



Monday, 12 Seskehkó:wa/September 2016

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

Out: Ratitsénhaienhs Billy Diabo (Wellness), Bobby Patton (Travel)

Also Present: Trina Diabo Jacobs (Recorder), Winona Polson-Lahache (Chief Political Advisor), Joe Delaronde (Political Press Attaché)

Housekeeping

- Minute Acceptance, June 6, June 27 and August 18, 2016. Passed unanimously
- Gina Deer: tobacco meeting on Wednesday; Peacekeeper Services Board meeting on Thursday
- Christine Zachary-Deom: consultation meeting with Ivanhoe real estate company on Tuesday; archaeological meeting in Laprairie on Wednesday; Justice meeting on Thursday; out of the office on Friday
- Kahsennenhawe Sky-Deer: Community Decision Making Process Hearing for *Kahnawà:ke Membership Law* on Tuesday; CDMP debriefing and Membership Law regulation development meetings on Wednesday; Kahnawà:ke/Canada Relations joint meeting (with Clinton Phillips and Arlene Jacobs) on Thursday
- Rhonda Kirby: Collective Impact meeting on Tuesday
- Clinton Phillips: Tioweró:ton meeting on Wednesday; travel request to attend Land Use conference in Gatineau in November (approved unanimously)
- Kenneth McComber: visit to ironworkers training facility in Montreal on Monday (with Carl Horn)
- Carl Horn: attending premiere of history of Kanawaki Golf Club lease on Friday at the Legion Hall
- Martin Leborgne: travelling to North Dakota (with Bobby Patton) to support the residents of Standing Rock, returning next Monday or Tuesday
- Joe Norton: meeting on gaming issues with New Jersey Department of Gaming Enforcement in New Jersey on Monday and Tuesday (with Gina Deer); Chief & Council meeting with Quebec Minister of Finance Carlos Leitão in Kahnawà:ke on Friday
- Kahsennenhawe Sky-Deer informed the table that there will a special Community Meeting on Membership on 12, Kenténha/October

Formal Agenda Items

Request for Decision: Global Indigenous Bank, Non-Binding Letter

Presence of Paul Rice and Eric Doucet (MCK Legal Services). Preliminary due diligence for potential business opportunity. Approved unanimously

Request for Decision, Mohawk Council Executive Decision: Contribution Agreement for Consultation Funding

Presence of Brittany Diabo and Paul Nicholas. Approval to authorize Dwaine White (Office of the Council of Chiefs General Manager) to sign an upcoming contribution agreement for funding on consultation projects. Passed unanimously

Request for Decision: Potential Land Use Agreement

Presence of Martin Stacey, Eric Doucet (MCK Legal Services). Request by business owner to use Common Land for parking. Unanimously supported. An agreement to be signed after performance of due diligence. See press release issued on Tuesday, 13 Seskehkó:wa/September 2016 for details)

Request for Decision: Working Group, Center Solutions

Client/Attorney privileged

Other Mohawk Council Executive Directives

Requests for Decision: Land Allotments

Four (4) land allotments. Passed unanimously

Reading into the Minutes: Aboriginal and Northern Affairs Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #17

Passed unanimously

Meeting adjourned at 12:46pm