



Mohawk Council Communiqué

Monday, 31, Ohiarihkó:wa/July 2023 **Meeting at Mohawk Council of Kahnawà:ke**

In: Ratitsénhaienhs Tonya Perron (Chairperson for opening of meeting), Kahsennenhawe Sky-Deer, Michael Delisle Jr., Jessica Lazare, Lindsay LeBorgne, Cody Diabo, Ryan Montour, Ross Montour, Harry Rice, Arnold Boyer, and Iohahí:io Delisle

Out: Ratsénhaienhs Stephen McComber (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 Cody Diabo
- Cheque Signers this week: Tonya Perron & Lindsay LeBorgne
- Public Relations Items: Chiefs Uncut - Michael Delisle Jr. (August 7, 2023); MCK Friday - Michael Delisle Jr. (August 4, 2023)
- Minute Approval: May 1, 8, 15, 23, 29, 2023 – **Approved by Consensus**
- Travel Request: Jessica Lazare – Forum on First Nations Language Rights in Quebec (Quebec City September 19 & 20, 2023) - **Approved by Consensus**
- Official Invitation – Assembly of First Nations Quebec-Labrador Chiefs Assembly (September 27 & 28, 2023) – Kahsennenhawe Sky-Deer & Ross Montour to attend
- **Cody Diabo:** Wednesday: Consultation meeting (Chateauguay Wastewater Management); Thursday: Governance Interview with Gerald Taiaiake Alfred, JFK Quarry Committee internal prep session, and meeting with Mayor of Chateauguay; Friday: planning meeting for the Indigenous Peoples Justice Action Research in the Americas
- **Jessica Lazare:** Tuesday: Kahnawà:ke Legislative Services (KLS) Working Group; Wednesday: draft Relationship Framework Agreement session, Kahnawà:ke Legislative Commission (KLC) monthly meeting
- **Ryan Montour:** Tuesday: Draft *Kahnawà:ke Animal Control Law* Kiosk; meeting with Public Safety regarding correctional services; Thursday: *Kahnawà:ke Peacekeeper Law* review
- **Iohahí:io Delisle:** Tuesday: Tewatohnhi'saktha Board of Directors meeting; Wednesday: Onkwata'karitáhtshera meeting; Thursday: Business Coalition meeting; Friday: Vacation Day
- **Harry Rice:** Tuesday: meeting with Governance Project Team; Thursday: Office of the Kahnawà:ke Kanien'kehá:ka Registry staff meeting
- **Michael Delisle Jr.:** Tuesday: meeting with Governance Project Team; Wednesday: Economic Development and Kahnawake Gaming Commission meetings
- **Ross Montour:** Wednesday: Consultation meeting (Chateauguay Wastewater management)
- **Arnold Boyer:** Tuesday: Finance, Administration & Operations (FAO) Committee Terms of Reference meeting; Wednesday: draft Relationship Framework Agreement session; Thursday: Public Works weekly, and meeting with Mayor of Chateauguay; Friday, Monday, and Tuesday: Vacation Day(s)
- **Lindsay LeBorgne:** FAO Committee Terms of Reference; Wednesday: draft Relationship Framework Agreement session; Thursday: Public Works weekly meeting; Friday, Monday, and Tuesday: Vacation Day(s)
- **Tonya Perron:** Tuesday: KLS Working Group, FAO Committee Terms of Reference meetings; Wednesday: draft Relationship Framework Agreement session, KLC monthly meeting; Thursday, Friday, and Monday: Vacation Day(s)
- **Kahsennenhawe Sky-Deer:** Tuesday: Tewatohnhi'saktha Board of Directors meeting; Wednesday: draft Relationship Framework Agreement session, prep meeting for the Women's Entrepreneurship Day Organization (WEDO); Thursday: Business Coalition, The Great Lakes and St. Lawrence Cities Initiative Board meetings

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Agenda Items

Mohawk Council Executive Directive: Kahnawà:ke Sovereign Wealth Fund – Investment Policy

Presence of Eric Doucet (Legal Services), Alexandre Beaupre (Executive Revenue Officer), Branden Morris (Investment Manager), Stephan Roy (Executive Financial Officer), Onerahtókha Marquis (MCK Executive Director). Portfolio Chiefs Kahsennenhawe Sky-Deer, Michael Delisle Jr., Ross Montour and Iohahí:io Delisle. Request to the Council of Chiefs to approve the Investment and Revenue Committee's Terms of Reference & By-Laws (V.02), which includes the Kahnawà:ke Sovereign Wealth Fund Investment Policy. **Passed by Consensus**

Record of Decision: Q2 Inflation Fund Usage

Presence of Alexis Shackleton (Director of Client Based Services), Joanne Sky (Technician, Client Based Services) Portfolio Chief Lindsay LeBorgne. Request to the Council of Chiefs to approve the Q2 (July-September) Inflation Benefit (approximately \$375,000) to be distributed to Social Assistance clients (\$200 per adult & \$100 per dependant on file, in addition to normal benefit); and to approve the implementation and funding (estimated \$308,744) of the Youth Employment Strategy for 16 clients for a 26-week work placement program at the current Federal minimum wage rate. **Approved by Consensus**

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