

# Monday, 2 Onerahtohkó:wa/May 2022

Meeting at Kahnawà:ke Office Complex

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron, Cody Diabo (joined virtually in afternoon), Alan John Rice, Jessica Lazare, Ross Montour, Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, Arnold Boyer, and Harry Rice

Out: Michael Delisle, Jr. (Vacation)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Public Relations), and Executive Assistants to the Ratitsénhaienhs Sarah Delisle & Tricia Diabo

### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Kahsennenhawe Sky-Deer
- Cheque Signers this week: Tonya Perron & Alan John Rice
- Chiefs Uncut: For broadcast on May 9 (Harry Rice), May 16 (Ross Montour), and May 23 (Cody Diabo)
- Council Minutes for December 6 & 13, 2021, and April 4, 11 & 18, 2022. All Approved by Consensus
- MCK Friday for May 6: Kahsennenhawe Sky-Deer & Ryan Montour
- 8<sup>th</sup> Annual Kateri Memorial Foundation Charity Golf Tournament Donation Request: MCK will sponsor and participate. The Finance, Administration & Operations has been mandated to finalize the details of the donation
- Request to Schedule Audit Presentation for Monday, July 18, 2022 Special Council Meeting. Approved
- Tonya Perron: Wednesday: Scheduling meeting for Strategic Discussions, and Administrative Tribunal Regulations Technical Drafting Committee Working Group meetings; Thursday: Victims of Crime Research Project, Finance, Administration & Operations (FAO) Committee, Kahnawà:ke Legislative Coordinating Commission (KLCC), and internal Quebec-Kahnawà:ke Relations Justice meetings; Friday: Procurement/Supply Chain discussion, Grand Chief's Office (GCO) Update, Justice Commission, KLCC Working Group, and Iroquois Caucus Coordinator Hiring Committee meetings
- Jessica Lazare: Wednesday: Administrative Tribunal Regulations Technical Drafting Committee Working Group meeting; Thursday: Victims of Crime Research Project, KLCC, and internal Quebec-Kahnawà:ke Relations Justice meetings; Friday: Justice Commission, and Legislative Portfolio meetings
- Alan John Rice: Monday: Social Assistance meeting; Wednesday: Housing meeting; Thursday: FAO Committee, and Office of the Kahnawà:ke Kanien'kehá:ka Registry staff meetings; Friday: Vacation Day
- Harry Rice: Monday: Social Assistance, and Education (Bill 96) meetings;
  Wednesday: Education (Bill 96) meeting; Thursday: Tioweró:ton Community Meeting planning session; Friday: Vacation Day
- Barton Goodleaf: Tuesday: Youth Protection, and Education (Bill 96), Kateri Memorial Hospital Centre Board of Directors, and Tewatohnhi'saktha Board of Directors meetings; Wednesday: Tewatohnhi'saktha Board of Directors meeting; Thursday: Tioweró:ton Community Meeting planning session
- Ross Montour: Tuesday to Friday: attending AIAI Impact Assessment Conference in Vancouver
- Arnold Boyer: Wednesday: Public Works meeting; Friday: Jacques Cartier & Champlain Bridges Inc. meeting
- **Ryan Montour**: Wednesday: Housing meeting; Thursday: Mohawk Self Insurance meeting; Friday: K1037 MCK Friday talkshow appearance
- Cody Diabo: Wednesday: meeting with Community member; Thursday: meeting on potential Clean Energy project, and Tioweró:ton Community Meeting planning session
- Lindsay LeBorgne: Friday: Jacques Cartier & Champlain Bridges Inc. meeting
- Kahsennenhawe Sky-Deer: Monday: Education (Bill 96) meeting; Wednesday: Scheduling meeting for Strategic Discussions, and Gaming meeting; Thursday: FAO Committee, Kahnawà:ke Economic Relief Measures Fund, and Governance Project meetings; Friday: GCO Update, K1037 MCK Friday talkshow appearance, and meeting with Montreal Mayor Valérie Plante



### Agenda Items

# Mohawk Council Executive Directive: Establishing the End of the State of Recovery, to begin on May 3, 2022

Presence of Lloyd Phillips (Commissioner of Public Safety), and Onerahtókha Marquis (Executive Director). Lead Portfolio Chief: Ryan Montour. Recommendation by Commissioner of Public Safety Lloyd Phillips that the Mohawk Council of Kahnawà:ke formally conclude the current (COVID-19) State of Recovery at 11:59pm on Monday, May 2, 2022, which will result in a return to a state or normalcy on May 3, 2022. In accordance with the Kahnawà:ke Emergency Preparedness Law, the mandates of Public Health and Public Safety regarding the States of Emergency and Recovery are hereby concluded, and that entities that exercised authority prepandemic will resume their full mandates. (See press release dated May 2, 2022 for details). Passed by Consensus

# Mohawk Council Executive Decision: Appointment of Member of the Kahnawà:ke Justice Commission

Presence of Kevin Fleischer (Commissioner of Justice). Portfolio Chiefs: Tonya Perron & Jessica Lazare. Request to formally appoint Davis Montour to the position of a general member of the Justice Commission on an interim basis. It must be noted that the Justice Commission will be requesting amendments to its Constitution later this month, which could impact changes to the Commission membership requirements, hence the interim basis of this appointment. (See press release dated May 4, 2022 for details). Passed by Consensus

## Strategic Discussion: Kahnawà:ke Gaming Commission (KGC)

Note: This item was a Strategic Discussion and not an official Council Agenda Item; therefore, it is not reflected in this Communiqué

Request for Decision: Onkwawista Holdings Limited – Client/Attorney Privileged (Important: a Special Council Meeting was duly-convened on Wednesday, May 4, 2022 for this item) Presence of Eric Doucet (MCK Legal Services), Erica Delisle (Executive Financial Officer), Alex Beaupré (Executive Revenue Officer), Onerahtókha Marquis (Executive Director). Michael Delisle, Jr. returned from Vacation and was in attendance; Ross Montour (away at Conference) was not in attendance. This meeting was convened at 12 noon and closed at 1pm. Decision: Approved by Consensus. This item was Client/Attorney Privileged

#### **Council Updates**

- Harry Rice updated on First Nations Education Council matters (Bill 96 and Funding Agreement)
- Cody Diabo updated on Lands & Territories Portfolio meeting; and various Clean Energy ('green') projects (with input from Alan John Rice & Ross Montour)
- Barton Goodleaf updated on Crypto currency; and Health Portfolio matters
- Ross Montour updated on inter-nation Nuclear Waste issues; and consultation matters
- Tonya Perron updated on Fr. Lajoie exhumation; and matters related to Cannabis
- Kahsennenhawe Sky-Deer updated on Bill 96; and Assembly of First Nations Quebec-Labrador (AFNQL) leadership's frustration with lack of meaningful relationship with Quebec government
- Arnold Boyer updated on Transport issues, including certain works being delayed due to the strike by Quebec engineers; and matters on Inclusion (with input from Tonya Perron)
- Alan John Rice updated on the FAO Committee; and certain issues regarding Social Assistance
- Jessica Lazare updated on the progress of the Victims of Crime Research Project; and Infrastructure Canada Consultation meetings
- Ryan Montour updated on a Child Welfare settlement that should have positive impacts for the community; and the Public Safety portion of last week's AFNQL's Chiefs Assembly (with input from Arnold Boyer), including an update on the Viens Commission; and administrative contract for Kahnawà:ke to continue to provide parole supervision services
- Closing by Jessica Lazare. Meeting ended at **4:13pm**