief: Michael Delisle, Jr. Request to extend the mandate of the Kahnawà:ke Economic Relief Measures Fund until the end of the State of Emergency, with an additional \$2.5 million allocated to the fund using MCK reserves. The following are appointed to the Board of Directors of this Fund: Ohén:ton Í:iente ne Ratitsénhaienhs Kahsennenhawe Sky-Deer, Ratsénhaienhs Ross Montour, Ratsénhaienhs Michael Delisle, Jr., Alexis Shackleton (Director of MCK Client-Based Services), Neil McComber, Executive Director, Tewatohnhi'saktha). Details will be forthcoming. Passed by Consensus

- Meeting convened at 10am
- Opening by Cody Diabo
- Closing by Cody Diabo. Meeting ended at 12:48pm