



Mohawk Council Communiqué

Monday 23, Seskehkó:wa/September 2019

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

Out: Harry Rice (Wellness)

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)

Housekeeping

- Check Signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Reading into the Record of Mohawk Council Executive Directive re: ISC Aboriginal Entrepreneurship Program. *Presence of Richard Basque*
- Formal Acceptance of Carl Horn's Letter of Resignation as Ratsénhaienhs (Elected Council Chief). Accepted unanimously
- Tuesday: travel to Akwesasne to visit Seven Leaf cannabis facility (Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Ross Montour, Tonya Perron, Lindsay LeBorgne & Joe Norton)
- **Kahsennenhawe Sky-Deer:** Thursday & Friday: Key Leadership
- **Gina Deer:** Friday: Key Leadership; Thursday: Hunting meeting
- **Frankie McComber:** Wednesday: Tobacco meeting; Thursday evening: Hunting meeting; Thursday & Friday: Key Leadership
- **Clinton Phillips:** Thursday: Key Leadership; Friday: Vacation Day
- **Rhonda Kirby:** Tuesday: Kahnawà:ke Athletics Commission, Collective Impact, and Kateri Memorial Hospital Centre Board meetings; Wednesday: Indigenous Games committee meeting, and Finance, Administration & Operations committee meeting; Thursday & Friday: Key Leadership
- **Mike Delisle, Jr.:** Tuesday: Kahnawà:ke Athletics Commission, Collective Impact meetings; Wednesday: Kahnawà:ke Gaming Commission, Finance, Administration & Operations committee, and Caisse Populaire Board meetings; Thursday & Friday: Key Leadership
- **Ross Montour:** Wednesday: Tiohtià:ke Project, and Transport Canada meetings; Thursday & Friday: Key Leadership
- **Tonya Perron:** Wednesday: Tobacco meeting; Thursday & Friday: Key Leadership
- **Lindsay LeBorgne:** Wednesday: Finance, Administration & Operations committee meeting; Thursday & Friday: Key Leadership
- **Joe Norton:** Thursday & Friday: Key Leadership

Formal Agenda Items

Mohawk Council Executive Directive: Request to Update Safety Deposit Box Users

Request to update list of authorized signers for the MCK Safety Deposit Box to reflect changes to the Organization. Passed unanimously

Mohawk Council Executive Directive: Request to Update Bank Signers

Request to update list of authorized signers for banking purposes to reflect changes to the Organization. Passed unanimously

Mohawk Council Executive Directive: Update Signers for Court of Kahnawà:ke Bank Account

Request to update list of authorized signers for the Court of Kahnawà:ke Bank Account. Passed unanimously



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Request for Decision: Tewatohnhi'saktha Board of Directors Election 2019
Presence of Herb Rice (Electoral Officer, Tewatohnhi'saktha Election). Request by Herb Rice, Electoral Officer for Tewatohnhi'saktha Board of Directors Election, for direction on processes regarding said Election. Mr. Rice will be issued a letter advising that he follow the Regulations that are in place. There was unanimous agreement on this course of action.

Mohawk Council Resolution: Tioweró:ton

Presence of Eric Doucet (MCK Legal Services), Tara McComber, Veronica Leborgne, & Martin Stacey. Request to Accept updated Tioweró:ton Policy. Passed, with Frankie McComber objecting. This document is being passed through Mohawk Council Resolution, though subsequent changes to the Policy will be made through the Mohawk Council Executive Directive process. Please note that, due to ongoing legal issues with Mohawk Council of Kanasatake, this item is Client/Attorney Privileged with the exception of the information presented in this Communiqué.

Other Mohawk Council Executive Directives

- Land Allotment: Rescind MCED #53 and replace with MCED #55 (number corrected)
- Land Allotment
- Request for Decision: Actions related to resignation of Carl Horn (as related in Housekeeping above). *Presence of Alana Goodleaf Rice & Nelva Diabo.* By process, a By-Election is required pursuant to *section 34.1 of the Kahnawà:ke Election Law* and will be conducted to fill the vacancy. Mandate of Angus L. Montour as Electoral Officer and Muriel White-Rice is hereby re-initiated for the By-Election. Passed unanimously (see Press Releases dated Tuesday, September 24th for details)

Chief & Council Updates

- Ross Montour updated on Education and Archaeology files, as well as visit to the Mississaugas of New Credit meeting on Consultation matters
- Kahsennenhawe Sky-Deer updated on upcoming 20th anniversary of *Kahnawà:ke Language Law*
- Frankie McComber updated on meetings regarding Listuguj Hunting issues (see Press Release dated Tuesday, September 24th), as well as meeting with Kahnawà:ke Business Coalition
- Gina Deer reported on recent meetings on Cannabis at the Québec/Kahnawà:ke Relations table
- Clinton Phillips updated on his meeting in Toronto with the Nuclear Waste Working Group
- Rhonda Kirby updated on issues ranging from the Jacques Cartier-Champlain Bridges Corporation, Playground Poker, and Housing
- Mike Delisle, Jr. reported on Labor, Hydro Québec, and Economic Development matters
- Tonya Perron provided update on the Community Review Board & Complaints Officer position
- Meeting concluded at **4:12pm**