



Mohawk Council Communiqué

Monday, 26 Enníska/February 2018

In: Ratitsénhaienhs Joe Norton, Rhonda Kirby, Martin Leborgne, Kahsennenhawe Sky-Deer, Clinton Phillips, Christine Zachary-Deom, Bobby Patton, Arlene Jacobs, Billy Diabo, Carl Horn (arrived at 11 am)

Absent: Kenneth McComber (Vacation), Gina Deer (Medical Leave)

Also Present: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (General Manager, Office of the Council of Chiefs), Alana Goodleaf-Rice (Executive Director), Winona Polson-Lahache (Chief Political Advisor)

House Keeping

- **Cheque signers** – Rhonda Kirby and Arlene Jacobs
- **Martin Leborgne:** Monday - Meeting at Tawatohnni'saktha
- **Rhonda Kirby:** Wednesday - Interview at KSCS 9 – 10 am, KMHC Board meeting 12 pm, Canadian Health Plan Initiative 2 pm, Kateri Foundation event 5 pm; Friday – Meetings with Tawatohnni'saktha and CCQ in the morning, Residency 1 – 2:30 pm, Healthcare Professionals Law at 2:30 pm. Vacation March 5 – 9
- **Bobby Patton:** Monday – Meeting at Tawatohnni'saktha; Thursday – KLCC meeting
- **Christine Zachary Deom:** Thursday – Indigenous Health Professionals meeting; Friday – speaking engagement at Broadbent Institute
- **Billy Diabo:** Monday - Meeting at Tawatohnni'saktha; Tuesday – meeting on border crossing issue; Thursday – Onkwata'karitáhtshera meeting; Friday – Tioweró:ton update meeting. Vacation March 5 – 9
- **Arlene Jacobs:** Wellness day Friday
- **Joe Norton:** Tuesday - Meeting with Quebec Finance Minister Carlos Leitao

Formal Agenda Items

Request for Decision, Mohawk Council Executive Directive: Community Initiatives Fund

Presence of Alana Goodleaf-Rice and Paul Rice. Chief and Council approved the Administration Plan for the Community Initiatives Fund (CIF) and appointed Financial Manager Karlie Onerahtokha Marquis as the MCK representative on the CIF oversight and review committee. This authorizes the MCK and Tawatohnni'saktha to recruit and appoint remaining committee members, and approve policies and procedures needed for implementation and monitoring of the CIF. Passed unanimously.

Request for Decision, Mohawk Council Executive Directive: Approve MCK Admin-Rep-Tawatohnni'saktha Board of Directors

Presence of Paul Rice. Chief and Council appointed Executive Financial Officer Paul Rice and Financial Manager Karlie Onerahtokha Marquis (as an alternate) to represent the MCK as ex-officio non-voting members of the Tawatohnni'saktha Board of Directors for a three year term. Passed unanimously.

Other Mohawk Council Executive Directives

None submitted.

Discussions/Updates

- Bobby Patton and Martin Leborgne updated the Table on the recent Iroquois Caucus (IC) meetings that took place near London, Ontario. Some topics covered included VIA Rail meetings on cooperation with First Nations and an update on the Algonquins of Ontario land claim overlaps on Iroquois territory.
- Kahsennenhawe Sky-Deer gave an update on her presentation to the IC on the dangers of Canada's S-3 legislation.
- The meeting was adjourned at 12 pm.