



Mohawk Council Communiqué

Monday, 28 Tsothohrhkó:wa/ January 2019

In: 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: Ratsénhaienhs Lindsay LeBorgne (Medical Leave)

Also Present: 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 1, 2018 and January 14, 2019
- Travel Request: Tonya Perron & Ross Montour request travel to attend Consultation meetings in Quebec City on February 27 & 28. Approved
- Date Change for Winter Community Meeting from February 19 to February 26 (see Press Release dated January 28 for details).
- **Mike Delisle, Jr.:** Monday: Kahnawake Shakotii'a'takéhnhas Community Services (KSCS) board meeting; Tuesday: Workforce Mobility meeting; meeting with Quebec representatives on Labor matters; Wednesday: Social Affairs portfolio mandate development; Friday: out at noon (using Wellness)
- **Rhonda Kirby:** Monday: KSCS board meeting; Wednesday meetings: Social Affairs Portfolio mandate development, Collective Impact, Kateri Memorial Hospital Center Board, and 'Sesame Street' proposed park working group; Friday: Onkwata'karitáhtshera strategic planning
- **Kahsennenhawe Sky-Deer:** Tuesday: Kanien'kehá:ka Onkwawén:na Raotitíohkwa Language & Cultural Center Site Selection poll; Wednesday: Social Affairs Portfolio mandate development; Thursday: United Nations Year of Indigenous Languages working group meeting; Friday: *Indian Act* S-3 amendments Communications meeting
- **Tonya Perron & Ross Montour:** Wednesday: Indigenous Local Communities Engagement & Partnership Program funding meeting; Thursday meetings: Indigenous Rights, Justice Commission, and Cannabis Control Board development
- **Gina Deer:** Tuesday to Thursday: attending Assembly of First Nations Quebec-Labrador Chiefs' Assembly in Montreal; Friday: Portfolio review meeting; Saturday: travel to London, England to attend annual International Gaming Exposition (ICE) Conference, to return on Monday, February 4
- **Joe Norton:** Tuesday: out of the office in the afternoon (Medical); Wednesday to Friday: travel to Sault Ste. Marie, Ontario for meetings with Chiefs of Ontario regarding business opportunities; Saturday: travel to London, England to attend ICE Conference, to return on Monday, February 4

(Continued on next page)



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Formal Agenda Items

Mohawk Council Executive Directive: Modification to 2019 By-Election Forms

Presence of Nelva Diabo. Minor adjustments made to By-Election Forms for purposes of clarity and efficiency, with provisions made to include additional information on the forms such as date of birth, address, phone numbers, email address, etc. Passed unanimously

Mohawk Council Executive Directive: Assignment of Lease

Presence of Jean Pommerville (MCK Legal Services). Client/Attorney Privileged

Request for Decision: Mercier Bridge File

Presence of Stacey Douglas & Francis Walsh (MCK Legal Services). Client/Attorney Privileged

Request for Decision: Community Initiatives Fund Monies for Projects

Presence of Onerahtókha Karlie Marquis. Formal Approval for Community Initiative Fund monies for approved Community Projects for fiscal year 2019-2020, and related administrative costs. Passed unanimously

Request for Decision: Clarification of Mandates

Presence of Eric Doucet (MCK Legal Services), Onerahtókha Karlie Marquis & Paul Rice. Client/Attorney Privileged

Other Mohawk Council Executive Directives

None submitted

Updates

- Rhonda Kirby presented update on Connecting Horizons project
- Harry Rice & Ross Montour provided update on Karihwanó:ron funding arrangements and other projects
- Meeting ended at **3:14pm**