## Mohawk Council Communiqué



### Monday, 5 Enniskó:wa/March 2018

<u>In:</u> Ratitsénhaienhs Joe Norton, Martin Leborgne, Kenneth McComber, Clinton Phillips, Carl Horn, Bobby Patton, Christine Zachary-Deom, and Kahsennenhawe Sky-Deer (arrived at 10am)

<u>Absent</u>: Ratitsénhaienhs Gina Deer (Medical Leave, returning to office on Tuesday, 13 Enniskó:wa/March), Rhonda Kirby (Vacation), Arlene Jacobs (Vacation), and Billy Diabo (Vacation)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Alana Goodleaf-Rice (Executive Director), Dwaine White (Office of the Council of Chiefs General Manager), and Joe Delaronde (Political Press Attaché)

#### **House Keeping**

- Cheque Signers: Kahsennenhawe Sky-Deer & Kenneth McComber
- Clinton Phillips: Lands meeting on Wednesday; Meeting with Environment Canada representatives on Friday; received approval to attend United Nations Nuclear Waste conference taking place in April
- Bobby Patton: meeting on Social Assistance matters (tentative)
- Kahsennenhawe Sky-Deer: Planning meeting on Tuesday for upcoming Iroquois Caucus membership/Citizenship Summit; meeting with Concordia University students on Wednesday (with Bobby Patton, Martin Leborgne and Kenneth McComber)
- Christine Zachary-Deom: Conference call on Tuesday regarding Environmental Consultation; meeting with Environment Canada representatives on Friday

#### Formal Agenda Items

## Request for Decision, Mohawk Council Executive Directive: 2018-2019 Annual Budget Approval

Presence of Paul Rice, Erica Delisle and Karlie Onerahtókha Marquis. Presentation of MCK 2018-2019 Annual Budget was made by the Finance team. Paul Rice reports a projected operating surplus of \$1.3M for Fiscal Year 2018 and a projected operating surplus of \$1.8M for Fiscal Year 2019. The budget was passed unanimously. Note: a press conference is scheduled for March 27, 2018 to announce details of the budget.

# Request for Decision, Mohawk Council Executive Directive: Electronic Gaming Devices Project

This item was deferred.

#### Other Mohawk Council Executive Directives

None submitted

### **Discussions/Updates**

- Bobby Patton reported on a Montreal-area auto dealership that was refusing to deliver vehicles to Kahnawà:ke because of problems caused by 'the Mikinak situation. The situation was addressed by MCK Tax Consultant John Latour.
- Christine Zachary-Deom reported on the Health Sciences conference she attended.
- Joe Norton provided a detailed update on last week's meeting with Quebec's Minister of Finance, Carlos Leitão.
- Kahsennenhawe Sky-Deer provided an update on the Elected Women's Gathering hosted by the Assembly of First Nations Quebec-Labrador.
- Kahsennenhawe Sky-Deer also updated the table on the upcoming Membership/Citizenship Summit being organized by the Iroquois Caucus. She provided an extensive overview on the reasons for creating the event, which is scheduled for April 18 and 19 in Akwesasne.
- Meeting was adjourned at 11:28am