



## **Mohawk Council Communiqué**

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### **Monday 17, Ohiarí:ha/June 2019**

**In:** Ratitsénhaienhs Joe Norton, Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby (out for afternoon session, Wellness), Mike Delisle Jr., Harry Rice, Ross Montour, Tonya Perron, Carl Horn, and Lindsay LeBorgne (all in attendance)

**Also Present:** Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Dwaine White (General Manager of Operations, Office of the Council of Chiefs), and Joe Delaronde (Public Relations)

#### **House Keeping**

- Cheque Signers: Nitsénhaiehns Rhonda Kirby & Mike Delisle, Jr.
- Reading into the Minutes: Department of Indigenous Services Canada Multi-Year Funding Agreement, Notice of Budget Adjustment #14
- Public Safety update. *Presence of Lloyd Phillips*
- **Kahsennenhawe Sky-Deer:** Wednesday: First Language Speakers Commemoration meeting; Thursday: Wellness time in afternoon; Friday: Ceremonies in Montreal for unveiling on BMO plaque, renaming of Amherst Street, and in Lachine for street renaming ceremony; upcoming Vacation from July 12 to 19 inclusive
- **Gina Deer:** Thursday: Lori Niioié:ren Jacobs Memorial Recognition Award presentation, Wellness time in afternoon; Cannabis meeting
- **Frankie McComber:** Monday: Public Safety meeting; Vacation June 19 to July 3
- **Clinton Phillips:** Monday: Public Safety meeting; Tuesday to Thursday: Nuclear Waste Working Group meeting in Toronto. Upcoming Vacation from July 8 to 16
- **Rhonda Kirby:** Tuesday: Presidents Cup 2019 committee meeting; Wednesday: Indian Day Schools meeting; Friday: Onkwata'karitáhtshera meeting regarding Kahnawake Schools Diabetes Prevention Project
- **Mike Delisle Jr:** Monday: Kahnawake Shakotii'a'takéhnhas Community Services Board meeting; Tuesday: Collective Impact meeting; Wednesday: Labor, and Kahnawà:ke Gaming Commission meetings; upcoming Vacation July 8 to 16
- **Harry Rice:** Thursday: speaking at Kahnawake Survival School event; Friday: attending BMO plaque unveiling ceremony in Montreal
- **Ross Montour:** Monday: attending ceremony at Montreal City Hall to commemorate translation of City Charter into Kanien'kéha; Wednesday: *Kahnawà:ke Justice Act* implementation meeting; Thursday: Verdun Beach project opening; Friday: attending ceremony in Montreal to rename Amherst Street; upcoming Vacation from July 15 to August 2
- **Tonya Perron:** Wednesday: Kahnawà:ke Justice Act implementation meeting; Thursday: Wellness time in morning, Verdun Beach project opening in afternoon; Friday: MCK Governance meeting; Vacation days on June 26 & 27
- **Carl Horn:** Thursday: Kanawaki Golf Club meeting; Friday: meeting with Capital Unit regarding potential Paving project; upcoming Vacation time from July 2 to 5 and July 15 to 19
- **Lindsay LeBorgne:** Friday: meeting with Capital Unit regarding potential Paving project; upcoming Vacation from June 28 to July 3 inclusive
- **Joe Norton:** Thursday: attending Verdun Beach project opening; Thursday: attending ceremony in Montreal to rename Amherst Street

#### **Formal Agenda Items**

##### **Request for Decision: Data Collection Instrument for Social Assistance**

*Presence of Alexis Shackleton, Alana John Rice & Katsistohkwí:io Jacco.* Client-Based Services brought forth a request for a letter rejecting Indigenous Services Canada new requirement for certain modifications for quarterly reports, based on privacy concerns. Chief & Council agreed – Grand Chief will sign letter. Passed unanimously

##### **Mohawk Council Executive Directive: Enactment of the Regulations Respecting the Kanien'kehá:ka of Kahnawà:ke Law**

*Presence of Suzanne Jackson (MCK Legal Services), Alexis Shackleton & Alan John Rice.* See Press Release dated June 17<sup>th</sup> for details. Passed unanimously

##### **Mohawk Council Resolution: Enactment of the Kahnawà:ke Residency Law**

*Presence of Suzanne Jackson (MCK Legal Services), Leslie Skye, Trina C. Diabo, Alexis Shackleton, Alana John Rice & Katsistohkwí:io Jacco.* See Press Release dated June 17<sup>th</sup> for details. Passed unanimously

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### **Mohawk Council Executive Directive: Appointment of Registrar of the *Kanien'kéha of Kahnawà:ke Law and Kahnawà:ke Residency Law***

*Presence of Suzanne Jackson (MCK Legal Services), Alan John Rice, Alexis Shackleton & Katsistohkwí:io Jacco.* Official appointment of Melanie Gilbert as the Registrar of the *Kanien'kehá:ka of Kahnawà:ke Law and Kahnawà:ke Residency Law* (see Press Release dated June 17 for details). Passed unanimously

### **Request for Decision: Governance Framework Project Charter**

*Presence of Winona Polson-Lahache, Dwaine White & Katsistohkwí:io Jacco.* Request for approval to move forward with the Governance Framework project, with a goal to design and develop its structure and implementation plan. Overall goal is to enhance Council of Chiefs' internal and external accountability and effectiveness. Approved unanimously

### **Discussion: Hydro Proposal**

*Presence of Eric Doucet (MCK Legal Services), Lanny Jacobs, Paul Rice & Martin Stacey.* Options discussed on potential business opportunity. Research team to be developed to further explore options.

### **Other Mohawk Council Executive Directives**

Two (2) Land Allotments

### **Discussions/Updates**

- Meeting concluded at **2:40pm**