



Mohawk Council Communiqué

Monday, 21 Enniska/February 2022

Meeting held virtually

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo, Alan John Rice, Jessica Lazare, Ross Montour, Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, Arnold Boyer, and Harry Rice (all present)

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

Housekeeping

- Ohén:ton Karihwatéhkwén by Barton Goodleaf
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Chiefs Uncut recording on Thursday for episode to be aired on February 28: Cody Diabo
- Council Minutes for September 20, 2021, and February 7, 2022 Approved by Consensus
- Invitation to tour Thompson & Co. facility on Friday: Ryan Montour, Jessica Lazare, Cody Diabo, Ross Montour & Arnold Boyer are confirmed; Michael Delisle, Jr. may attend
- Assembly of First Nations (AFN) Languages, March 2 & 3: Jessica Lazare to attend
- AFN National Homelessness Action Plan presentation on March 29: Alan John Rice, Arnold Boyer, and Barton Goodleaf are scheduled to participate (though Council of Chiefs quorum issues may dictate that only one will participate)
- Wednesday: State of Recovery update meeting
- Wednesday: Meeting with Traditional Bodies
- **Alan John Rice:** Wednesday: Human Resources meeting; Thursday: Community Social Affairs Portfolio meeting; Friday: Vacation Day
- **Arnold Boyer:** Wednesday: Connecting Horizons meeting; Thursday: Community Social Affairs Portfolio, and Memorial Path meetings
- **Barton Goodleaf:** Monday: Kahnawà:ke Shakotii'a'takéhnhas Community Services (KSCS) Board meeting; Tuesday: André Raphael Memorial Tent meeting; Thursday: Community Social Affairs Portfolio meeting; Friday, and Monday, February 28: Vacation Days
- **Cody Diabo:** Thursday: Kahnawà:ke-Canada Relations internal meeting; Friday: Vacation from February 28 to March 2 and March 3 (morning only)
- **Jessica Lazare:** Wednesday: Administrative tribunal Regulations technical drafting team, and Indigenous Rights & research meetings; Thursday: Consultation, and internal Quebec-Kahnawà:ke Relations meetings; Friday: Consultation meeting; Vacation from February 28 to March 4 (*note: attending meetings on March 2 & 3*)
- **Lindsay LeBorgne:** Wednesday: Memorial Path meeting
- **Michael Delisle, Jr.:** Monday: Media interview (Gaming); Wednesday: Kahnawà:ke Gaming Commission, and Connecting Horizons meetings; Thursday: Community Social Affairs Portfolio, and Gaming meeting; Friday: Personal Day
- **Ross Montour:** Wednesday: International Joint Commission (to be confirmed), and Consultation meetings; Thursday: Consultation, internal Kahnawà:ke-Canada Relations, and Gaming meetings; Friday: Consultation, prep for upcoming International Association for Impact Assessment conference, and Consultation Committee meetings
- **Ryan Montour:** Monday: KSCS Board meeting; Wednesday: Thursday: Community Social Affairs Portfolio, and Mohawk Self Insurance meetings; Friday: Public Service meeting
- **Tonya Perron:** Wednesday: weekly scheduling meeting for Strategic Sessions; Thursday: Administrative Tribunal Regulations technical drafting committee, internal Quebec-Kahnawà:ke Relations meetings, and Quebec-Kahnawà:ke Relations Cannabis meetings; Friday: K1037 MCK Friday talkshow; Vacation from February 28 to March 4
- **Kahsennenhawe Sky-Deer:** Tuesday: MCK mental health initiative, and prep for upcoming meeting with Deloitte; Wednesday: weekly scheduling meeting for Strategic Sessions, Gaming, Assembly of First Nations Quebec-Labrador (AFNQL) Chiefs Assembly; Thursday: AFNQL Chiefs Assembly, internal Kahnawà:ke-Canada Relations, and Gaming meetings; Friday: Wellness Day; new dates for upcoming Vacation time: March 21 to 28, March 31, and April 15 & 18
- **Harry Rice:** Tuesday: Kahnawà:ke Youth Center Board meeting; Wednesday: Wellness Action Team meeting; Thursday: Community Social Affairs Portfolio meeting; Friday: Karihwanó:ron meeting



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Agenda Item

Mohawk Council Executive Directive (MCED): Office of the Kahnawà:ke Kanien'kehá:ka Registry Appointments of Registrar and Compliance Officer

Presence of Alexis Shackleton & Jaime-Lynn Deere. Portfolio Chief: Alan John Rice.

