



Mohawk Council Communiqué

Monday, 18 Onerahtókha/April 2016

In: Ratitsénhahienhs Joe Norton, Martin Leborgne, Arlene Jacobs, Kenneth McComber, Christine Zachary-Deom, Clinton Phillips, Billy Diabo, Bobby Patton, Gina Deer

Out: Rhonda Kirby (Vacation), Carl Horn (vacation), Kahsennenhawe Sky-Deer (Attending funeral)

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

Housekeeping

- Minute acceptance for April 4, 2016. Passed unanimously
- Gina Deer: out Wednesday morning
- Christine Zachary-Deom: Consultation Committee Wednesday
- Billy Diabo: meeting with Kahnawake Schools Diabetes Prevention Project on Tuesday; Onkwata'karitáhtshera meeting on Wednesday; meeting with Tioweró:ton caretakers on Friday
- Kenneth McComber: Hydro-Quebec prep session, meeting on potential train stop on Thursday; Wellness day on Friday
- Arlene Jacobs: Thursday, Land Use Planning workshop
- Kahsennenhawe Sky-Deer: K103 Talkshow on Friday
- Clinton Phillips: Out of Office Tuesday to Friday (Medical)
- Bobby Patton: Alcoholic Beverages Control Board meeting on Monday
- Joe Norton: Wednesday, MicroGaming; meeting with local business people on Thursday; meeting on Friday with First Nations Elders Advisory on Senate reform
- Discussion on Recreational Water Park Petition. Mackenzie Whyte will be directed to conduct preliminary follow-up activities
- 207 Longhouse follow-up. Acknowledgement letter to be sent in regard to March 20, 2016 meeting and potential next steps
- Request to observe April 25, 2016 Council Meeting. Request will be changed to an introduction with Chief & Council during Housekeeping at a future date

Formal Agenda Items

Request for Decision, Mohawk Council Executive Directive: Authorize Signatories for Caisse Populaire Kahnawà:ke Credit Facility

Presence of Paul Rice. Financing arrangement for the purpose of financing vehicles and large purchases. Passed unanimously

Request for Decision, Mohawk Council Executive Directive: Aboriginal Initiatives Fund – Kahnawà:ke Sustainable Energies Submission

Presence of John Bud Morris (Tewatohnhi'sakta), David Lahache. Request of support for submission to apply for bridge funding of \$3 million for the Kahnawake Sustainable Energies project. Passed unanimously

Request for Decision, Mohawk Council Executive Directive: Mohawk Council of Kahnawà:ke Disciplinary Measures Regulations

Presence of Jean Pommerville (Legal Services), Kevin Fleischer. Regulations amended, as current regulations do not meet the needs of Chief & Council when a complaint is filed against a Chief. The Justice Commission will be directed to appoint an ombudsperson (and an alternate ombudsperson) to deal with complaints. New regulations will be brought back for review before the end of the current term. Passed unanimously

Other Mohawk Council Executive Directives

Request for Decision: Land Allotment

Passed unanimously

Request for Decision: Approval to release funds from Indigenous & Northern Affairs Canada for Kanawaki Lease Agreement

Annual transfer of funds. Passed unanimously

Discussion/Updates

- Meeting adjourned temporarily at 10:30am for Chief & Council to attend longtime MCK employee Martin Diabo's funeral
- 207 traffic issues: Martin Leborgne will bring the issues to the Safety Committee in order to address the problems
- Kanesatake Chief & Council requesting to be in attendance when the Tioweró:ton Policy is presented for approval. Strategy session to be scheduled to further discuss
- Meeting was closed at 3:20pm