

# Monday, 16, Kenténha/October 2023

# Meeting at Mohawk Council of Kahnawà:ke

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

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

## **Housekeeping**

- Ohén:ton Karihwatéhkwen by Arnold Boyer
- Cheque Signers this week: Lindsay LeBorgne and Tonya Perron
- Public Relations Items: Chiefs Uncut Michael Delisle Jr. (October 23); MCK Friday Kahsennenhawe Sky-Deer & Ross Montour (October 27) – MCK Press Scrum (October 27)
- Fall Community Meeting Date December 12, 2023
- Invitation 2023 Canadian Pacific Kansas City Holiday Train (November 23) all available Ratitsénhaienhs to attend
- Letter of Support Gun Control Policy Conference 2024 Jessica Lazare to follow-up
- National Climate Adaptation Summit Day (Ottawa November 2) Cody Diabo -Approved
- Tewatohnhi'saktha Quarterly Meeting (October 26) Kahsennenhawe Sky-Deer & Michael Delisle Jr. to attend
- Incoming mail from community member Response letter to be sent
- Letter of resignation of Daniel Montour from the Kahnawake Gaming Commission Letter read into the record. Council directed another Commissioner be identified
- Trunk or Treat Event Sports Complex Saturday (October 21, 1pm to 4pm) Tonya Perron
- MCK Staff Event Thursday (4pm to 9pm)
- Cody Diabo: Wednesday: JFK Quarry Committee meeting; Thursday: Lands and Territories portfolio and Lands meetings; Friday: Environment portfolio mandate discussion
- **Jessica Lazare:** Wednesday: Multipurpose Building & Capital Campaign and Client Base Services committee meetings; Thursday: Personal time (am only), Justice Commission meeting; Friday: Vacation Day
- Iohahí:io Delisle: Wednesday: Kahnawà:ke Shakotiia'takehnhas Community Services (KSCS) Board meeting; Thursday: KSCS meeting
- Ryan Montour: Wednesday: participating in HMCS Glace Bay event, KSCS Board meeting; Thursday: Peacekeeper Service Board meeting; Friday: Tewatohnhi'saktha meeting
- Harry Rice: Wednesday: Client Based Services Committee (CBSC) meeting; Thursday:
  Parks Canada (Coteau de Lac) and Lands and Territories portfolio meetings
- **Michael Delisle Jr.:** Wednesday: MNP interview, River Walk Project/ Seigneury of Sault St. Louis, Gaming Commission, and Economic Development meetings
- Stephen McComber: Wednesday: Indigenous Rights & Research meeting
- Ross Montour: Wednesday: MNP interview, Indigenous Rights & Research Steering Committee meeting; Thursday: Mobility Plan 2050/Archaeology discussion Parks Canada meeting (Coteau de Lac) and Kahnawà:ke Canada Relations meetings; Friday: Regional Assessment meeting, Environment portfolio mandate discussion
- Tonya Perron: Wednesday: Review of Strategic discussion requests, Administrative Affairs portfolio, Finance, Administration & Operations (FAO) monthly meetings: Thursday: Justice Commission meeting; Friday: Justice Services Mandate discussion, Technical Drafting for Administrative Tribunal Regulations
- Arnold Boyer: Wednesday: Administrative Affairs portfolio, FAO monthly meetings;
  Thursday: Public Works weekly meeting; Friday: Wellness Day
- **Lindsay LeBorgne**: Wednesday: Administrative Affairs portfolio, CBSC, FAO monthly meetings; Thursday: Public Works weekly meeting
- Kahsennenhawe Sky-Deer: Tuesday & Wednesday: Blackberry Cybersecurity Conference in New York City; Thursday: meeting with Onerahtókha Marquis, Jay Treaty Border Alliance Co-Chair meeting; Friday: meeting with U.S. Consul General Robert P. Sanders, meeting with Member of the National Assembly Manon Masse, St. Lawrence River Cities Initiatives meeting



#### **Agenda Items**

Mohawk Council Executive Directive (MCED): AML/CFT Compliance Obligations – Client Attorney Privilege

Presence of Eric Doucet (MCK Legal Services), Alexandre Beaupre (Executive Revenue Officer) Portfolio Chief Michael Delisle Jr. Passed By Consensus

Mohawk Council Executive Directive: Liquidation and Dissolution of Onkawawista Holdings - Client Attorney Privilege

Presence of Eric Doucet (MCK Legal Services), Alexandre Beaupré (Executive Revenue Officer). Portfolio Chief Michael Delisle Jr. Passed By Consensus

Mohawk Council Executive Directive: Request to Rescind the MCED Appointment to the Kahnawà:ke Cannabis Control Board

Presence of Tracey Snow (Technician, Office of the Council of Chiefs. Portfolio Chief Tonya Perron. Request to the Council of Chiefs to rescind the MCED (#15 2023/2024) appointing Rhonda Kirby to the Kahnawà:ke Cannabis Control Board. **Passed by Consensus** 

## **Executive Office Updates:**

Onerahtókha Marquis provided updates on the MCK Halloween Staff event (Thursday 4pm to 9pm), Multi-Purpose Building Project (health & safety), Ratitsénhaienhs salary study, Housing, the Asbestos Containing Materials (ACM) file, and Mohawk Online

#### Ratitsénhaienhs Updates:

**Arnold Boyer** provided an update on the Transport portfolio, R-207 traffic issues, and the R-132 Resurfacing project

**Jessica Lazare** provided an extensive update on the Tioweró:ton and Consultation files **Cody Diabo** updated on the Consultation file, and Lands & Territories portfolio **Stephen McComber** updated on a donation made from an honorarium received from the Aboriginal Peoples Television Network, and the Food Sovereignty portfolio

**Michael Delisle Jr**. provided an update on the Gaming file, External Government Relations and the Economic Development portfolios

**Harry Rice** updated on the recent National Basketball Association (NBA) event in Montreal and meeting with NBA representatives

**Kahsennenhawe Sky-Deer** provided a detailed update on the Jay Treaty Border Alliance (JTBA) meeting in Calgary, the signing of a historic agreement with the Blackfoot Cree Confederacy and a meeting with the Assembly of First Nations Quebec-Labrador and Québec Minister Pierre Fitzgibbon

**Ross Montour** provided an extensive update on the JTBA meeting in Calgary, the Blackfoot Cree Confederacy, and border crossing issues

Tonya Perron provided an update on the Cannabis file

Closing by Kahsennenhawe Sky-Deer. Meeting ended at 3:58 pm