

Monday, 21 Tsothohrhkó:wa/January 2019

<u>In</u>: Ratitsénhaienhs, Joe Norton, Gina Deer, Mike Delisle, Jr., Rhonda Kirby, Lloyd Phillips, Tonya Perron, Ross Montour, Clinton Phillips, Kahsennenhawe Sky-Deer, Carl Horn, and Harry Rice

Out: Lindsay LeBorgne (Medical Leave)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Alana Goodleaf-Rice (Executive Director), Winona Polson-Lahache (Chief Political Advisor), Dwaine White (General Manager, Office of the Council of Chiefs), and Joe Delaronde (Public Relations)

Housekeeping/Travel

- Cheque Signers: Rhonda Kirby & Mike Delisle, Jr.
- Minute acceptance for October 9, 22 & 29, November 5, 12 & 19, and December 10 & 17
- Ross Montour: Wednesday: Cannabis meeting, Cultural info session with Transport Canada, Kahnawà:ke Legislative Coordinating Commission (KLCC); Thursday: KLCC portfolio mandate, Quebec/Kahnawà:ke Relations meeting; Friday: Justice portfolio development
- Tonya Perron: Wednesday: Cannabis meeting, KLCC; Thursday: KLCC portfolio mandate, Quebec/Kahnawà:ke Relations meeting; Justice portfolio development
- Kahsennenhawe Sky-Deer: Monday: S-3 Community Engagement session (time permitting); Tuesday: S-3 Community Engagement session; Wednesday: Kahnawà:ke/Canada Relations debriefing, S-3 planning; Collective Impact; Thursday: U.N. Year of Indigenous Languages planning; Kanien'kehá:ka of Kahnawà:ke Law Regulations review meeting; Friday: Portfolio file assignment meeting, Kanien'kehá:ka Onkwawén:na Raotitióhkwa Language & Cultural Center Multi-Purpose Building project meeting
- **Clinton Phillips**: Wednesday: Kahnawà:ke/Canada Relations debriefing; Friday: Portfolio file assignment meeting,
- Rhonda Kirby: Wednesday: Finance, Administration & Operations (FAO)
 committee meeting, Collective Impact; Thursday: Quebec/Kahnawà:ke Relations
 meeting
- Mike Delisle, Jr.: Wednesday: FAO committee meeting
- Harry Rice: Wednesday: Karihwanó:ron meeting; Friday: Kahnawake Youth Center board meeting
- Gina Deer: Monday evening: meeting in Ste. Lucie re: Mt. Kaaikop; Wednesday: Tioweró:ton meeting; Kahnawà:ke/Canada Relations debriefing; Friday: Portfolio file assignment meeting

Formal Agenda Items

Request for Decision: Peacekeeper Operational Discussion

Presence of Ron Skye. Salary adjustment for Peacekeeper staff. Passed unanimously

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Mohawk Council Communiqué

None submitted

Updates

- Discussion regarding relationship between MCK and Tewatohnhi'saktha (Client/Attorney Privileged)
- Clinton Phillips provided an update on St. Lawrence Seaway lands
- Gina Deer updated Chief & Council on legal case regarding tobacco
- Kahsennenhawe brought an issue regarding the United Nations' support for S-3 amendments to *Indian Act*, followed by discussion
- Update on recent Kahnawà:ke/Canada Relations meetings by Kahsennenhawe Sky-Deer (Membership) and Lands (Clinton Phillips)

Meeting ended at 4:00pm