



## **Mohawk Council Communiqué**

---

### **Monday 30, Seskehkó:wa/September 2019**

**In:** Ratitsénhaienhs Gina Deer (Chairperson), Frankie McComber, Mike Delisle Jr., Harry Rice, Ross Montour, Tonya Perron and Lindsay LeBorgne

**Out:** Ratitsénhaienhs Joe Norton (Meeting in Toronto), Kahsennenhawe Sky-Deer (Vacation Day), Clinton Phillips (Vacation), Rhonda Kirby (Vacation Day)

**Also Present:** Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (General Manager of Operations, Office of the Council of Chiefs), Paul Rice (Business & Economic Development Advisor) and Neil McComber (Public Relations)

#### **House Keeping (morning discussion)**

- Meeting started at 10am to accommodate Ratitsénhaienhs attending Orange Shirt day event
- Check Signers: Nitsénhaiehns Rhonda Kirby & Mike Delisle, Jr.
- Meeting with Federal Assistant Deputy Transport Minister Anuradha Marisetti on Friday. All Ratitsénhaienhs to attend
- **Gina Deer:** Wednesday: Wellness Day; Thursday: Economic Development, and Tioweró:ton meetings
- **Frankie McComber:** Monday: Peacekeepers Services Board meeting; Wednesday: Tobacco and Asbestos Group meetings; Thursday: Economic Development meeting
- **Mike Delisle, Jr.** Tuesday: Cannabis update meeting; Wednesday: Kahnawà:ke Gaming Commission meeting, and Regulatory Boards brainstorming session; Thursday: Economic Development meeting; Friday: Wellness Day
- **Harry Rice** Tuesday: Education meeting; Wednesday: Asbestos Group meeting; Friday: Champlain Bridge Deconstruction meeting
- **Ross Montour:** Thursday meetings: Cannabis Control Board, 'Recreo Park' Archaeology, Kahnawà:ke Legislative Coordinating Commission (KLCC), and Education; Friday: Champlain Bridge Deconstruction meeting
- **Tonya Perron:** Wednesday: Tobacco, and Governance meetings; Thursday: Geotechnical Consultation in Montreal, Cannabis Control Board, and KLCC meetings; Friday: Champlain Bridge Deconstruction meeting.
- **Lindsay LeBorgne:** Tuesday: Cannabis update meeting, and MCK Technical Services planning meeting

#### **Formal Agenda Items**

##### **Mohawk Council Executive Directives (2): Step By Step Land Acquisition**

*Presence of Natalie Beauvais & Kwaronienhawi Jacobs (Step By Step), Eric Doucet (MCK Legal Services) and Trina C. Diabo.* Requests for the following:

1. MCK acquires the lot for Step by Step, on their behalf, to be designated as Common Land from a private individual, who had been leasing the space
2. Members of the Finance, Administration and Operations Committee may sign on behalf of Step by Step as the landholder for future banking purposes

Both passed unanimously

##### **Request for Decision: Re-Confirmation Categorization *Kahnawà:ke Family Homes and Matrimonial Interests Law (KFHMI Law)* through Community Decision Making Process.**

*Presence of Jean Pommainville (MCK Legal Services) and Leslie Skye.* Request to categorize KFHMI Law as a 'Type 1 Law,' which requires community consultation before going through the Community Decision Making Process. MCK will be responsible to delegate a proponent of the law. Passed unanimously

(Continued on next page)



## **Mohawk Council Communiqué**

### **Mohawk Council Executive Directive: Confirmation of Creation of Mohawk Online Kahnawà:ke (MOK)**

*Presence of Dean Montour (Mohawk Online Kahnawà:ke) and Jean Pommerville (MCK Legal Services).* Request to approve the creation of Mohawk Online Kahnawà:ke as a “Band empowered entity” with confirmation of Dean Montour as Chief Executive Officer (CEO), operating as a separate business from Mohawk Online. MOK will specifically operate in Canada only. Mr. Montour will resign as CEO of MOL, which will operate outside of Canada. Both entities are owned by the MCK and will remain so. Passed unanimously

### **Mohawk Council Executive Directives: (9) Portfolio Mandates**

*Presence of Richard Basque and Shotehra Rice.* The following nine (9) mandates for the following portfolios were officially approved:

- Heritage
- Lands & Territories
- External Government Relations
- Administrative Affairs
- Infrastructure, Transport and Operations
- Public Safety
- Regulatory Boards/Commissions and Labor
- Education
- Governance

The Portfolio structure will undergo a review period after six (6) months. All sixteen (16) Portfolio Mandates are now completed. Passed unanimously

### **Mohawk Council Executive Directive: Consultation – Terms of Reference Approval**

*Presence of Brittany Diabo.* Request to formally accept the Consultation Committee Terms of Reference and Mandate (related to the Crown’s legal Duty to Consult & Accommodate), which includes Portfolio Chiefs. This Mohawk Council Executive Directive mandates the Committee to carry out these tasks under a Memorandum of Understanding.

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

None submitted

### **Chief & Council Updates**

- Mike Delisle, Jr. met with Ministère de transport du Québec representatives regarding future Mercier Bridge maintenance, as part of the Infrastructure, Transport & Operations portfolio
- Mike Delisle, Jr. informed the table that Mark Jocks will resign as Kahnawake Gaming Commissioner on November 1, 2019. A new chairperson will need to be appointed
- Frankie McComber updated on recent Hunting developments, the status of *Kahnawà:ke Tobacco Law*, and the Asbestos issue (regarding personal property matters)
- Ross Montour and Tonya Perron updated on Consultation visit with Mississaugas of New Credit, and provided update on Archaeological matters
- Discussion on various Cannabis issues
- Meeting concluded at 2:45pm