



Mohawk Council Communiqué

Tuesday & Wednesday, 6&7 Seskehkó:wa/September 2022

Meeting at Kahnawà:ke Office Complex

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

Also Present: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Dwaine White (General Manager, Office of the Council of Chiefs), Joe Delaronde & David Lahache (Public Relations), and Executive Assistants to the Ratitsénhaienhs Sarah Delisle, Tricia Diabo & Tyanna Kirby

Housekeeping

- Ohén:ton Karihwatéhkwén by Jessica Lazare
- Minute Acceptance - July 18, 2022 & August 22, 2022. **Passed by Consensus**
- Cheque Signers this week: Lindsay LeBorgne & Alan John Rice
- Chiefs Uncut/K1037 MCK Friday Scheduling: Jessica Lazare will record Chiefs Uncut on Thursday, September 8, and is confirmed as guest for Friday, September 9 MCK Friday (full show); Lindsay Leborgne is confirmed for Chiefs Uncut recording on September 15, 2022
- Return of Press Scrum – brief presentation by Public Relations regarding media access initiative to return on Friday September 16
- Port of Montreal/Montreal installations (September 28). All Ratitsénhaienhs to attend, except Arnold Boyer
- Schedule for Portfolio review Sessions – to be scheduled for October 4, 5 & 6, 2022
- Tawatohni'saktha Asset Transfer meeting request (September 22, 2022). MCK to follow-up with Tewa
- Assembly of First Nations Quebec-Labrador 'Chiefs Assembly' (September 20 & 21), Ross Montour to attend
- 'Every Child Matters' 2nd annual March for Truth & Reconciliation (September 30) Kahsennenhawe to speak, Jessica Lazare, Barton Goodleaf, Harry Rice, Ross Montour, and Tonya Perron will also be in attendance.
- Bi-weekly Council meetings for Summer Break in 2023: Alan-John Rice brought forth topic for consideration
- Agenda for Community Meeting: Land Allotments; Updates on meeting with Legault, Bill 96, Border Crossing/ArriveCan, Residency, and Gaming; and Open Discussion (time permitting).
- **Tonya Perron:** Wednesday: Kahnawà:ke Cannabis Control Board, and Administrative Tribunal Regulations Technical Drafting Committee; Thursday:

Iroquois Caucus Coordinator interviews; Friday: Kahnawà:ke Legislative Coordinating Commission (KLCC) Working Group meeting

- **Jessica Lazare:** Monday: Multi-Purpose Building update meeting; Wednesday: Governance Portfolio, Administrative Tribunal Regulations Technical Drafting Committee, Language & Culture Network, and Kanien'kehá:ka Onkwawén:na Raotitíókhwa Language & Cultural Center meetings; Thursday: Multi-Purpose Building Capital Campaign meeting; Friday: KLCC Working Group meeting
- **Alan John Rice:** Thursday: Kahnawà:ke Schools Diabetes Prevention Project and Office of the Kahnawà:ke Kanien'kehá:ka Registry meeting; Friday: Vacation Day
- **Harry Rice:** Wednesday: Capital Unit, Sports and Recreation Unit, and Montreal School Board; Thursday: meeting at Fort Chambly
- **Michael Delisle, Jr.:** Wednesday: Kahnawà:ke Gaming Commission meeting
- **Cody Diabo:** Wednesday: Meeting with Kahnawà:ke Environment Protection Office (KEPO)
- **Barton Goodleaf:** Wednesday: Meeting with the Lands Unit; Friday: Vacation Day
- **Ross Montour:** Wednesday: Meeting with KEPO; Thursday: Consultation Group, and meeting at Fort Chambly.
- **Arnold Boyer:** Wednesday: Meeting with The St. Lawrence Seaway Authority; Thursday: Public Works meeting; Friday: meeting with Jacques Cartier & Champlain Bridges Inc.
- **Ryan Montour:** Thursday: meeting with Public Safety; Friday: Meeting with Assembly of First Nations Emergency Management
- **Lindsay LeBorgne:** Wednesday: Meeting with The St. Lawrence Seaway Authority; Thursday: Meeting with Public Works; Friday: Travel day to New York City for weekend 9-1-1 Ceremony.
- **Kahsennenhawe Sky-Deer:** Monday: Multi-Purpose Building update meeting; Wednesday: Governance Portfolio, and Language & Culture Network meetings; Thursday: Gaming Working Group, Espace Autochtone (Radio-Canada) MCK Legal Services; Friday: Vacation Day. **Next week:** Monday: Vacation Day; Tuesday: Community Meeting; Wednesday: Meetings with MCK Finance, and Scotiabank; Thursday: Governance Working Group, External Government Relations, podcast/interview with LSTW Magazine, Land Acknowledgement Ceremony for Centennial Academy. Upcoming Vacation Days: September 19 & 22

Agenda Items

Request for Decision, Mohawk Council Executive Directive: Crypto Power Allocations

Presence of Eric Doucet (MCK Legal Services), Alex Beaupre, and Branden Morris.

