



Mohawk Council Communiqué

Monday, 26 Ohiarí:ha/June 2017

In: Ratitsénhaienhs Joe Norton, Arlene Jacobs, Kahsennenhawe Sky-Deer, Carl Horn, Martin Leborgne, Clinton Phillips, Bobby Patton, Billy Diabo, Gina Deer, Christine Zachary-Deom and Rhonda Kirby

Out: Ratsénhaienhs Kenneth McComber (Wellness)

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

House Keeping

- **Cheque Signers for the week:** Arlene Jacobs and Kahsennenhawe Sky-Deer
- **Travel Request:** Joe Norton requested travel to attend Border Crossing Working Group meeting in Niagara Falls from July 5 to 7. Request granted
- **Gina Deer:** Trade & Commerce meeting on Thursday; Tewatohni'saktha Mandate Review on Friday; K103 'MCK Friday' talkshow on Friday
- **Martin Leborgne:** Pipeline Working Group meeting on Tuesday; Tewatohni'saktha Mandate Review on Friday
- **Arlene Jacobs:** Seigneurie of Sault St. Louis internal working group meeting on Tuesday; Wellness Day on Friday
- **Bobby Patton:** Alcoholic Beverages Control Board amendments meeting and Pipeline working group meeting on Tuesday
- **Christine Zachary-Deom:** Vacation starting on Wednesday, returning to office on Thursday, July 6th
- **Kahsennenhawe Sky-Deer:** *Kahnawà:ke Membership Law* drafting team meeting and meeting with visitor regarding Ratiwennahní:rats on Tuesday; Wellness Day on Friday
- **Rhonda Kirby:** Childcare meeting on Tuesday; Lands on Wednesday; Cannabis Working Group on Thursday
- **Clinton Phillips:** Lands meetings on Tuesday and Wednesday
- **Joe Norton:** Seigneurie of Sault St. Louis internal working group meeting on Tuesday; meeting on Trade & Commerce and meeting with banking group on Thursday

Formal Agenda Items

Request for Decision: Audit Presentations

Presence of Gordon Leebosh and Jeremy Asch (MNP Assurance and Accounting Services), Paul Rice, Erica Delisle and Karlie Marquis. Audit presentations by the following organizations and their representative(s):

1. **Kahnawake Shakotii'takéhnhas Community Services** (Derek Montour and Dana Stacey)
2. **Kahnawake Education Center** (Louie John Diabo, Robin Delaronde, Coreen Delormier, Amelia McGregor and Deidre Diome)
3. **Tewatohni'saktha** (Kyle Delisle)
4. **Kanien'kehá:ka Onkwawén:na Raotitíóhkwa Language & Cultural Center** (Reaghan Tarbell)
5. **Kahnawake Fire Brigade** (David Scott and Terry Diabo, Sr.)
6. **Mohawk Council of Kahnawà:ke (Operations and consolidated, including pension plan)** (Paul Rice and Erica Delisle)

All Audit presentations were accepted by Chief & Council. The **Kahnawake Youth Center's** documentation was not finalized and will be presented at a later date.

Mohawk Council Executive Directive: Appointment of Kahnawake Gaming Commission Commissioner

Appointment of Herbert Angus (Herb) Rice for a two-year term as a Commissioner for the Kahnawake Gaming Commission, to expire on June 30, 2019. He replaces Franklin Williams, who chose not to continue as a Commissioner when his term ended. Passed unanimously.

Request for Decision: Community Member Advisory Committee

Presence of Brittany Diabo and Paul Nicholas. At the Consultation Committee's request, Chief & Council asked to approve the creation of the Community Member Advisory Committee. This group is being created to include traditional knowledge into the files that the Consultation Committee receives. Unanimous agreement.



Mohawk Council Communiqué

Mohawk Council Executive Directive: Support for Consultation, Aboriginal Initiatives Fund II

Presence of Brittany Diabo and Paul Nicholas. Endorsement of Final Report regarding Consultation Committee activities for the purposes of accessing funding for activities for which the group is mandated to perform on behalf of the MCK. Passed unanimously.

Mohawk Council Executive Directive: Mandate Project Approval

Presence of Strategic and Organizational Development team (Ken Bourque, Andrea Montour, Richard Basque, Melissa Morris, Heather Jacobs-Whyte and Theresa Delisle. Chief & Council requested to approve mandates for twelve (12) MCK units, as follows:

1. Community Based Services
2. Environment Protection Office
3. Executive Office
4. Finance
5. Human Resources
6. Information Management
7. Kahnawà:ke Labor Office
8. Lands
9. Legal Services
10. Public Relations
11. Strategic and Organizational Development
12. Tsi Niionkwarihò:ten Tsitewaháhara'n Language & Cultural Training Program

One-year mandates requested for each unit. The mandates will be reevaluated at the beginning of the next term (2018-2021), most probably as three-year mandates to coincide with the term of Chief & Council. After some discussion all twelve passed unanimously.

Request for Decision: Tioweró:ton Policy

Presence of Tara McComber, Melanie Gilbert, Debbie Morris, Kanento Patton and Kevin Kennedy. While it was generally agreed that a policy is needed, it was determined that there are still several steps to be taken before the proposed policy will be ready to be presented for Community Consultations. Next steps include meetings with Public Safety, the Kahnawake Peacekeepers and the Mohawk Council of Kanesatake.

Request for Decision: Tioweró:ton Caretaker Housing, Retabled

Presence of Tara McComber, Melanie Gilbert, Debbie Morris, Martin Stacey, Kanento Patton, Kevin Kennedy and Paul Rice. It has been determined that the Caretakers Cabin in Tioweró:ton needs to be replaced, at an estimated cost of \$350,000. The new building, which will meet all code and safety requirements, will include a residence and office space (the current building has no office space). Financial arrangements are being finalized and construction is expected to begin in September. Further information will be forthcoming.

Request for Decision: Land Allotment

Private citizen issue.

Mohawk Council Executive Directive: MCK Disciplinary Measures Regulations – Terminology Amendment

Presence of Jean Pommerville (MCK Legal Services), Kevin Fleischer and Kim Beauvais. Minor terminology amendments, including the replacement of the term *Ombudsperson* with *Complaints Officer*; adding the definition of *Arbitrator*; and the clarification of *Mediator Options*. Passed unanimously.

Request for Decision: JFK Quarry Restoration Plan

Presence of Melanie Gilbert and Kevin Kennedy (representing the JFK Quarry Committee). Chief and Council requested to provide the JFK Quarry Committee with a mandate to begin negotiations on a supplementary agreement with JFK Quarry on their proposed Restoration Plan. Unanimous agreement.

Other Mohawk Council Executive Decisions

Land Allotment (1)

Meeting was closed at 5:11pm