



Mohawk Council Communiqué

Monday, 18 Ohiarihkó:wa/July 2022

Meeting at Kahnawà:ke Office Complex

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chairperson), Alan John Rice, Jessica Lazare (on vacation attended afternoon agenda items), Ryan Montour, Harry Rice, Cody Diabo, Barton Goodleaf, Arnold Boyer, Ross Montour, Lindsay LeBorgne; Michael Delisle, Jr. (attended remotely).

Out: Tonya Perron (Vacation)

Also Present: Jaime-Lynn Deere (Council Meeting Administrator), Dwaine White (General Manager of Operations OCC), Onerahtókha Marquis (MCK Executive Director), David S. Lahache (Public Relations), Erica Delisle & Kelsey Kirby (MCK Finance), and Executive Assistant to the Ratitsénhaienhs Sarah Delisle.

Housekeeping

- Ohén:ton Karihwatéhkwén by Kahsennenhawe Sky-Deer
- Letter from Ian Lafrenière - Discussion
- Community Kiosks – Discussion on scheduling future Community Kiosks at the Golden Age Club (July 29, 2022, 1pm to 4pm & August 2, 2022, 1pm to 4pm)
- Quarterly Community Meeting – Scheduled for September 13, 2022
- Minute Acceptance: May 24 & 30 **Approved by Consensus**; June 6, 2022, deferred due to lack of quorum
- Land Allotment – **Approved by Consensus**

Agenda Items

Mohawk Council Executive Directive: MCK Audit Presentation 2021-2022

Presence of: Erica Delisle (MCK Finance), Nikola Mirkovic (MCK Finance), Onerahtókha Marquis (MCK Executive Director), Jeremy Asch & Gordon Leebosh (MNP Assurance and Accounting Services), Lead Portfolio Chief: Lindsay LeBorgne. Request to approve 2021/2022 MCK Non-Consolidated Financial Statement, Consolidated Financial Statement, and Financial Statements of the external organizations. Audit Report presentations by the following organizations and their representative(s):

1. **MCK, Consolidated and Pension Plan:** Jeremy Ash & Gordon Leebosh, (MNP)
2. **Kahnawake Education Center:** Paul Nicholas, Robin Delaronde
3. **Tewatohnni'saktha:** Tammy Delaronde
4. **Kahnawake Shakotiia'takéhnhas Community Services:** Derek Montour, Dana Stacey
5. **Kahnawake Fire Brigade:** David Scott, Ivan Thompson
6. **Karihwanó:ron:** Joely Van Dommelen
7. **Kanien'kehá:ka Onkwawén:na Raotitíóhkwa:** Lisa Phillips
8. **Kahnawake Youth Center:** Kyle Zacharie

Approved by Consensus

NOTE: Audit Presentations ended at **12:25pm**

Mohawk Council Executive Directive: Multipurpose Building Finance and Technical Committee TOR

Presence of: Stacey Douglas (MCK Legal), Onerahtókha Marquis (MCK Executive Director), Portfolio Chief: Jessica Lazare. Request to approve Multipurpose Building Finance and Technical Committee, and to authorize the Finance and Technical Committee to administer monies from Crown-Indigenous Relations and Northern Affairs Canada (CIRNAC) Cultural Spaces in Indigenous Communities Program in the amount of sixteen million dollars (\$16,000,000.00) according to the Committee's Terms of Reference and Council's approval of the Project Estimate. **Approved By Consensus**

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Mohawk Council Executive Directive: Review of Remuneration for the Community Review Board

Presence of: Kevin Fleischer (MCK Justice) Portfolio Chief: Jessica Lazare. Request to approve new remuneration rate for members of the Community Review Board.

Approved By Consensus

Mohawk Council Executive Directive: Final Approval of Kahnawà:ke Residency Law Regulations

Presence of: Suzanne Jackson (MCK Legal Services), Alexis Shackleton (MCK CBS), Chris Bush (on behalf of Leslie Sky, KLCC Coordinator), Portfolio Chief: Alan John Rice. Request to rescind and replace Regulations #6 & #7, and enacting Regulations #8 & #9, thereby allowing for the implementation of the *Kahnawà:ke Kanien'kehá:ka Law* and *Kahnawà:ke Residency Law* respectively. **Approved By Consensus**

Mohawk Council Executive Directive: MCK Donation Policy

Presence of: Onerahtókha Marquis, Shotehra Rice (Technician). Request to approve MCK Donation Policy (FAO Committee) the updated MCK Donation Policy (V 2.01) and MCK Donation Application Form (V 0.04). **Approved by Consensus**

Mohawk Council Executive Directive: LaFlesche Final Report – Aboriginal Initiatives Finds (AIF) III

Presence of: Tammy Delaronde (Tewatohnhi'saktha), Portfolio Chief: Chief Mike Delisle Jr. Request to approve AIF III LaFlesche Final Funding Report to release final contribution amount of \$141,400.00 to LaFlesche under the AIF III Entrepreneur component of the Economic Development envelope. **Approved by Consensus**

Discussion: Kahnawà:ke Gaming Commission (KGC) - Request Formal Notification: Electronics Gaming Devices (EGD) Pilot Project

Portfolio Chief: Chief Mike Delisle Jr. Discussion on EGD Pilot Project and next steps for the KGC.

Council Updates

- Barton Goodleaf - Discussion on KMHC
- Mike Delisle Jr. – Discussion on AIF Agreement, requesting further political discussion
- Closing by Kahsennenhawe Sky-Deer. Meeting ended at **4:38**