

Monday, 10 Tsothohrhkó:wa/January 2022

Meeting held virtually

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo, Alan John Rice, Jessica Lazare, Ross Montour, Michael Delisle, Jr. (morning session only – attending funeral in the afternoon), Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, Arnold Boyer, and Harry Rice (all in attendance)

Also Present: Kiera Beauvais (Recorder), Onerahtókha Marquis (Executive Director), Winona Polson-Lahache (Chief Political Advisor), and Joe Delaronde (Public Relations)

Housekeeping

- Ohén:ton Karihwatéhkwén by Kahsennenhawe Sky-Deer
- Cheque signers: Lindsay LeBorgne & Alan John Rice
- Assembly of First Nations Quebec-Labrador virtual Election of Regional Chief, and Assembly on January 25 & 26. Participation to be determined at a later date. Discussion on whether Kahnawà:ke would act as a seconder for the nomination of Ghislain Picard as Regional Chief should the original seconder be unable to meet the deadline for submission of the nomination forms – Approved by Consensus (if necessary)
- Minute Acceptance for October 4 and December 20, 2021
- Wednesday: Weekly COVID-19 Task Force Update
- Friday: Kahsennenhawe Sky-Deer & Ross Montour are confirmed to appear as guests on this week's MCK Friday on K1037
- Chiefs Uncut: to be confirmed
- **Alan John Rice:** Wednesday: Consultation meeting; Thursday: Indigenous Rights & Research portfolio, Office of the Kahnawà:ke Kanien'kehá:ka Registry, and Consultation Committee meetings
- **Arnold Boyer:** Friday: Jacques Cartier - Champlain Bridges, Inc. meeting
- **Barton Goodleaf:** Wednesday: JFK Quarry internal meeting; Thursday: Indigenous Rights & Research portfolio, and Economic Development meetings
- **Cody Diabo:** Wednesday: JFK Quarry internal, and Environment meetings; Thursday: Asbestos Working Group, and Economic Development meetings; Friday: External Government Relations portfolio meeting
- **Jessica Lazare:** Wednesday: Consultation, and Governance portfolio meetings; Thursday: Indigenous Rights & Research portfolio, and Consultation Committee meetings; Friday: Rights of Nature project meeting
- **Lindsay LeBorgne:** Friday: Jacques - Cartier Champlain Bridges, Inc. meeting
- **Ross Montour:** Wednesday: Consultation, and Environment meetings; Thursday: Indigenous Rights & Research portfolio, Economic Development, Gaming file discussion (tentative), and Consultation Committee meetings; Friday: External Government Relations portfolio, Rights of Nature project, and Seigneurie of Sault St. Louis (SSSL) meetings
- **Harry Rice:** Wednesday: COVID-19 Action/Wellness working group, and JFK Quarry internal meetings; Thursday: Asbestos Working Group meeting

- **Mike Delisle, Jr.:** Monday: attending funeral in the afternoon; Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: Indigenous Rights & Research portfolio, Economic Development, and Kahnawà:ke Economic Relief Measures Fund (tentative) meetings; Friday: External Government Relations portfolio, and SSSL meetings
- **Ryan Montour:** Wednesday: COVID-19 Task Force meeting; Thursday: Housing/Mohawk Self Insurance meeting; Friday: KTV interview regarding potential training project
- **Tonya Perron:** Wednesday: Strategic Discussions scheduling, and Governance portfolio meetings; Thursday: Cannabis portfolio briefing, and Executive Director/Council of Chiefs Relationship Framework development meetings; Friday: Cannabis Pricing Regulations, and meeting with Walpole Island First Nation regarding *Kahnawà:ke Cannabis Control Law*
- **Kahsennenhawe Sky-Deer:** Wednesday: Strategic Discussions scheduling, and Governance portfolio meetings; Thursday: Gaming file discussion (tentative); Friday: External Government Relations portfolio, and Hydro-Québec/Hertel meeting

Agenda Items

Mohawk Council Executive Directive: Client/Attorney Privileged Item (Specific Claims Tribunal)

Presence of Francis Walsh & Stacey Douglas (MCK Legal Services), Rose-Ann Morris, and Winona Polson-Lahache. Portfolio Chiefs: Michael Delisle, Jr. and Ross Montour.

Client/Attorney privileged

Discussion: Kahnawà:ke COVID-19 Task Force

Presence of Justus Polson-Lahache (Interim Director of Public Relations). Portfolio Chiefs: Ryan Montour & Barton Goodleaf. In-camera discussion on complaints received by the Ratitsénhaienhs on matters concerning the Task Force. After discussion, it was iterated that the Ratitsénhaienhs will relay their position to the Taskforce and will respond by letter to community members who made complaints/demands regarding various aspects of the Task Force and Covid-19 pandemic. The Ratitsénhaienhs are committed to addressing these matters on a timely and continual basis.

Council Updates

- Closing by Kahsennenhawe Sky-Deer. Meeting ended at **4:44pm**