



Monday, 8 Enníska/February 2016

In: Ratitsénhaienhs Joe Norton, Martin Leborgne, Kenneth McComber, Kahsennenhawe Sky-Deer, Arlene Jacobs, Christine Zachary-Deom, Bobby Patton, Gina Deer, Carl Horn (left meeting at 11am), Clinton Phillips (entered meeting at 11am, medical appointment)

Out: Billy Diabo (Medical Leave), Rhonda Kirby (Wellness)

Also Present: Samantha Montour-Cross (Recorder), Dwaine White (Office of the Council of Chiefs General Manager), Winona Polson-Lahache (Chief Political Advisor); Alana Goodleaf-Rice (Executive Director)

Housekeeping

- Agenda set for February 16 Winter Community Meeting: Land Allotments; Validation of Seigneurie of Sault St. Louis Consultation on Lands Final report; Report on meeting with Quebec Premier Couillard and related issues; *Kahnawà:ke Membership Law* update; Update on proposed Water Taxi; Open discussion
- Bobby Patton: on Vacation starting Wednesday and returning on Thursday, February 18
- Arlene Jacobs and Kahsennenhawe Sky-Deer: Membership prep meeting on Monday; Community Decision Making Process (CDMP) Hearing on proposed amendments to the *Kahnawà:ke Membership Law* on Tuesday
- Martin Leborgne: attending CDMP hearing on Tuesday
- Gina Deer: attending Tawatohni'sakta board meeting on Tuesday evening
- Christine Zachary-Deom: attending Ghislain Picard's speech at the University Club on Wednesday in Montreal
- Joe Norton: out of the office on Wednesday (medical)

Formal Agenda Items

Request for Decision, Client/Attorney Privileged

Presence of Eric Doucet (MCK Legal Services).

Update/Synopses on Aboriginal Initiatives Fund Projects

Presence of Kyle Delisle (Tawatohni'sakta) and David Lahache. Kyle Delisle provided detailed information on the status of various projects utilizing the Aboriginal Initiatives Fund process, followed by a question and answer session.

Other Mohawk Council Executive Directives

Request for Decision: Land Allotment, mortgage paid in full.

Discussion/Updates

- Gina Deer and Joe Norton provided updates on last week's ICE gaming exposition in London, England
- Clinton Phillips updated Chief & Council on Quarry committee's progress on its files
- Update on Labor meeting in Quebec City last week
- Update on meeting last week regarding Algonquin Land Claim, attended by Bobby Patton, Winona Polson-Lahache and MCK technician Dennis Diabo
- Christine Zachary-Deom provided an update on consultation files
- Meeting was closed at 2pm