

Monday, 17 Enníska/February, 2025

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Cody Diabo, Ryan Montour, Paul Rice, Arnold Boyer, Tonya Perron (pm only)

Attended virtually: Ratitsénhaienhs David Diabo, Jeremiah Johnson, Jeffrey Diabo, Melanie Morrison, Tonya Perron (am only)

Out: Ratitsénhaienhs Ross Montour (Vacation), Stephen McComber (Vacation), Iohahí:io Delisle (Wellness)

Also Present: Meagan Ottereyes (Council Meeting Administrator), Trina C. Diabo (OCC Project Technician), Tricia Diabo (Admin Support Coordinator), and Lisa Lahache (Public Relations); and for Housekeeping only: Taiawentetie Hemlock (Executive Assistant)

<u>Housekeeping</u>

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers: Paul Rice, Melanie Morrison
- Ratitsénhaienhs Upcoming Out of Office Dates: Ryan Montour (February 24-28 Vacation)
- Cl's Eastern Indigenous Consultation & Engagement Conference Ross Montour
 Deferred
- Invitation: Assembly of First Nations (AFN) National Caucus of Women Leaders (Virtual Meeting – March 8) Declined
- Community Meeting Agenda Items (February 26, 2025): Land Allotments, Fuel Spill Update, Chateauguay development, Residency Law
- Incoming letter from external Arnold Boyer Declined
- Minute Approvals September 23 Approved; October 1 Deferred
- Public Relations Items: Monthly Report, Ratitsénhaienhs Report (Cody Diabo), MCK Friday (Ross Montour, Jeremiah Johnson)
- **Ryan Montour:** Wednesday: Kahnawà:ke/Canada Relations (KCR) preparatory and external meetings, Economic Development Portfolio meeting; Thursday: Kahnawà:ke Fire Brigade (KFB), Tobacco File, Peacekeeper Services Board, and Housing meetings; Friday: Investment Revenue Committee and Economic Development Portfolio meetings, Housing Launch event and Meeting with Liberal Party representatives
- **Paul Rice:** Wednesday: Finance, Administration & Operations Committee (FAO) monthly, Kahnawà:ke Gaming Commission, and Multi-Purpose Building (MPB) Campaign meetings; Thursday: MPB Finance & Technical Committee and Capital Campaign donor meeting; Friday: Investment Revenue committee meeting, and Economic Development Portfolio meeting
- Arnold Boyer: Tuesday-Thursday: AFN National Housing and Infrastructure Conference; Friday: Travel day
- **Cody Diabo:** Wednesday: Review of Strategic Discussions and FAO meeting; Friday: out (Vacation)
- **David Diabo:** Wednesday: KCR preparatory and external meetings; Thursday: Kahnawà:ke Labor Office and Indigenous Rights & Research consultation meetings, Kahnawà:ke Governance Project (KGOV) event; Friday: Meeting with Liberal Party representatives
- Jeremiah Johnson: Wednesday: KCR preparatory and external meetings, Tobacco legislation and Housing meetings; Thursday: Environment Portfolio, KFB, Tobacco and Housing meetings; Friday: Housing meeting and Meeting with Liberal Party representatives
- **Jeffrey Diabo:** Wednesday: Tobacco Legislation meeting; Thursday: Tobacco meeting; Friday: Meeting with Liberal Party representatives
- **Melanie Morrison:** Tuesday: Trauma-Informed Approach Training; Wednesday: FAO monthly and MPB weekly campaign meetings; Thursday: Language & Culture Network meeting, KGOV event; Friday: Meeting with Liberal Party representatives
- **Tonya Perron:** Wednesday: FAO and Cannabis meetings; Thursday: Justice Budget meeting, Technical Drafting Committee meeting; Friday: Meeting with Liberal Party representatives

<u>Agenda Items</u>

Mohawk Council Executive Directive: Appointment of the Office of the Kanien'keháka of Kahnawà:ke Registry (OKKR) Compliance Officer Position

Presence of Melanie Gilbert (General Manager of OKKR) Portfolio Chief: Jeremiah Johnson Request to the Council of Chiefs to formally appoint Kyle Jacobs to the position of Compliance Officer, in accordance with the Kahnawà:ke Residency Law.

Passed by Consensus Note: Abstention of Cody Diabo due to a conflict of interest

Ratitsénhaienhs Updates

Paul Rice updated on the Regulatory Security Group, Kahnawà:ke Gaming Commission, Economic Development, Lands



Mohawk Council Communiqué

Arnold Boyer updated on the Health Portfolio, Transport **Cody Diabo** updated on Calgary Gaming Conference, and the Iroquois Caucus meeting planned for Marh 2025 **Jeremiah Johnson** updated on Accessibility Policy research and development, and Kanawaki

David Diabo updated on the Kanawaki working group, the Kahnawà:ke Lands Summit, and upcoming Highway 30 consultation.

Jeffrey Diabo updated on Education and the Kahnawà:ke Library Tonya Perron updated on the *Kahnawà:ke Justice Act* and Cannabis Pyan Montour updated on Housing and Housing initiatives

Ryan Montour updated on Housing and Housing initiatives

Water & Sewer Update

Presence of Mary Lee Armstrong (Director of Legal Services), Chris Stacey (Executive Infrastructure Officer), and Martin Morris (Director of Public Works) Portfolio Chief: Arnold Boyer This discussion is Client-Attorney Privileged.

Executive Office Updates

Presence of Executive Director Onerahtokha Marquis The Executive Director updated on Human Resource matters, Operations, and Housing

Adjournment

Closing by Cody Diabo. Meeting ended at **3:07pm**