Request to formally approve appointment of Brooke Stacey as Registrar (replacing Melanie Gilbert, who is now the General Manager) and Jaime-Lynn Deere as Compliance Officer (new position), as both positions are identified in both the *Kanien'kehá:ka of Kahnawà:ke Law* and the *Kahnawà:ke Residency Law*. Both applied for their positions and were successful, as per the standards of the MCK Human Resources Unit. **Passed by Consensus**

Mohawk Council Executive Decision: Aboriginal Initiatives Fund III – K1037 Radio Tower

Presence of Heather Bauersfeld & James Jacobs (K1037 Radio). Portfolio Chief:

Michael Delisle, Jr. As per standard procedure when applications are made to the Aboriginal Initiatives Fund (AIF), an MCED is required to be included with the application. The total costs for the tower project is \$175,230, of which 50% is being requested from the AIF. **Approved by Consensus**

Mohawk Council Executive Directive: State of Recovery

Presence of Lloyd Phillips and Onerahtókha Marquis. Portfolio Chief: Ryan Montour.

Upon the recommendation of the Commissioner of Public Safety Lloyd Phillips, this is a request to declare the end of the current State of Emergency in Kahnawà:ke, and to enter a State of Recovery. The State of Recovery is declared for a period of 120 days, which could be extended for a period of 30 days, unless a state of normalcy is achieved before that time. **Passed by Consensus**

Request for Decision: Route 207 Matter

Presence of Eric Doucet & Stacey Douglas (MCK Legal Services), Kevin Kennedy, and Thomas Sky. Portfolio Chief: Arnold Boyer. This item Client/Attorney Privileged

Council Updates

- Arnold Boyer updated on last week's Assembly of First Nations Water Symposium; and recent meetings regarding the Mercier Bridge
- Tonya Perron updated on potential changes being considered regarding court hearings; meetings with the Crime Victims Assistance Center; meeting with independent consultants who will be conducting the upcoming community decision regarding Fr. Lajoie on March 25 & 26; framework document on the formal relationship between The Council of Chiefs and the Executive Director; issues related to the Cannabis file
- Ross Montour updated on the purchase of Sports Interaction (with input from Michael Delisle, Jr.); and Environmental Consultation issues and other Consultation matters
- Cody Diabo updated on Land/Environment funding opportunities; CP Rail discussions; and Asbestos
- Michael Delisle, Jr. updated on taxation issues related to the Aboriginal Initiatives Fund that have been corrected; Thompson Distillery; Gaming matters (Indigenous relationships, media interviews); economic development opportunities; and Quebec-Kahnawà:ke Relations
- Alan John Rice updated on the Community Social Affairs Portfolio (including Karihwanó:ron, Childcare Authority, Housing/Elders, and other matters)
- Kahsennenhawe Sky-Deer updated on meeting with Kahnawà:ke Education Center & the Combined Schools Committee; and Jay Treaty/Border Conference prep meeting (with input from Ross Montour)
- Harry Rice updated on Education meeting as indicated above (by Kahsennenhawe Sky-Deer), with additional input from Ross Montour
- Barton Goodleaf updated on Iroquois Caucus; and Ile St. Bernard (Chateauguy)
- Lindsay LeBorgne updated on last week's Finance, Administration & Operations Committee meeting (with added input from Tonya Perron)
- Ryan Montour updated on Housing; COVID-19 Task Force final meeting; Peacekeepers Ethics activities; potential Healing plans (with additional input from Harry Rice)
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at **4:20pm**