



Mohawk Council Communiqué

Monday 9, Seskehkó:wa/September 2019

In: Ratitsénhaienhs Joe Norton, Kahsennenhawe Sky-Deer, Frankie McComber, Clinton Phillips, Mike Delisle Jr., Ross Montour, Tonya Perron, Carl Horn, and Lindsay LeBorgne

Out: Gina Deer (attending Conference), Rhonda Kirby (Wellness), and Harry Rice (Wellness)

Also Present: Brandi Meloche (Minute Taker), 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

- Check Signers: Michael Delisle, Jr. & Rhonda Kirby
- Holiday Parade Update by Brandi Meloche
- **Kahsennenhawe Sky-Deer:** Thursday: Language & Cultural Network meeting; Friday: Kahnawà:ke/Canada Relations meeting, Gaming meeting
- **Frankie McComber:** Tuesday: meeting on Asbestos; Thursday: Tobacco meeting; Friday: Gaming meeting
- **Clinton Phillips:** Wednesday: Kahnawà:ke Environment Protection Office meeting; Friday: Kahnawà:ke/Canada Relations meeting; next week: Nuclear Waste Working Group meeting in Toronto
- **Michael Delisle, Jr.:** Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: Finance meeting; Friday: Gaming meeting; next Monday: out of the office
- **Ross Montour:** Wednesday: Consultation and Justice Commission meetings; Thursday: Kahnawà:ke Legislative Coordinating Commission (KLCC) meeting; Friday: Gaming meeting
- **Tonya Perron:** Wednesday: Consultation and Justice Commission meetings; Thursday: KLCC meeting; Friday: Gaming meeting
- **Carl Horn:** Tuesday: Hydro-Québec meeting
- **Lindsay LeBorgne:** Tuesday: Travel; Wednesday: in New York City to participate in 9/11 commemoration event (see press release dated September 9th); Friday: Gaming meeting
- **Joe Norton:** Friday: Gaming meeting, and Kateri Memorial Hospital Centre strategic planning consultation meeting

Formal Agenda Items

Request for Decision: Step By Step Funding Assistance

Presence of Natalie Beauvais, Kwaronienhawi Jacobs (Step By Step) & Trina C. Diabo. Request for funding to assist Step By Step in purchasing and renovating building. Passed unanimously

Mohawk Council Executive Directive: Consultation Committee Terms of Reference Approval

Presence of Francis Walsh (MCK Legal Services) & Brittany Diabo. Request to update Terms of Reference for Consultation Committee, which is linked to the Indigenous Rights & Research portfolio. Approved in Principle, with minor changes to be read into the record at a future meeting

Mohawk Council Executive Directive: Transport Canada's Indigenous & Local Communities Engagement & Partnership Program (ILCEPP) Contribution Agreement

Presence of Francis Walsh (MCK Legal Services) & Brittany Diabo. Request to enter into Contribution Agreement of \$270,000 with Transport Canada, under the Oceans Protection Plan initiative, and to authorize Dwaine White to sign the Agreement and administer the funds on behalf of the MCK. Passed unanimously

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Mohawk Council Executive Directives: Procedures and Terms of Reference – Appointment of Tewatohnhi'saktha Board of Directors

Presence of Paul Rice & Onerahtokha (Karlle) Marquis. Request to adopt Procedures and Terms of Reference for Appointment of Tewatohnhi'saktha Board of Directors. A process must be approved by Chief & Council before a public call out can be done to source candidates for appointment. (Please note that the Board will consist of seven (7) members, three (3) to be appointed by the MCK, with the remaining four (4) elected). Passed unanimously

Request for Decision: ISC Aboriginal Entrepreneurial Program Contribution Agreement

Presence of Richard Basque. Request to approve Funding Agreement in the amount of \$91,000 for Aboriginal Entrepreneurial Program event that took place in Montreal and Kahnawà:ke on June 28, 2019. Unanimously Approved in Principle, with Mohawk Council Executive Directive to be read into the record at future duly-convened Council meeting.

Mohawk Council Executive Directive: Cannabis Licensing

Cancelled - this item was removed from the Agenda on Friday

Other Mohawk Council Executive Directives

Two (2) Land Allotments

Chief & Council Updates

- Kahsennenhawe Sky-Deer updated on S-3 issues to be discussed prior to upcoming Kahnawà:ke/Canada Relations meeting, and provided update on last week's Collective Impact event
- Frankie McComber & Clinton Phillips provided update on recent asbestos mitigation measures being taken in Lot 106 area
- Frankie McComber updated on Hunting meeting with Chief Darcy Gray
- Winona Polson-Lahache updated the table on meeting with representatives from Jacques Cartier – Champlain Bridges Incorporated regarding upcoming works
- Ross Montour provided update on Indigenous Rights & Research portfolio files, including issue of Human Remains recently uncovered in the Montreal area
- Mike Delisle, Jr. updated the table on potential Economic Development opportunity, with discussion following, and provided update on Mercier Bridge matters
- Meeting concluded at **3:59pm**