



# **Monday, 18 Ohiarikhó:wa/July 2016**

**In:** Ratitsénhaienhs Joe Norton, Bobby Patton, Kenneth McComber, Arlene Jacobs, Clinton Phillips, Billy Diabo, Carl Horn, Gina Deer, Martin Leborgne

**Out:** Ietsénhaienhs Rhonda Kirby (Vacation), Kahsennenhawe Sky-Deer (Bereavement), Christine Zachary-Deom (Vacation)

**Also Present:** Trina Diabo Jacobs (Recorder), Dwaine White (Office of the Council of Chiefs General Manager) and Alana Goodleaf-Rice (Executive Director)

### **Housekeeping**

- Cheque Signers for the week: Ratitsénhaienhs Arlene Jacobs & Kenneth McComber
- Land Allotment – Passed
- Reading of AANDC MYFA Agreement #1112-03-000003, Amd. #15
- Clinton Phillips: Meeting at Lands 1:30pm Monday, July 18; Demolition Waste Recycling meeting 130pm Tuesday July 19; Community Day Committee meeting 10am Wednesday July 20
- Kenneth McComber, Arlene Jacobs, Billy Diabo attending funeral at 2pm Tuesday, July 19, 2016
- Billy Diabo: Tioweró:ton 11am - noon Tuesday, July 19; Tioweró:ton Committee meeting Wednesday, July 20; Border Crossing meeting 1pm Thursday, July 21; Wellness Day Friday July 22

### **Formal Agenda Items**

#### **Request for Decision, Mohawk Council Executive Decision: Kahnawà:ke Gaming Commission Appointment of Commissioner**

*Presence of Mark Jocks, Dwaine White, Gina Deer.* Motion to re-appoint Melanie Mayo for a two (2) year term (July 1, 2016 – June 30, 2018) passed unanimously.

#### **Request for Decision, Mohawk Council Executive Decision: MCK/MTQ Cooperation Agreement – 207 Rehabilitation and New Intersection**

*Presence of QKR Transport Team, Thomas Sky, Kevin Kennedy.* Cooperation Agreement with the Ministère des Transport du Québec to proceed with planning for the rehabilitation of Route 207 and New Intersection

#### **Request for Decision, Mohawk Council Executive Decision: Continent 8**

*Presence of: Jean Pomainville, Eric Doucet, Paul Rice.* Client Attorney Privileged.

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

None submitted

### **Chief and Council Updates**

- Billy Diabo updated on Border and Tioweró:ton issues
- Martin Leborgne updated on issues related to 207 truck restrictions
- Kenneth McComber updated on the relocation of the 'Hochelaga Rock' at McGill University as part of an upcoming commemoration. Invitation extended to chiefs to attend event on September 22, 2016. Also updated on a meeting with the St. Lawrence Seaway Management Corporation regarding the status of the Recreation Bay Project.
- Joe Norton updated on various issues with regard to his participation at the AFN General Assembly
- Clinton Phillips updated on a Mohawk Council of Akwesásne (information sharing) potential economic development initiative. Also reported that, while at the AFN General Assembly, he extended an invitation to have Justice Minister Judy Wilson Raybould and Minister of Environment & Climate Change Catherine McKenna visit Kahnawà:ke
- Meeting was closed at 3:05pm