



## **Mohawk Council Communiqué**

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# **Wednesday, 17, Ohiarihkó:wa/July 2024**

## **Meeting at Mohawk Council of Kahnawà:ke**

**In:** Ratitsénhaienhs Cody Diabo (Chairperson), Jeremiah Johnson, Iohahí:io Delisle, Paul Rice, Melanie Morrison, Jeffrey Diabo, David Diabo, Stephen McComber, Ross Montour, Arnold Boyer, Tonya Perron (attended remotely for the first hour)

**Out:** Ratsénhaienhs Ryan Montour (Vacation)

**Also Present:** Winona Polson-Lahache (Chief Political Advisor), Lisa Lahache (Political Press Attaché), Meagan Ottereyes (Council Meeting Administrator)

### **Agenda Items**

**Mohawk Council Executive Directive: 2023/2024 Financial Audit Presentation & Approval**  
*Presence of Erica Delisle (Director of Financial Services), Kyle Delisle (Executive Financial Officer), Nikola Mirkovic (Finance), Hayley Morris (Finance), Onerahtókha Marquis (MCK Executive Director), Aianóhon Kaylia Marquis (Executive Strategic and Accountability Officer), Vernon Goodleaf (General Manager of Operations, OCC), Alan John Rice (Executive Operations Officer), Dawn Marquis-Deere (Executive Administrative Officer). Portfolio Chief Cody Diabo.*

*Participation of external organizations during presentations:*

*Kahnawà:ke Education Center, Robin Delaronde, Paul Nicholas*

*Tewatohnhi'saktha Kahnawà:ke Economic Development Commission, Tammy Delaronde*

*Kahnawà:ke Shakotiiia'takehnhas Community Services, Derek Montour (attended virtually) and Dana Stacey*

*Kanien'kehá:ka Onkwawén:na Raotitíóhkwa Language and Cultural Center, Lisa Phillips*

*Kahnawà:ke Fire Brigade, Terry Diabo, Wihse Stacey*

*Karihwanó:ron, Joely Van Dommelen (attended remotely)*

Presentation of Audit Report by Jeremy Asch (MNP) for Fiscal 2023/2024.

Request to approve the 2023/2024 MCK non-Consolidated Financial Statements, the MCK

Consolidated Financial Statements, and the audited financial statements of the following:

Pension Plan for the Employees of the Mohawk Council of Kahnawake

Kahnawà:ke Education Center

Tewatohnhi'saktha Kahnawà:ke Economic Development Commission

Kahnawà:ke Shakotiiia'takehnhas Community Services

Kanien'kehá:ka Onkwawén:na Raotitíóhkwa Language and Cultural Center

Kahnawà:ke Fire Brigade

Karihwanó:ron

**Approved by Consensus**

### **Record of Decision: AD-HOC Committee for Appeals to FAO**

*Presence of Binnie Barnes (Meeting Administrator)*

Request to the Council of Chiefs to appoint an Ad-Hoc Committee to hear appeals that would normally be addressed by the Finance, Administration, and Operations Committee (FAO), until the official FAO is appointed following portfolio allocations.

**Approved by Consensus**

### **HOUSEKEEPING**

- Acknowledgment Letter to community member **Approved**
- FAO donation request **Cody Diabo to send a response**
- Public Relations Items: Scheduling of corporate headshots on July 31; scheduling of post-election welcome message **For information purposes**

Closing by Cody Diabo. Meeting adjourned at **2:40pm**