



Monday, 13 Ohiarí:ha/June 2022

Meeting at Kahnawà:ke Office Complex

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

Out: Ross Montour (Vacation), Barton Goodleaf (Vacation)

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

Housekeeping

- Ohén:ton Karihwatéhkwén by Alan John Rice
- Cheque Signers this week: Lindsay LeBorgne & Alan John Rice
- Chiefs Uncut – June 20 – Lindsay LeBorgne & June 27- Arnold Boyer
- MCK Friday – June 17, 2022 – Kahsennenhawe Sky-Deer & Jessica Lazare
- Rescheduling of the visit to the Port of Montreal – Rescheduled for August 31, 2022
- Chiefs In-Office Schedule & Vacation Schedule: Discussion on Chiefs in-office work schedules, and vacation schedules
- Scheduling of Portfolio Review: Scheduled to take place on September 8th & 9th, 2022
- Land Allotment – **Passed by Consensus** (*Abstentions*: Cody Diabo)
- Onkwata'karitáhtshera – First Nations Regional Health Survey requesting the MCK's involvement in Phase 4 in support of implementation of a survey on the Territory. More Information required from Kahnawake Shakotii'a'takehnhas Community Services (KSCS) **Deferred** until Monday, June 20 Council Meeting.
- Papal Visit Technical Consultation Committee – Assembly of First Nations Quebec - Labrador (AFNQL) – July 2022 AFNQL requesting the names of the attendees from each First Nation Community. Chief Arnold Boyer designated to participate.
- **Tonya Perron:** Tuesday: Internal Cannabis Technical meeting; Wednesday: Justice Commission meeting, Finance Administration and Operations (FAO) meeting; Thursday: Administrative Tribunal Regulations Technical Drafting Committee, Victims of Crimes Symposium; Friday: Grand Chief's Office (GCO) meeting, review of draft Quebec/Kahnawà:ke Relations (QKR) Justice Agreement, Kahnawà:ke Legislative Coordinating Commission (KLCC) Working group
- **Jessica Lazare:** Wednesday: Justice Commission meeting; Thursday: Administrative Tribunal Regulations Technical Drafting Committee, Consultation

and David L. Cohen, U.S. Ambassador meetings; Friday: QKR Justice meeting, KLCC Working Group, introduction meeting with Project Manager for Multipurpose Building

- **Alan John Rice:** Wednesday: Visit Aquaponics facility in Montreal, meeting with Kahnawà:ke Schools Diabetes Prevention Project (KSDPP), FAO meeting; Thursday: Consultation presentation; Friday: Housing Study meeting, Community Social Affairs Portfolio meeting
- **Harry Rice:** Tuesday: Kahnawà:ke Youth Center Board meeting; Wednesday: Visit to Aquaponics facility in Montreal, meeting with University of Montreal; Thursday: Meeting with faculty of St. Jude Elementary School; meeting on Education Portfolio; Friday: Personal Day
- **Mike Delisle Jr.:** Wednesday: Kahnawà:ke Gaming Commission (KGC) meeting; Thursday: meeting with David L. Cohen, U.S. Ambassador; Friday: Housing Study, Community Social Affairs Portfolio meeting
- **Cody Diabo:** Monday: Meeting with community member; Wednesday: Visit Aquaponics facility in Montreal; Thursday: QKR Transport Priority Setting; Friday: Personal Day
- **Arnold Boyer:** Tuesday: meeting with Kateri Food Basket; Wednesday: Meeting with community member; Thursday: QKR Transport Priority Setting, Public Works meeting; Friday: bi-monthly Jacques Cartier and Champlain Bridges Incorporated (JCCBI) meeting, Capital Unit & Public Works event, Community Social Affairs Portfolio meeting
- **Ryan Montour:** Wednesday: Visit to Aquaponics facility in Montreal; meeting with community member; Thursday: QKR Transport Priority Setting; Friday: Housing Study presentation, Community Social Affairs meeting
- **Lindsay LeBorgne:** Tuesday: Strategic Discussions; Wednesday: FAO meeting; Thursday: meeting with David L. Cohen, U.S. Ambassador; Friday: JCCBI bi-weekly coordination meeting, Capital Unit & Public Works event
- **Kahsennhawe Sky-Deer:** Wednesday: Visit Aquaponics facility in Montreal, Regional Education Meeting; Thursday: Meeting with David L. Cohen, U.S. Ambassador; Friday: GCO meeting

