



Mohawk Council Communiqué

Tuesday, 18, Ohiarihkó:wa/July 2023

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer, Michael Delisle Jr. Jessica Lazare, Tonya Perron, Lindsay LeBorgne, Cody Diabo, Ryan Montour, Harry Rice, Arnold Boyer, and Iohahí:io Delisle

Out: Nitsénhaienhs Stephen McComber (Oneida Nation, Wisconsin), Ross Montour (Bereavement)

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

Housekeeping

- Ohén:ton Karihwatéhkwén by Kahsennenhawe Sky-Deer
- Cheque Signers this week: Lindsay LeBorgne & Arnold Boyer
- Public Relations Items: Chiefs Uncut – Lindsay LeBorgne (July 24, 2023); MCK Friday – Kahsennenhawe Sky-Deer (July 21, 2023)
- Chief/OCC Staff Event Date: August 24, 2023 (tentative)
- Great Lakes-St. Lawrence Legislative Caucus Annual General Assembly: Chief Cody Diabo to attend – registration and travel information to be confirmed
- Rail Safety and Transportation of Dangerous Goods: Chief Cody Diabo – meeting request
- Date & Items for Summer Community Meeting: September 12, 2023 – Agenda Items TBD
- Invitation: evaluation of the implementation and impact of the Indigenous Early Learning & Child Care (IELCC) fund within First Nations communities in Quebec - Grand Chief Sky-Deer – Council supports appointment of Natalie Beauvais as representative for Kahnawà:ke (Early Childhood Services)
- **Cody Diabo:** Wednesday: meeting with Tawatohni'saktha; Thursday: Lands priority setting session, and internal meeting (water turbine project)
- **Jessica Lazare:** Wednesday: Multi-Purpose Building Committee, and Kanien'kehá:ka Onkwawén:na Raotitíohkwa Language and Cultural Center board meetings; Thursday: Kahnawà:ke Legislative Services Working Group, discussion with architect for the Multi-Purpose Building Project, and Justice Commission meeting; Friday: meeting for Sport Hunting on the Îles-de-la-Paix Migratory Bird Sanctuary
- **Ryan Montour:** Thursday: Animal Control Law Kiosk at the Services Complex; Friday: Personal Time (am)
- **Iohahí:io Delisle:** Wednesday: Business Coalition follow-up meeting; Thursday: Community Healing Plan meeting
- **Harry Rice:** Wednesday to Sunday: attending North American Indigenous games in Nova Scotia (vacation)
- **Arnold Boyer:** Friday: draft Relationship Framework Agreement session
- **Michael Delisle Jr.:** Wednesday: Gaming strategy session, and Kahnawà:ke Gaming Commission meeting; Thursday: Specific Claims meeting; Friday: meeting with Ian Lafrenière Minister Responsible for Relations with the First Nations and the Inuit (will participate via conference call), Vacation
- **Tonya Perron:** Tuesday: Strategic Discussions Scheduling meeting; Wednesday: Finance, Operations, & Administration (FAO) monthly meeting; Thursday: Kahnawà:ke Legislative Services Working Group, Justice Commission, Kahnawà:ke Cannabis Control Board meetings, and 30th anniversary dinner for Justice of the Peace Stephanie Cross; Friday: meeting with Minister Responsible for Relations with the First Nations and the Inuit Ian Lafrenière, and draft Relationship Framework Agreement session
- **Arnold Boyer:** Friday: draft Relationship Framework Agreement session
- **Lindsay LeBorgne:** Wednesday: FAO monthly meeting; Friday: draft Relationship Framework Agreement session
- **Kahsennenhawe Sky-Deer:** Wednesday: Gaming strategy session, Business Coalition follow-up meeting, and Annual Performance Appraisal of Winona Polson-Lahache; Thursday: Kahnawà:ke Cultural Arts Center Capital Campaign Cabinet, Jay Treaty Border Lines Co-Chair monthly, and meeting with Alex Beaupre; Friday: meeting with Minister Responsible for Relations with the First Nations and the Inuit Ian Lafrenière, and draft Relationship Framework Agreement session



Mohawk Council Communiqué

Agenda Items

Mohawk Council Executive Directive: 2022/2023 Financial Audit Presentation & Approval 2022/2023

Presence of Erica Delisle (Director of Financial Services), Stephan Roy (Executive Financial Officer), Nikola Mirkovic (Finance), Hayley Morris (Finance), Onerahtókha Marquis (MCK Executive Director). Portfolio Chief Lindsay LeBorgne. Presentation of Audit Report by Jeremy Asch (MNP) for Fiscal Period 2022/2023.

Participation of external organizations during presentations:

*Kahnawà:ke Education Center, Robin Delaronde, Paul Nicholas, and Jade Hannett
Tewatohnni'saktha Kahnawà:ke Economic Development Commission, Tammy Delaronde
Kahnawà:ke Shakotiiia'takehnhas Community Services, Derek Montour, and Dana Stacey
Kahnawà:ke Fire Brigade, David Scott, and Terry Diabo
Kanien'kehá:ka Onkwawén:na Raotitíóhkwa Language and Cultural Center, Lisa Phillips
Karihwanó:ron, Joely Van Dommelen, and Dale Dionne*

Request to approve the 2022/2023 MCK non-Consolidated Financial Statements, the MCK Consolidated Financial Statements, and the audited financial statements of the following:

Kahnawà:ke Shakotiiia'takehnhas Community Services;

Kahnawà:ke Education Center;

Tewatohnni'saktha Kahnawà:ke Economic Development Commission;

Kahnawà:ke Fire Brigade;

Karihwanó:ron Mohawk Immersion Program;

Pension Plan for the Employees of the Mohawk Council of Kahnawà:ke;

Kanien'kehá:ka Onkwawén:na Raotitíóhkwa Cultural Center

Approved by Consensus

Record of Decision: 2023/2024 Internal Secondary Budget Requests

Presence of Erica Delisle (Director of Financial Services), Stephan Roy (Executive Financial Officer), and Onerahtókha Marquis (MCK Executive Director). Portfolio Chief Lindsay LeBorgne.

Request to the Council of Chiefs to approve internal 2023 Secondary Requests for funding, totalling \$373,955:

a) Of that amount it's requested to reallocate unused funds from the 2023 approved budget in the amount of \$53,375

b) It is requested that the remaining balance of \$320,580 be funded by the operational reserve. And to authorize Erica Delisle, Director of Financial Services to modify the 2023 Budgets accordingly.

Passed by Consensus

Mohawk Council Executive Directive: Kahnawà:ke Cultural Arts Center – Partners MOA

Presence of Stacey Douglas (Legal Services). Portfolio Chief Jessica Lazare. Request to the Council of Chiefs to approve the Memorandum of Agreement (MOA) between the MCK, Kahnawà:ke Onkwawén:na Raotitíóhkwa Language and Cultural Center, Turtle Island Theatre, and Kahnawà:ke Tourism for the Kahnawà:ke Cultural Arts Center, and to authorize Executive Director, Onerahtókha Marquis and Heritage Portfolio Chief Jessica Lazare to sign the MOA.

Approved by Consensus

Additional Mohawk Council Executive Directives

One (1) Land Allotment. **Passed by Consensus**

- Closing by Kahsennenhawe Sky-Deer. Meeting ended at **2:52pm**