



Mohawk Council Communiqué

Monday, 1, Kenténha/October 2018

In: Ratitsénhaienhs Joseph Tokwiro Norton, Tonya Perron, Kahsennenhawe Sky-Deer, Mike Delisle, Jr., Lloyd Phillips, Clinton Phillips (medical appointment, in at 10am), Carl Horn, Harry Rice, Rhonda Kirby, Lindsay LeBorgne, and Ross Montour

Out: letsénhaienhs Gina Deer (Wellness)

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

Housekeeping/Travel

- Cheque Signers: Rhonda Kirby and one administrative signer
- Reading into the Minutes of Department of Indigenous Services Canada Multi-Year Funding Agreement #1112-03-000003 Amendment #44
- Gina Deer & Joe Norton requesting approval to travel for ICE Gaming Conference in London, England from February 5-7, 2019. Approved
- Ross Montour requesting approval for travel to attend Claims Workshop from October 10 to 12 in Dartmouth, Nova Scotia. Approved.
- Joe Norton authorized to sign letter to inform Joseph Lahache to confirm his proposed project is not in contravention of any by-laws.
- **Kahsennenhawe Sky-Deer:** In New York City from Tuesday to Friday to participate in BlackBerry Summit
- **Tonya Perron:** Wednesday: *Kahnawà:ke Justice Act* implementation meeting
- **Lloyd Phillips:** Wednesday: *Kahnawà:ke Justice Act* implementation meeting
- **Ross Montour:** Wednesday: Heritage Consultation meeting
- **Mike Delisle, Jr.:** Wednesday: Finance, Administration & Operations Committee meeting; Thursday: Tawatohnhi'saktha meeting
- **Harry Rice:** Wednesday: Heritage Consultation meeting
- **Lindsay LeBorgne:** Wednesday: Finance, Administration & Operations Committee meeting; in New York City to participate in World Trade Center function on Monday, October 8th
- **Rhonda Kirby:** Wednesday: Finance, Administration & Operations Committee meeting; Thursday: Onkwata'karitáhtshera meeting
- **Clinton Phillips:** attending Nuclear Waste Working Group meeting in Toronto on October 4th.
- **Joe Norton:** In New York City to participate in BlackBerry Summit from Tuesday to Friday

Formal Agenda Items

Mohawk Council Executive Directive: Portfolio Allocation

Presence of Linda Delormier. Formalization of Portfolio Allocations previously confirmed on September 11, 2018. Passed by consensus

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Mohawk Council Executive Directive: Request to Update Bank Signers

Presence of Paul Rice. Mike Delisle, Jr. and Lindsay LeBorgne added as signers for MCK Caisse Populaire Kahnawake bank accounts. They replace Kenneth McComber and Arlene Jacobs, who did not seek re-election in the 2018 MCK election. Passed by consensus

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

Presence of Paul Rice. Mike Delisle, Jr. replaces Kahsennenhawe Sky-Deer as Caisse Populaire Kahnawake safe deposit box user, as he replaces Ms. Sky-Deer as the Chairperson of the Finance, Administration & Operations Committee. Other current safe deposit box users include Joseph Tokwirot Norton, Paul Rice and Carol Two-Axe. Passed by consensus

Mohawk Council Executive Directive: Kahnawà:ke Sports Complex Field Project

Presence of Mackenzie Whyte and Paul Rice. Request made for funding to build a regulation-sized baseball diamond and two multi-purpose (tennis) courts on the Kahnawà:ke Sports Complex grounds. Total cost for the project is estimated at \$422,400. \$211,200 (exactly half) will be funded through the Aboriginal Initiatives Fund. Onkwata'karitáhtshera has committed \$25,000 to the project. Proposals will be issued to secure funding for the remaining \$186,200. Passed by consensus.

Request for Decision: Hurricane Fuel

Presence of Eric Doucet (MCK Legal Services), Kevin Kennedy, Melissa Morris & Paul Rice. Client/Attorney Privileged

Other Mohawk Council Executive Directives

None

Updates

- Winona Polson-Lahache, Joe Norton & Clinton Phillips provided update on recent Kahnawà:ke/Canada Relations Process meetings in Gatineau. Topics included Environment (Recreation Bay project), S-3 (amendments to *Indian Act*), Gaming, and potential Tri-Partite discussions (Kahnawà:ke, Canada and Quebec) on certain issues
- Kahsennenhawe Sky-Deer updated the table on recent internal meeting regarding S-3 amendments to the *Indian Act*. Recommendation for high-level political letter rejecting further Federal registrations without Kahnawà:ke's knowledge. Recommendation for immediate development of communications strategy to assist in educating community regarding S-3. Discussion on alternate consultation methods used by Akwesasne
Harry Rice was asked by the Orange Shirt Day Committee to bring forward a recommendation to officially declare an Orange Shirt day in Kahnawà:ke.

Meeting ended at **12:08pm**