

## Monday, 8, Onerahtohkó:wa/May 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Kahsennenhawe Sky-Deer (Attended Remotely, morning session only), Michael Delisle Jr. (Attended Remotely), Jessica Lazare, Cody Diabo, Lindsay LeBorgne, Ryan Montour, Arnold Boyer, Harry Rice, Iohahi:io Delisle, and Stephen McComber

Out: Ratsénhaienhs Ross Montour (Wellness Day)

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

### **Housekeeping**

- Ohén:ton Karihwatéhkwen by Harry Rice
- Cheque Signers this week: Lindsay LeBorgne & Tonya Perron
- Minute Approval February 6, 2023 Approved by Consensus
- Public Relations Items Chiefs Uncut: Michael Delisle Jr. Monday May 15, 2023
- Travel Request Chief Jessica Lazare Item Deferred
- Chiefs Participation: 9<sup>th</sup> Annual Kateri Memorial Foundation Charity Golf Tournament, June 5<sup>th</sup>, 2023: Ryan Montour & Harry Rice
- Chiefs Participation: Tewatohnhi'saktha Business Golf Tournament, August 18<sup>th</sup>, 2023: Jessica Lazare & Kahsennenhawe Sky-Deer
- Dreams Take Flight Golf Tournament, July 17th, 2023 Harry Rice & Michael Delisle Jr.
- Invitation: Inauguration of the Port of Montreal Tower May 15<sup>th</sup>, 5pm Iohahi:io Delisle
  & Jessica Lazare to attend
- Private Invitation: U.S Consulate General in Montreal, May 15<sup>th</sup>, 2023 Grand Chief Sky-Deer to attend
- Request from Community Member "Make Kahnawà:ke Stop": Thursday, May 18, 2023
  Letter to be forwarded to the Executive Directors Office for follow-up
- Summer Council Meetings Schedule and Screening: Discussion on Summer Council Meetings, review and screening process of agenda items and Council packages
- Travel Request, Kahsennenhawe Sky-Deer: Harvard Business Course Accommodation for travel day only, and mileage, approved. All other costs, including per diem, accommodation and registration were covered by sponsor
- Cody Diabo: Tuesday & Wednesday: Climate Change Summit in Montreal; Thursday: Sustainable Development Portfolio meeting; Friday: External Government Relations Portfolio, and weekly Consultation meeting
- Jessica Lazare: Wednesday: Capital Campaign update meeting for the Kahnawà:ke Cultural Arts Center (KCAC); Thursday: Technical Drafting Committee for Tribunal Regulations, and Legislative Working group meetings; Friday: Legislative Portfolio Team meeting
- Iohahi:io Delisle: Thursday: Tewatohnhi'saktha Executive Director Policy, and Investment and Revenue Committee meetings
- Ryan Montour: Wednesday: Labor meeting; Thursday: Public Safety, and Peacekeeper Law Review meetings
- Harry Rice: Tuesday to Friday: Vacation
- **Stephen McComber**: Tuesday & Wednesday: Climate Change Summit in Montreal; Thursday: Wellness Day
- Arnold Boyer: Thursday: Infrastructure meeting; Friday: Wellness Day
- Lindsay LeBorgne: Thursday: Infrastructure meeting
- **Michael Delisle Jr**. Wednesday: Gaming meeting; Thursday: Investment and Revenue Committee meeting; Friday: External Government Relations Portfolio meeting
- Kahsennenhawe Sky-Deer: Monday to Friday: Harvard Business School in Boston, Massachusetts
- Tonya Perron: Wednesday: Review of Strategic Discussion requests, and Legislative Review of the Federal Cannabis Act meetings, Montreal Lakeshore University Women's Club Presentation (evening); Thursday: Technical Drafting Committee of Tribunal Regulations, and Legislation Working Group meeting; Friday: Legislative Portfolio Team meeting, and applicant Interview for the Cannabis Control Board



### **Agenda Items**

### Record of Decision: Working Group Mandate - Confidential Item

Presence of Alexandre Beaupre (Executive Revenue Officer), Audrey Leborgne (Business Operations Manager). Portfolio Chief: Michael Delisle Jr. **Passed by Consensus** 

# Record of Decision: Mandate to Sign Non-Disclosure Agreement Ocean Renewable Power Company

Presence of Cody Diabo. Portfolio Chief: Michael Delisle Jr. Request to the Council of Chiefs for Cody Diabo to sign a Non-Disclosure Agreement (NDA) and explore a possible "River Turbine" project for the St. Lawrence River & move forward with feasibility study under the Sustainable Development Portfolio. **Passed by Consensus** 

# Mohawk Council Executive Directive: Amendment to the Reinforcement Project to Combat Conjugal Violence

Presence of Dwayne Zacharie (Chief Peacekeeper), Lloyd Phillips (Commissioner of Public Safety). Portfolio Chief: Ryan Montour. Request to the Council of Chiefs to approve an amendment to an existing Quebec Government funding agreement (September 1<sup>st</sup>, 2022, to March 31, 2025) and budget to include a component to address Sexual Violence. **Approved by Consensus** 

#### **Additional Mohawk Council Executive Directive**

One (1) Land Allotment. Passed by Consensus

#### **Executive Director Update**

Onerahtókha Marquis provided an update on upcoming Kateri Memorial Hospital Centre Golf Tournament & MCK's participation

### Ratitsénhaienhs Updates

- Cody Diabo updated on the Lands Portfolio & Land Management Committee
- Jessica Lazare updated on the Culture & Heritage Portfolio, Quebec consultations on proposed legislation to protect Indigenous languages, networking with Kahnawà:ke Collective Impact on projects, as well as lacrosse & cultural workshops
- Harry Rice updated on the First Nations Education Council's General Assembly, and the Fort Chambly Project
- Steven McComber updated on a potential community farming project
- Arnold Boyer updated on the Jacques Cartier & Champlain Bridges Inc. (JCCBI) file and the pending Consultation Report for the "Leisure Path" Project, installation of new artwork banners on the JCCBI side of the span (to be installed in July), as well as an update on peregrine falcon nests under the bridge
- Tonya Perron provided an extensive update on the Iroquois Caucus meeting in Ottawa (April 17 & 18, 2023), and the Cannabis file
- Michael Delisle Jr. provided an update on Specific Claims files, Economic Development and Gaming Portfolios
- Closing by Cody Diabo. Meeting ended at 4:13pm