



Mohawk Council Communiqué

Monday, 7 Tsothóhrha/December 2015

In: Ratitsénhaienhs Kahsennenhawe Sky-Deer (Chair), Rhonda Kirby, Martin Leborgne, Kenneth McComber, Arlene Jacobs, Christine Zachary-Deom, Bobby Patton

Out: Billy Diabo (Medical Leave extended to January 24, 2016), Joe Norton (Assembly of First Nations (AFN) meetings), Gina Deer, (AFN), Clinton Phillips (AFN), Carl Horn (meeting)

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

Housekeeping

- Request for Decision: Reading of Aboriginal Affairs & Northern Development Canada Multi-Year Funding Agreement #1112-03-000003 Amendment #5 into the minutes. Passed unanimously
- Kenneth McComber: meeting with Kanien'keháka Onkwawén:na Raotitiohkwa on Monday; Finance, Administration & Operations Committee meeting (with Kahsennenhawe Sky-Deer and Arlene Jacobs) on Wednesday; Montreal 375th Anniversary press conference in Montreal (with Joe Norton) on Friday
- Rhonda Kirby: Christmas Basket Committee meeting on Monday; Step-By-Step and Social Policy meetings on Wednesday; Education meeting with Combined Schools Committee (with Bobby Patton) on Thursday
- Bobby Patton: Tobacco meeting on Tuesday
- Christine Zachary-Deom: Justice and Environmental Proposal meetings on Tuesday
- Kahsennenhawe Sky-Deer: Kahnawake Youth Center board meeting (tentative)
- Mandate for response to Canadian Human Rights Commission Complaints. *Presence of Marylee Armstrong (Legal Services). Client/Attorney privileged.*

Formal Agenda Items

Mohawk Council Executive Directive: Authorization of Signatories for TD Credit Facility

Presence of Paul Rice. Approval of credit application for the purposes of purchasing three (3) school buses, with \$1,000,000 line of credit. Purchase price of approximately \$94,000 for each bus. Paul Rice and Joe Norton authorized to sign on behalf of MCK. Passed unanimously

Request for Decision: Peacekeeper Salary Adjustment 2015 to 2018

Presence of Dwayne Zacharie (Chief Peacekeeper), Marcy Delisle (Peacekeeper Accountability Board), Ron Skye. Approval of adjusted Peacekeeper salary grid. Passed unanimously

Mohawk Council Executive Directive: Signatures/Final Approval for Land Exchange with Derek Stacey

Presence of Martin Stacey (Lands Unit). Exchange of half-acre of privately-held land in the Hemlock village for an equal amount of common land in the Indian Way School area. It was determined by the Land Use Committee that the exchange benefitted both parties. Passed unanimously

Other Mohawk Council Executive Directives/Resolutions

Mohawk Council Resolution, Emergency Preparedness Planning Committee Composition

Update of Resolution #48, 1994-1995. Formal appointment of pertinent MCK-affiliated members for this committee. Passed unanimously

Mohawk Council Executive Directive, Authorization of Application to the First Nations Market Housing Fund (FNMHF)

Chief & Council hereby authorize Executive Financial Officer Paul Rice to apply to the FNMHF on behalf of the MCK. Program designed to support market-based housing by providing targeted funding for capacity building and the development of policies, regulations and legislation. Passed unanimously

Discussions/Updates

- Brief discussion on Highway 30/Bill 85 issues. More in-depth strategy meetings to be held on Tuesday and Wednesday
- Meeting closed at 12:03pm