

Monday, 21 Kentenhkó:wa/November, 2022

Meeting at Mohawk Council of Kahnawake

<u>In</u>: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Tonya Perron (attended remotely), Cody Diabo, Jessica Lazare, Ross Montour (attended remotely), Michael Delisle, Jr., Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice, and Iohahi:io Delisle (all present)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), David Lahache (Public Relations), and Executive Assistants Sarah Delisle & Tyanna Kirby

Housekeeping

- Ohén:ton Karihwatéhkwen by Jessica Lazare
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Minute Approval October 11, 2022 passed by consensus
- Volunteers for Winter Wonderland
- Press Scrum November 25, 2022 Mike Delisle Jr., Cody Diabo, Iohahi:io Delisle, Ryan Montour, Lindsay LeBorgne & Ross Montour have confirmed their participation,
- Community Member Letter Confidential
- Draft Letter Response Grand Chief Sky-Deer (client/attorney privilege)
- Cody Diabo: Wednesday: internal meeting CP Rail: Thursday: Lands Unit update meeting, Friday: CP Rail negotiation meeting
- Ryan Montour: Tuesday through Thursday: Assembly of First Nations Quebec-Labrador Chiefs Assembly
- Harry Rice: Monday: presentation for the Torch Relay for the World University Games; Tuesday: Torch Relay meeting: Wednesday: internal meeting with CP Rail, meeting with the Executive Infrastructure Officer; Thursday: Chiefs update with Lands Unit: Friday: CP Rail negotiation meeting
- Michael Delisle, Jr.: Monday: lunch meeting with Hydro-Quebec; Wednesday: Kahnawà:ke Gaming Commission meeting, Seigneury of Sault Saint Louis (SSSL) presentation to the MRC de Roussillon; Thursday: bi-weekly Gaming Working Group meeting; Friday: SSSL negotiation protocol review; Saturday: Holiday Train
- Jessica Lazare: Wednesday: Multipurpose Building Committee update meeting, Justice Commission meeting, Technical Drafting Committee for Administrative Tribunal Regulations; Thursday: Language Project; Friday: Technical Drafting committee for Eviction Orders Regulations (pursuant to Residency Law) meeting
- Arnold Boyer: Monday: Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS)
 Board meeting: Tuesday: Kahnawake Schools Diabetes Prevention Project;
 Wednesday: KSCS Special Meeting: Thursday: weekly Public Works meeting; Friday:
 Jacques Cartier & Champlain Bridges Incorporated (JCCBI) meeting
- **Lindsay LeBorgne**: Thursday: weekly Public Works meeting, Administrative Affairs Working Group meeting: Friday: JCCBI meeting; Saturday: Holiday Train
- Tonya Perron: Tuesday: Strategic Meetings scheduling; Wednesday: Kahnawà:ke Legislative Coordinating Committee Working Group meeting, Justice Commission meeting, Technical Drafting Committee for Administrative Tribunal Regulations; Thursday: Interview for Kahnawà:ke Cannabis Control Board, Administrative Affairs



Mohawk Council Communiqué

- Working Group meeting, Friday: Technical Drafting committee for Eviction Order Regulations meeting
- Ross Montour: Wednesday: UNDRIP Consultation Working group meeting, SSSL presentation to the MRC de Roussillon; Thursday: Gaming Working Group bi-weekly meeting; Friday: SSSL Negotiations Protocol meeting
- Kahsennenhawe Sky-Deer: Monday: lunch meeting with Hydro-Quebec, meeting with representative from Mayor of Montreal's office; Tuesday through Thursday AFNQL Chiefs Assembly; Friday: lunch with MCK employees for recognition of 20 years of service

Agenda Items

Discussion: Overview for the World University Games - Torch Relay

Presence of Alan John Rice, Roiahtate Horn. Portfolio Chief: Harry Rice & Kahsennénhawe Sky-Deer. Discussion on proposed participation in the Torch Relay Event (Jan 12-22, 2023, Lake Placid, NY) and planned events in Kahnawà:ke on December 8, 2022.

Mohawk Council Executive Directive: Voting Member on Multipurpose Building Committees

Presence of Onerahtókha Marquis & Stacey Douglas. Portfolio Chief: Jessica Lazare. Request to the Council of Chiefs to approve the replacement of the MCK Executive Operations Officer on the Multipurpose Building Project Finance & Technical Committee with the MCK Executive Infrastructure Officer; as well as a slight modification to the Committee's Term of Reference. Passed by Consensus

Discussion: Letter Received regarding Housing – Confidential

Presence of Onerahtókha Marquis & Stephan Roy.

Executive Office Update

Onerahtókha Marquis – updated on Community Job/Career Fair, December 5th, 2022, Harry Rice to organize & represent MCK; MCK internal training for employees and discussion on other training for Ratitsénhaienhs; Multipurpose Building; Strategic Plan, meetings with MCK units and Departments, Blue Collar Park project and the Tewatohnhi'saktha file.

Ratitsénhaienhs Updates

Updates to be provided at the next Council meeting due to scheduling conflicts and time constraints

Closing by Cody Diabo . Meeting ended at 4:29pm