

Monday, 22 Kentenhkó:wa/November 2010

In: Chiefs Mike Delisle Jr., Martin Leborgne, Johnny Montour, Kenneth McComber, Rhonda Kirby, Clinton Phillips, Kahsennenhawe Sky-Deer, John Dee Delormier, Carl Horn, Peggy Mayo-Standup, Mike Bush, Lloyd Phillips

Also Present: Mike O'Brien (Chief of Staff, Office of the Council of Chiefs)

Housekeeping/Travel

- Land allotment
- Unappropriation of funds (use of funds originally held by MCK for contingency) for the balance of 2010/2011 OSFI (MCK pension) insolvency and interest payments. It is expected that the funds will be recouped once the fund returns to solvency.
- Reading into the minutes of INAC Amendment #29 agreement. Previously approved on 26 October 2010.
- Finance, Administration & Operations item. Alternate Mike Bush now designated full member of the Committee. Alternate to be chosen December 2.
- Letter of Complaint against Chief Kahsennenhawe Sky-Deer. Peacekeepers are investigating complaint. As per regulation, community to be informed.
- Clinton Phillips and John Dee Delormier to meet on Lands issues Tuesday.
- Carl Horn and Lloyd Phillips to meet with non-administration Peacekeepers re: scheduling issues.
- Lloyd Phillips to meet with Kanesatake Chief Paul Nicholas on Tuesday re: policing.
- Mike Delisle, John Dee Delormier and Mike O'Brien meeting with Vice-Premier (and Minister of Natural Resources) Nathalie Normandeau on Tuesday re: Quebec/Kahnawà:ke relationship issues.

Agenda Items

Request for Decision: Identification of Portfolio Chief and Approval of Canada/Kahnawà:ke Relations Terms of Reference

Presence of Dennis Diabo (Office of the Council of Chiefs). Lloyd Phillips designated Portfolio Chief, with Martin Leborgne to be involved.

Request for Decision: Support for Drug Enforcement Task Force

Presence of Ron Skye (Director of Justice). Preliminary stages only. Chief and Council support initiative. Chief Lloyd Phillips to update as necessary.

Strategic Discussions

| Tuesday: | Open |
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| Wednesday: | Open |
| Thursday: | 9-10am: Membership Update. Presence of Membership Registrar Rodney Thomas |