



## **Mohawk Council Communiqué**

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### **Tuesday, 24 Onerahtohkó:wa/May 2022**

#### **Meeting at Kahnawà:ke Office Complex**

**In:** Ratitsénhaienhs Kahsennenhawe Sky-Deer, Cody Diabo, Alan John Rice, Jessica Lazare, Ross Montour (attended remotely), Michael Delisle Jr., Lindsay LeBorgne, Ryan Montour, Barton Goodleaf, and Arnold Boyer

**Out:** letsénhaienhs Tonya Perron (Wellness) and Harry Rice (Wellness/Vacation)

**Also Present:** Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), David S. Lahache & Justus Polson-Lahache (Public Relations), and Executive Assistants to the Ratitsénhaienhs Sarah Delisle & Tricia Diabo

#### **Housekeeping**

- Ohén:ton Karihwatéhkwén by Alan John Rice
- Cheque Signers this week: Alan John Rice and Lindsay LeBorgne
- Minute Acceptance March 21 & 28, 2022, April 25, 2022 & May 2 & 4, 2022. All approved by consensus
- Community Member letter addressed to the Council of Chiefs. Follow-up to take place at KCR meeting on Thursday.
- CBC Radio-Canada invitation to engage Indigenous broadcasting experts on Indigenous inclusion in media on August 16, 2022. Jessica Lazare will attend, invitation to be extended to local media
- Assembly of First Nations – Quebec and Labrador Chiefs' Assembly – June 7 & 8 2022. Kahsennenhawe Sky-Deer to participate
- Visit to Montreal Port Authority - Friday, May 27, 2022 – Ratitsénhaienhs confirmed to attend
- Dayforce Training for Chiefs. Tricia Diabo and Sarah Delisle to follow up on arrangements for Dayforce use for Chiefs moving forward
- Haudenosaunee International Lacrosse Program offer to present to the Council. Follow up to take place to arrange for the presentation.
- Michael Delisle, Jr. request to attend SiGMA Gaming Festival in Toronto on June 6 to 9, 2022. To be confirmed.
- Spring Community Meeting: Tuesday, May 24 at 7pm; Ratitsénhaienhs to attend
- **Jessica Lazare:** Tuesday: Kahnawà:ke Collective Impact (KCI) Youth Voices speaking engagement; Thursday: Technical Drafting Committee for Administrative Tribunal Regulations, Quebec Kahnawà:ke Relations Agreement; Friday: Port of Montreal visit
- **Alan John Rice:** Thursday: Re-scheduling of Trauma Workshop all day; Friday: Port of Montreal visit
- **Michael Delisle, Jr.:** Tuesday: Kahnawà:ke Gaming Commission meeting; Wednesday: Crypto Mining meeting, KCI Roundtable meeting; Friday: Update/discussion on Economic Development concerns with Tawatohni'saktha Board
- **Cody Diabo:** Wednesday: Vacation; Thursday: Kahnawà:ke/Canada Relations (KCR) internal meeting; Friday: Port of Montreal visit (tentative); Saturday: Tioweroton Community meeting
- **Barton Goodleaf:** Friday: Port of Montreal visit, Planning meeting for Tioweró:ton Community Meeting; Saturday: Tioweró:ton Community meeting
- **Arnold Boyer:** Tuesday & Thursday: Kanien'ké:ha class; Wednesday: Kahnawà:ke Water Network Study presentation; Thursday: Public Works meeting, Spanish School Cemetery investigation meeting; Friday: Port of Montreal visit
- **Ryan Montour:** Tuesday & Thursday: Kanien'ké:ha class; Thursday: Community member meeting; Friday (and weekend): Kahnawà:ke Search and Rescue training
- **Lindsay LeBorgne:** Thursday: Public Works meeting; Friday: Port of Montreal visit
- **Ross Montour:** Thursday: Gaming Working Group bi-weekly meeting, KCR monthly internal meeting; Friday: Update/discussion on Economic Development concerns with Tawatohni'saktha Board; Saturday: Tioweró:ton Community meeting
- **Kahsennenhawe Sky-Deer:** Tuesday: Quebec Minister of Education Jean-François Roberge prep meeting re: Bill 96; Spring Community meeting; Wednesday: Internal review of weekly strategic discussions, Quebec Minister of Education meeting; Thursday: Mayor of Chateauguay Éric Allard meeting, Gaming Working Group bi-weekly meeting; Friday: Port of Montreal visit



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### **Agenda Items**

#### **Mohawk Council Request for Decision & Executive Directive: Authorization of Onkwawista Holdings and Onkwawista Limited related matters**

*Presence of: Alexandre Beaupre, Branden Morris, Eric Doucet, Erica Delisle, Jean Pommainville, Neil McComber (Tewatohnni'saktha) Technician: Eric Doucet: Portfolio Chief: Chief Michael Delisle Jr.* Request to appoint new shareholders for Onkwawista Holdings, as well as authorize the transfer of administration and management of Onkwawista Limited and Holdings from Tewatohnni'saktha to the MCK, including associated directives for MCK operations to assume administrative management. Passed by Consensus.

#### **Mohawk Council Request for Decision & Executive Directive: Transfer of administration and control over Mohawk Internet Technologies from Tewatohnni'saktha to MCK, appointment of MCK reps, and request for authorization for MIT valuation**

*Presence of: Alexandre Beaupre, Branden Morris, Eric Doucet, Erica Delisle, Neil McComber (Tewatohnni'saktha): Technician: Eric Doucet: Portfolio Chief: Michael Delisle Jr.* **Item deferred**

#### **Mohawk Council Request for Decision & Executive Directive: Appointment of Commissioner to the Kahnawake Gaming Commission (KGC)**

*Presence of: N/A: External Organization Technicians: Marnie Lahache & Damian Whyte: Portfolio Chief: Chief Michael Delisle Jr.* Request to appoint Janice A. Beauvais as a voting member of the KGC for a one-year term, effective from May 24, 2022 to May 24, 2023, and request to appoint Daniel Montour as a voting member of the KGC, as Commissioner, for a two-year term, effective May 24, 2022 to May 24, 2024. Mr. Montour's appointment is a continuation of his previous one-year term as Commissioner, which expired on May 10, 2022. **Passed by Consensus.**

### **Council Updates**

- Discussion regarding Quebec's Bill 96; further discussion to be scheduled
- Lindsay LeBorgne requested direction on a request from Hydro-Quebec
- Winona Polson-Lahache informed the table of information submitted by MCK Legal Services to the Council concerning an opt-in opening on class-action lawsuit *Gottfriedson v. Canada*; matter to be raised at the community meeting and decision to be tabled next week
- Closing by Alan John Rice
- Meeting ended at **4:52pm**