Lead Portfolio Chief: Ross Montour. Request to Council of Chiefs to approve:

- Approve the MCED creating a band-empowered entity under the name "Kahnawà:ke Blockchain Technologies". **Passed by Consensus**
- Mandate to apply for power allocation from HQ on Lot 44, Block "B" for and on behalf of a band-empowered entity operating under the name "Kahnawà:ke Blockchain Centre." **Approved by Consensus**

- Mandate the Executive Revenue Officer to oversee the operations of Kahnawà:ke Blockchain Centre and apply for the power allocation. **Approved by Consensus**
- Mandate to enter into negotiations with Pow.re to operate as a service provider for MCK and discuss with other potential partners of the Mohawk Council of Kahnawà:ke to place Kahnawà:ke Blockchain Technologies under the administration and control of the Executive Revenue Officer; Request to enter third-party negotiations for service providers. **Approved by Consensus**

Request for Decision: Decision Regarding Legal Claim - Client/Attorney Privileged Item

Presence of Eric Doucet (MCK Legal Services), and Murray Marshall & Dean Montour (Mohawk Online). Portfolio Chiefs: Kahsennenhawe Sky-Deer, Michael Delisle, Jr. & Ross Montour.

Request for Decision, Mohawk Council Executive Directive: Multi-Purpose Building Fund Application

Presence of Trina C Diabo. Lead Portfolio Chief: Jessica Lazare. Request to the Council of Chiefs to authorize the submission of an application for the realization of the Project to the Ministry of Canadian Heritage's "Cultural Spaces Fund." The following persons are authorized to sign any and all documents or agreements required to submit the application for funding: Erica Delisle (Director of Financial Services) and /or Karlie Marquis (Executive Director). **Passed by Consensus**

Mohawk Council Executive Directive: Lands & Estates

Presence of Erica Delisle. Lead Portfolio Chief: Lindsay LeBorgne. As means to offset the Operating Expenditures for the Fiscal Year 2020-2021 and 2021-2022, the amount of \$23,709.13 to be transferred from the Revenue Account held by "Her Majesty the Queen" to the Mohawk Council of Kahnawà:ke via wire transfer. **Passed by Consensus**

Mohawk Council Executive Directive: MCK Pension Fund Letter of Credit

Presence of Erica Delisle, Stephan Roy & Onerahtókha Marquis. Lead Portfolio Chief: Lindsay LeBorgne. Request to the Council of Chiefs to authorize any two of the following:

- Ohén:ton Í:iente ne Ratitsénhaienhs Kahsennenhawe Sky-Deer
- Ratsénhaienhs Lindsay Skaniatará:ti Leborgne
- Ietsénhaienhs Tonya Wentanoron Perron
- Ratsénhaienhs Alan John Asenase Rice
- Onerahtókha Karlie Marquis (Administrative Representative)

The above to act as signatories on behalf of the MCK to amend the current letter of agreement between the Bank of Montreal and the MCK to reduce the standby letter of credit to the amount of CAD \$988,000 from CAD \$12,373,231. **Passed by Consensus**

Additional Mohawk Council Executive Directives

Three (3) Land Allotments. **Passed by Consensus**

- Closing by Kahsennenhawe Sky-Deer. Meeting ended at **4:06pm**. Meeting reconvened at 9am Wednesday, September 7, 2022 (**see below**)

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- Opening by Kahsennenhawe Sky-Deer

Ratitsénhaienhs Updates

Tonya Perron: Updates on Cannabis File, KLCC/Community Decision Making Process, Residency/Community Review Board

Jessica Lazare: Updates on the Heritage File (Fort Wall/Historical Buildings repairs), Multi-Purpose Building, Language Law, Governance, and Consultation.

Alan John Rice: Updates on the Community Affairs Portfolio, Consultation File, Administration Affairs Portfolio, Residency File, and Housing File.

Harry Rice: Updates on the Education Portfolio, Community & Social Affairs, Sports & Recreation Unit, and Heritage Portfolio.

Michael Delisle, Jr.: Updates on the Gaming Portfolio, Economic Development Portfolio, and External Relations Portfolio.

Cody Diabo: Update on the Language & Culture Portfolio.

Barton Goodleaf: Update on Health Portfolio

Ross Montour: Update on Assembly of First Nations, Quebec-Labrador/Bill 96 meeting in Ottawa (June 2022), Consultation Portfolio, Environment Portfolio, Gaming Portfolio, Border Crossing, Education, and the Kahnawà:ke/Canada Relations File.

Arnold Boyer: Updates on the Infrastructure/Transport & Administration Portfolio

Ryan Montour: Updates on Mohawk Self Insurance, Public Safety Portfolio

Lindsay LeBorgne: Updates on the Infrastructure/Transport & Administration Portfolio

- Closing by Kahsennenhawe Sky-Deer. Meeting ended at **12:32pm**