

Monday, 28 Enniskó:wa/March 2022 Meeting held at the Kahnawà:ke Office Complex

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer (joined at 11am after press conference), Tonya Perron, Alan John Rice, Jessica Lazare (virtually), Ross Montour (virtually PM), Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Cody Diabo (virtually), Barton Goodleaf (virtually PM), Arnold Boyer, and Harry Rice (virtually PM)

<u>Out</u>: Ross Montour (Bereavement AM), Barton Goodleaf (Wellness AM), and Harry Rice (Wellness AM)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Onerahtókha Karlie Marquis (Executive Director), Gene Diabo (Public Relations), and Executive Assistant(s) to the Ratitsénhaienhs

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Jessica Lazare
- Cheque signers Lindsay LeBorgne & Tonya Perron
- Minute Acceptance October 12, 2021
- Discussion on request for Letter of Support from Onkwata'karitáhtshera March 18, 2022
- Alan John Rice: Tuesday: Strategic Discussions & Kanien'kéha class;
 Wednesday: Cheque Signing; Thursday: Kanien'kéha class & Ministère des
 Transport du Quebec (MTQ) consultation meeting, Income Security Project;
 Friday: Executive Financial Office & Justice Portfolio
- Arnold Boyer: Tuesday: Kanien'kéha class; Thursday: Kanien'kéha class and Public Works
- Cody Diabo: Thursday: Tobacco Working Group
- Jessica Lazare: Wednesday: Technical Drafting Committee for Administrative
 Tribunal Regulations; Thursday: MCK/MTQ consultation meeting and Review of
 Justice Agreements; Friday: Heritage portfolio meeting, Rights of Nature
 interview with David Suzuki Foundation, and Justice Portfolio Meeting;
 Placeholder: MCK/DFO
- **Lindsay LeBorgne**: Wednesday: meeting on Hydro Quebec Dismantlement Line 2; Friday: Heritage Portfolio meeting and MCK Budget Press Conference
- Michael Delisle, Jr.: Tuesday: Kahnawà:ke Gaming Commission (KGC) & Public Security; Wednesday: KGC meeting; Thursday: Gaming Working Group bi-weekly meeting; Friday: QKR Relationship Framework agreement and crypto mining power meetings, and meeting with Federal Minister of Justice David Lametti
- Ryan Montour: Tuesday: Kanien'kéha class and Public Security meeting;
 Thursday: Kanien'kéha class, Tobacco Working Group, and Corrections Services
 Canada meetings; Friday: Meeting local contractors regarding Mohawk Self
 Insurance and pensions and Community Healing Plan
- Tonya Perron: Tuesday: Kanien'kéha class; Wednesday: Weekly Review of Strategics and Technical Drafting Committee for the Administrative Tribunal Regulations; Thursday: Kanien'kéha class and Tobacco Working Group meeting; Friday: Justice Portfolio Team meeting
- Kahsennenhawe Sky-Deer: Monday: Meeting with Minister Miller and Press Conference for Multi-Building Project Kahnawake (AM), K1037 Radio Talkshow (noon); Tuesday: External Government Relations meeting; Wednesday: Deloitte Board Meeting presentation and meetings in Toronto; Thursday: Gaming Working Group meeting; Friday: meeting with Federal Justice Minister David Lametti



Council Updates

- Lindsay Leborgne: updated on Finance Administration Operations issues.
- Executive Director Onerahtókha Karlie Marquis updated on global compensation matters
- Tonya Perron updated on media interviews on the results of the Fr Lajoie community vote, which led to a discussion on the next steps
- Discussion regarding Community Meetings & Engagements Schedule

Agenda Items

Mohawk Council Executive Decision - Client Attorney Privileged Discussion (Gaming)

Eric Doucet, Ashley Stacey, Murray Marshall (Legal), Michael Delisle Jr. (portfolio chief), Dean Montour (Mohawk Online). Client Attorney Privileged item. Decision passed with 9 Ratitsénhaienhs in favor, with Cody Diabo, Jessica Lazare, and Barton Goodleaf against.

• Closing by Kahsennenhawe Sky-Deer. Meeting ended at 4:20pm