



Mohawk Council Communiqué

Monday and Tuesday, 29-30 Tsothohrhkó:wa/January 2024

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer (chairperson), Cody Diabo, Jessica Lazare, Ryan Montour, Harry Rice, Stephen McComber, Ross Montour, Tonya Perron, Arnold Boyer,

Out: Nitsénhaienhs Iohahí:io Delisle (Wellness), Lindsay LeBorgne (Vacation January 29-February 2)

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

Housekeeping

- Ohén:ton Karihwatéhkwén by Ryan Montour
- Cheque Signers Tonya Perron and Arnold Boyer
- Public Relations Items: Chiefs Uncut – Stephen McComber (February 5), MCK Friday Ross Montour (February 9)
- Chiefs' Upcoming Vacations (February & March 2024): Ross Montour (February 2, 5-6, February 21-23); Kahsennenhawe Sky-Deer (February 21-28); Tonya Perron (February 9); Ryan Montour (February 13-16); Cody Diabo (March 4-8); Arnold Boyer (March 25-29); Stephen McComber (February 16-19, March 14-25); Jessica Lazare (March 25-29)
- Dates for 2024 Community Meetings: February 28, May 8, September 18, November 20
- **Approved**
- Invitation: Assembly of First Nations - 7th Annual National Water Symposium and Trade Show (Gatineau, April 15-18) Arnold Boyer to attend **Approved**
- Invitation from Chief Real McKenzie (Schefferville, QC, February 9-11) for Grand Chief Sky-Deer to attend. Invitation **Declined**
- Incoming Letter: University of Montreal Students - Request for Permission **Deferred to Lands Unit for follow up**
- Travel Request: Kahsennenhawe Sky-Deer – attendance at Toronto Stock Exchange (Toronto, January 31-February 1) **Approved**
- Travel Request: AFN Languages and Learning Forum – Jessica Lazare (Calgary, February 27-29) **Approved**
- Draft Letter for Approval - Representation at Quebec Native Women's Association **Approved**
- Blackfoot Confederacy and Iroquois Caucus joint spring meeting – to be hosted in Kahnawà:ke **Approved – date TBD**
- **Cody Diabo:** Wednesday: Land Designation working group, Kahnawà:ke Gaming Commission (KGC) orientation, Hydro Quebec, and weekly KGC meetings; Thursday: Transport Table update, Alcoholic Beverages Control Board orientation; Friday: Gaming Working Group meeting
- **Jessica Lazare:** Tuesday: Multi-Purpose Building Committee Technical Table, Indigenous Rights and Research (IRR) Hunting and Harvesting mapping, and Annual Budget Review for Justice Services; Thursday: out (Wellness), Friday: Kahnawà:ke Legislative Services (KLS) Working Group meeting
- **Ryan Montour:** Tuesday: Connecting Horizons meeting; Wednesday: Kahnawà:ke Labour Office meeting; Thursday: Peacekeepers Services Board meeting; Friday: out (Wellness)
- **Harry Rice:** Wednesday: Montreal Football Club meeting; Friday: out pm (Wellness)
- **Stephen McComber** Thursday: Kahnawà:ke Shakotia'takehnhas Community Services/Kahnawà:ke Collective Impact (KCI)/4H Club meeting; Friday: KCI working lunch for seed conference (Feb 17/18)
- **Ross Montour:** Wednesday: Unexploded Explosive Ordnance Project meeting; Thursday: IRR Steering Committee meeting; Friday: out (Vacation)
- **Tonya Perron:** Monday: Kahnawà:ke Cannabis Control Board meeting; Wednesday: Strategic Discussion Weekly Planning, meeting with Health Canada, and Annual Budget Review for Justice Services; Thursday: Kahnawà:ke Legislative Committee monthly and KLS Working Group meetings; Friday KLS working Group meeting (continued); Friday: out pm (Wellness)
- **Arnold Boyer:** Thursday: Onkwata'karitáhtshera monthly meeting
- **Kahsennenhawe Sky-Deer:** Tuesday: meeting with potential funder for Kahnawà:ke Multi-Purpose Building; Wednesday: meeting with Anishinaabe Chief/Cities initiative event in Montreal, Toronto Stock Exchange closing event; Thursday: meet and greet with Sonja Beaupré, Amelia Haymond, cities initiative Board of Directors meeting, Chalk River; Friday: out (Wellness)

