Monday, 3 Ohiarihkó:wa/July 2023

Meeting at Mohawk Council of Kahnawà:ke

<u>In</u>: Ratitsénhaienhs, Michael Delisle Jr. (Chairperson), Cody Diabo (attended remotely), lohahí:io Delisle, Ryan Montour, Harry Rice, Stephen McComber, Lindsay LeBorgne, and Arnold Boyer.

<u>Out</u>: Ratitsénhaienhs Tonya Perron (Vacation July 3) Kahsennenhawe Sky-Deer (Vacation July 3-7), Jessica Lazare (Vacation June 28-July 3, July 6-7), Ross Montour (Vacation July 3-14)

<u>Also Present</u>: Jaime-Lynn Deere (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Public Relations), Tricia Diabo (Executive Assistant/Administrative Support Coordinator) and Assistant to the Council of Chiefs Tyanna Kirby

Housekeeping

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers this week: Lindsay LeBorgne & Arnold Boyer
- Public Relations Items: Chiefs Uncut Ryan Montour (July 7, 2023)
- Stephen McComber: July 17-22 travel to Wisconsin for Food Sovereignty Portfolio (information purposes only – travel costs being covered by Kahnawà:ke Shakotiia'takehnhas Community Services)
- Minute Approval: April 11, 2023, April 17, 2023, and April 24, 2023 Approved by Consensus
- **Cody Diabo**: Wednesday: Wellness Day; Thursday: Consultation Committee File Review; Friday: McGill Climate Justice Action working group meeting.
- **Iohahí:io Delisle**: Wednesday: Indigenous Trauma Diploma Program exploratory meeting; Thursday: Onkwata'karitáhtshera meeting; Friday: Wellness Day
- Ryan Montour: Tuesday: Cannabis meeting; Wednesday: Public Safety and Indigenous Trauma Diploma Program exploratory meetings; Thursday Client-Based Services (CBS) quarterly meeting, Wellness (pm); Friday: Chiefs Uncut and MCK Friday on K103.
- Harry Rice: Wednesday: Wellness (pm); Thursday: CBS quarterly meeting, Land Allotment Committee meetings, Wellness (pm); Friday: Heritage Portfolio meeting
- **Stephen McComber**: Thursday: Food Sovereignty Working Group meeting; Friday: Three Sisters Garden working group meeting
- **Arnold Boyer**: Wednesday: Administrative Affairs portfolio meeting; Thursday: Public Works weekly meeting
- **Lindsay LeBorgne**: Wednesday: Administrative Affairs portfolio meeting; Thursday: Public Works weekly meeting
- **Michael Delisle Jr**.: Tuesday: Attendance at U.S. Ambassador to Canada David Cohen's event in Ottawa; Wednesday: Gaming Commission and Public Safety meetings; Thursday and Friday: out (Vacation)

Agenda Items

There were no scheduled items

Executive Director Update

Onerahtókha Marquis updated on Human Resources files and the Executive Office priorities and planning session.

Ratitsénhaienhs Updates

- Lindsay LeBorgne updated on the recent Finance, Administration and Operations Committee meeting
- Ryan Montour updated on the Housing file

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- Cody Diabo updated on numerous Consultation Committee files
- Arnold Boyer updated on Transport files
- Harry Rice updated on the Sports and Recreation file
- Iohahí:io Delisle updated on the Child and Family Services file, and on Economic Development (the Business Coalition).
- Mike Delisle Jr. provided additional updates on the Quebec meeting on Transport, as well as updates on Seigneury of Sault St. Louis lands issues, External Government Relations portfolio, and the Kahnawà:ke Gaming Commission file
- Stephen McComber updated on the Sustainable Development portfolio
- Closing by Cody Diabo. Meeting ended at 11:29am