



Monday, 20 Ohiarí:ha/June 2016

In: Ratitsénhaienhs Joe Norton, Rhonda Kirby, Kahsennenhawe Sky-Deer, Martin Leborgne, Arlene Jacobs, Bobby Patton, Kenneth McComber, Billy Diabo, Christine Zachary-Deom, Clinton Phillips, Gina Deer

Out: Ratsénhaienhs Carl Horn (Wellness)

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)

Housekeeping

- All available chiefs will be attending Iroquois Caucus (Wednesday, Thursday) at Host Hotel, based on their schedules/availability
- Martin Leborgne: Hydro working group meeting on Friday (with Kenneth McComber, Kahsennenhawe Sky-Deer, Christine Zachary-Deom, Arlene Jacobs, Billy Diabo, Bobby Patton)
- Clinton Phillips: Kahnawà:ke/Canada Relations Lands meetings in Ottawa on Tuesday and Wednesday
- Kahsennenhawe Sky-Deer: Strategic planning meeting on Monday (with Billy Diabo and Kenneth McComber)
- Rhonda Kirby: Labor meetings in Quebec City on Tuesday and Wednesday
- Billy Diabo: Border Crossing meeting in Buffalo, New York on Tuesday and Wednesday (with Kahsennenhawe Sky-Deer)
- Christine Zachary-Deom: attending National Aboriginal Day event in Montreal on Tuesday; meeting with Kanien'kehá:ka Onkwawén:na Raotitíóhkwa on Wednesday
- Joe Norton: attending Truth & Reconciliation events in Toronto on Tuesday and Wednesday

Formal Agenda Items

Request for Decision, Mohawk Council Executive Directive: Kahnawà:ke Legislative Coordinating Commission, Community Decision Making Process (CDMP) Revisions

Presence of Kevin Fleischer, Kim Beauvais and Joe Delaronde. After consulting with community members/CDMP participants and Chief & Council, changes made to both Type I and Type II processes for improved efficiency. Passed unanimously.

Request for Decision, Mohawk Council Executive Directive: Housing Proposals being sent to Indigenous & Northern Affairs Canada

Presence of Alexis Shackleton, Iris Jacobs, Paul Rice and Travis Jacobs. MCK Housing Department requires a Mohawk Council Executive Directive to support its submission of an application for the funding of various projects (new building, renovations, research & development, policy enhancement). Seven projects are being submitted. Passed unanimously.

Request for Decision, Mohawk Council Executive Directive: Demolition Waste Recycling Regulations

Presence of Arnold Lazare and Paul Rice. Passage of Draft Regulations for Demolition Waste Recycling operations as a regulatory component to the *Sanitary Conditions Law*. Draft Regulations now enter a 30-Day Community Consultation for further input. Passed, with Martin Leborgne abstaining due to Conflict of Interest. (For details, see press release issued on Tuesday, 21 Ohiarí:ha/June)

Request for Decision, Mohawk Council Executive Directive: Development of Company Mandate

Presence of Paul Rice. Request for a mandate to research, structure and start a development company on behalf of the Mohawk Council of Kahnawà:ke with the responsibility to develop new companies and projects; manage equity position in companies, partnerships and joint ventures; and to manage debt related to economic development. This entity would have a mandate to work with both community-owned businesses and private/public partnerships. Approval of \$20,000 budget to begin project. Passed unanimously.

Other Mohawk Council Executive Directives

Two Land Allotments, passed unanimously.

- Meeting was closed at 12:30pm