Continued on next page



Mohawk Council Communiqué

Agenda Items

Request for Decision - Residential Rehabilitation Assistance Program (RRAP)/Canada Mortgage and Housing Corporation (CMHC) Agreement - Housing Unit

Presence of Alan John Rice (Executive Operations Officer), Areti Malliarou (Director of Housing), Rosemary Lahache (Construction Management Officer), Portfolio Chief Ryan Montour. Request to the Council of Chiefs to authorize the Housing Portfolio Chief to sign a Terms and Conditions Agreement for accessing the CMHC RRAP program.

Approved by Consensus

Request for Decision - Public Safety Division

Presence of Lloyd Phillips (Commissioner of Public Safety) and Robyn Montour (General Manager of Public Safety), Portfolio Chief Ryan Montour. Request to the Council of Chiefs to approve the high-level structure change to the Public Safety Division to clarify alignment of Public Security and Public Safety.

Approved by Consensus

Mohawk Council Executive Directive: Creation of Special-Purpose Corporation for Les Jardins Windfarm Project

Presence of Alexandre Beaupré (Executive Revenue Officer), Eric Doucet (MCK Legal Counsel), Portfolio Chief Kahsennenhawe Sky-Deer. Request to the Council of Chiefs to authorize the creation of two new corporate entities for the purposes of holding the MCK's interests in the Les Jardins Windfarm project.

Passed by Consensus

Executive Updates

Presence of Onerahtókha Marquis (Executive Director), Kyle Delisle (Executive Financial Officer), Chris Stacey (Executive Infrastructure Officer), Alan John Rice (Executive Operations Officer), Aianóhon Marquis (Executive Strategic and Accountability Officer), Alex Beaupre (Executive Revenue Officer), and Dawn Marquis-Deere (Executive Administrative Officer) Dawn Marquis-Deere provided updates on upcoming budgets, Human Resources, Performance Management, Information Management, Public Relations, and Administration matters. Alex Beaupre provided updates on Revenue and Business Development, the Investment Committee and Gaming. Kyle Delisle updated on the 2024-2025 budget and the 2024 Community Socio-Economic Survey. Alan-John Rice updated on the Kahnawà:ke Election Law, Sports and Recreation, Client-Based Services, and the Kahnawà:ke Labor Office. Chris Stacey updated on the Asbestos Containing Materials file, the Kahnawà:ke Arts Cultural Center Project, the Kahnawà:ke Library structural repairs, construction on MCK Housing units, Fort Wall project, and Highway 30 returning lands. Aianóhon Marquis updated on Strategic Organizational Development projects. Next update is on Monday March 25.

Ratitsénhaienhs Updates

Cody Diabo updated on Lands and Gaming

Arnold Boyer updated on the Jacques Cartier and Champlain Bridges Inc (JCCBI) Recreation Path, and general JCCBI updates

Ryan Montour updated on the *Kahnawà:ke Animal Control Law* reading

Harry Rice updated on the Grey Cup event postponement

Jessica Lazare updated on the Iroquois Caucus and IRR Hunting and Harvesting file

Ross Montour updated on the Seigneurie of Sault Saint Louis and Canada/Kahnawà:ke Relations

Kahsennenhawe Sky-Deer updated on the White/Montour Court Decision community update and the Assembly of First Nations Quebec-Labrador Chiefs Assembly

Tuesday: (Present: Ratitsénhaienhs Tonya Perron (Chairperson), Arnold Boyer, Ross Montour, Stephen McComber, Ryan Montour, Jessica Lazare, and Cody Diabo)

Update: Northvolt Lawsuit

Presence of Katie Spillane (MCK Legal Counsel), Portfolio Chief Ross Montour.

This item is Client/Attorney Privileged.

Closing by Cody Diabo. Meeting ended at **9:36am**