



## **Tuesday, Seskehko:wa/September 8, 2015**

**In:** Ratsénhaienhs Joe Norton, Rhonda Kirby, Clinton Phillips, Gina Deer, Kahsennenhawe Sky-Deer, Martin Leborgne, Bobby Patton, Carl Horn, Kenneth McComber, Billy Diabo, Arlene Jacobs

**Out:** Christine Zachary-Deom (vacation)

**Also Present:** Trina Diabo-Jacobs (recorder), Mike O'Brien (Chief of Staff, Office of the Council of Chiefs), Alana Goodleaf-Rice (Executive Director)

### **House Keeping**

- Land Allotments (five)
- Gina Deer: interview with media re: gaming on Tuesday; travel request for International Gaming Exposition in London, England in 2016. To be determined later
- Bobby Patton: funding approved to attend Missing Murdered Indigenous Women conference at Enoch (Edmonton), Alberta from September 28-30; Tuesday meeting with Arnold Lazare and Public Safety (with Martin Leborgne); Justice meeting on Thursday
- Kenneth McComber: Wednesday meeting with KOR re: Kahnawà:ke's anniversary commemorations in 2017
- Billy Diabo: Taking wellness day on Friday
- Kahsennenhawe Sky-Deer: Wednesday preparation meeting for next Tuesday's Community Decision Making Process Membership hearing (with Arlene Jacobs); request to attend convocation on the 'Future of the World' in New Hampshire on September 29 at minimal cost. Approved
- Arlene Jacobs: Thursday meeting with Technical Services management
- Joe Norton: Friday meeting with provincial representatives to discuss current Highway 30 issues (with Rhonda Kirby, Mike O'Brien); attending taxation meeting at Niagara Falls Sept 16-17

### **Agenda**

#### **Request for Decision, Mohawk Council Executive Directives: Bank of Montreal Letter of Agreement (in relation to MCK Pension Plan)**

*Presence of Paul Rice, and four representatives of BMO Aboriginal banking team.* Changes to banking arrangements in regard to the MCK Pension Plan. Two related MCED's signed to authorize arrangements with Bank of Montreal Akwesasne for the purposes of guaranteeing solvency for the MCK Pension Plan. The first is for unconditional Standby Letter of Credit providing collateral in the amount of \$10,520,436. Second is Letter of Undertaking (authorization to open bank account). Both vetted through MCK Legal Services who, along with Paul Rice, recommended acceptance. Approved, with Carl Horn objecting to both.

#### **Request for Decision, Mohawk Council Executive Directives: Approval of MCK Portfolio Distribution for 2015-2018 Term**

*Presence of Heather Jacobs-Whyte, Theresa Delisle, Andrea Montour (MCK Strategic and Organizational Development).* Formalization of Portfolio distribution. Two separate MCED's signed to approve portfolio distribution for the purposes of simplifying the amendment process should changes to portfolios occur. Press release to be issued on Wednesday, September 9 with complete listing of assignments. Passed unanimously.

#### **Request for Decision, Mohawk Council Executive Directive: Kahnawake Legislative Coordinating Commission Legislative Calendar Approval**

*Presence of Leslie Skye, Ron Skye, Kim Beauvais, Joe Delaronde.* Tentative plan regarding legislative calendar as proposed by the Kahnawake Legislative Coordinating Commission. Passed unanimously.

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

Aboriginal Affairs & Northern Development Canada Multi-Year Funding Agreement #1112-03-000003, Amendment #3. Monies/funding for Kaniienkehaka Onkwawenna Raotitiohkwa. Pre-approved, formal reading into the record. Passed unanimously.

### **Discussions/Updates**

- Discussions on travel budget. Further meeting on this specific topic forthcoming
- Arlene Jacobs updated on two meetings: 1) with Public Works management last week and, 2) meeting with Will Golby (Sports Interaction) and Dean Montour (former Chairperson of Kahnawake Gaming Commission)
- Meeting ended at 12:15pm