Agenda Items

Mohawk Council Executive Directive: Creation of a special-purpose corporation & appointment of Director for Hertel Line limited partnership with Hydro-Quebec
Presence of Eric Doucet (MCK Legal Services) Alex Beaupre & Branden Morris (MCK Finance). Lead Portfolio Chief: Mike Delisle Jr. and Ross Montour. Approval to proceed with the incorporation of a Special Purposes Corporation (SPC) to hold the MCK's shares in the general partner of the Hertel Line Limited Partnership and the appointment of the Executive Revenue Officer (Alex Beaupre), as its sole Director. Corporation to be registered under Federal Regulations. Authorization to incorporate a corporation (SPC) for the purpose of holding the MCK's shares in another corporation that will act as the general partner for the Hertel Line Limited Partnership, and the appointment of Executive Revenue Officer (Alex Beaupre) & Business Development Manager (Branden Morris) as Committee Members.

Approved by Consensus

Mohawk Council Executive Directive: Formal Appointment of the Multipurpose Building Finance and Technical Committee

Presence of Stacey Douglas (MCK Legal Services), Onerahtokha Marquis (MCK Executive Director), Lead Portfolio Chief: Jessica Lazare. Establishment of the Multipurpose Building Finance & Technical Committee & authorization for the Finance and Technical Committee to administer the Six Million (\$6 Million) Crown-Indigenous Relations and Northern Affairs Canada (CIRNAC) Dollars for 2022/2023 and Ten Million (\$10 Million) CIRNAC Dollars for 2023/2024, in addition to the Five Million Dollar (\$5 Million) MCK Equity Contribution.

Item Deferred

Other Mohawk Council Executive Directives: Land Allotment Passed by Consensus (Abstentions: Cody Diabo)

Ratitsénhaïenhs Updates

- Cody Diabo: Updated on ACM and storage sites. Updated on Tewa Board meeting, including Tourism Office seeking government funding for tourism projects. Updated on Tobacco meeting. Update on the Tioweró:ton Community Meeting; including current works, issues with people using the creek to clean equipment, and discussion on weight capacity issues with bridges.
- Mike Delisle Jr.: Updated on gaming; including Kahnawà:ke presence at international and national gaming conferences; gaming working group; and, issues with federal and provincial governments. Updated on Hertel Line Project and presentation. Updated on specific claims; including Mercier Bridge Claim (2018); and, MCK being informed of Kanesatake's specific claim regarding Doncaster (Tioweró:ton). Updated on the Ile St. Bernard file and Labor portfolio.
- Alan John Rice: Updated on meeting with Kahnawake Schools Diabetes Prevention Project (KSDPP). Updated on FAO (finance) issues.
- Lindsay LeBorgne: Updated on meeting with the Lands Unit regarding the aviation beacon on one of the Hydro-Quebec towers in the territory.
- Harry Rice: Updated on the Ancestors Challenge; Parc Jean-Drapeau; and new Regional Education Funding Agreement with Canada.
- Arnold Boyer: Updated on community members concerns regarding Hydro-Quebec and Bell Canada poles and possible solutions. Updated on Public Works meeting; clean-up of area of the proposed Blue-Collar Park; and discussions on Magic Palace parking lot.
- Tonya Perron: Updated on cannabis; including Cannabis Control Board composition; Cannabis Control Office Operations Manager and application for a standard processing license. Updated on finalization of project charter for unit development of KLCC; Justice Commission composition; and Fr. Lajoie issue.
- Ryan Montour: Updated on meeting with a community member; Community Healing plan; and event to honor local Korean War Veteran.
- Jessica Lazare: Update on Multipurpose Building Project and meeting with the mayors of the MRC.
- Closing by Alan John Rice. Meeting ended at **4:26pm**