

Monday, 7 Onerahtókha/April 2025

Meeting at Mohawk Council of Kahnawà:ke

In: Ratitsénhaienhs Cody Diabo (Chairperson), Jeremiah Johnson, Paul Rice, Melanie Morrison, Ryan Montour, Stephen McComber, Ross Montour

Out: Ratitsénhaienhs Iohahí:io Delisle (Medical Leave), Jeffrey Diabo (Bereavement), David Diabo (Bereavement), Tonya Perron (Vacation), Arnold Boyer (Vacation)

Also Present: Meagan Ottereyes (Council Meeting Administrator) and Lisa Lahache (Public Relations); and for Housekeeping only: Tyanna Kirby, Sarah Delisle, and Taiawentetie Hemlock (Executive Assistants)

Housekeeping

- Ohén:ton Karihwatéhkwen by Cody Diabo
- Cheque Signers: Melanie Morrison and Paul Rice
- Letter of Support: Request for Consultation Melanie Morrison and Ross Montour will draft a response Approved
- Invitation: Elders visit at the Golden Age Club (May 14 2025) Approved
- Invitation: CanREA's Net-Zero Summit (Montreal May 15, 2025) Cody Diabo or Stephen McComber Approved
- Invitation: Major Project Coalition (Toronto April 28 2025) Cody Diabo or Paul Rice Approved
- Minute Approvals: December 16, 2024 Deferred and January 13, 2025 Deferred
- Public Relations Items: Ratitsénhaienhs Report filming Stephen McComber; Monthly Reports – due April 16 2025 For information purposes
- **Jeremiah Johnson:** Wednesday: Kahnawà:ke Legislative Services (KLS) Working Group and Cannabis Working Group meetings; Thursday: Kahnawà:ke Legislative Committee (KLC) monthly and Housing Mortgage Reconciliation meetings
- Paul Rice: Wednesday: Kahnawà:ke Gaming Commission weekly meeting; Thursday: MCK/Caisse des Dépôts et Placements du Quebec meeting, and Sovereign Wealth Fund representatives attending event hosted by Giverny Capital Montreal; Friday: Jacques Cartier and Champlain Bridges Incorporated (JCCBI) bi-weekly meeting
- Melanie Morrison: Wednesday: Multi-Purpose Building weekly check-in meeting;
 Thursday: meeting in regards to the Montreal Olympic Lab; Friday: JCCBI bi-weekly meeting, Women's Talking Circle and Kahnawà:ke Governance Project event
- Ryan Montour: Monday: Tewatohnhi'saktha Board meeting; Tuesday: Kahnawà:ke Search & Rescue meeting; Wednesday: First Nations Regional Adult Education Center/ Housing Unit meeting; Thursday: Public Safety and KLC meetings, and Sovereign Wealth Fund representatives attending event hosted by Giverny Capital Montreal; Friday: Housing Mortgage Reconciliation meeting
- **Stephen McComber:** Wednesday: Kahnawà:ke Collective Impact meeting; Thursday: Kanien'kehá:ka Rights & Research Portfolio (KRR) meeting
- Ross Montour: Wednesday: Environment meeting; Thursday: Consultation Portfolio and KRR Portfolio meetings; Friday: Seigneury of Sault Saint Louis (SSSL) session
- Cody Diabo: Wednesday: Review of Strategic Discussions, out rest of day (Vacation); Thursday: KRR Portfolio meeting; Friday: OCC HR follow-up, SSSL session, and Public Relations Unit Operational Assessment meetings

Agenda Items

Mohawk Council Executive Directive: Kanien'kehá:ka Rights & Research (KRR) Portfolio Mandate Approval

Presence of Brittany Diabo (OCC Project Technician) Portfolio Chief: Cody Diabo Request to the Council of Chiefs to approve the KRR Portfolio Mandate.

Approved by Consensus

Mohawk Council Executive Directive: Sorel-Tracy Port Funding Application
Presence of Brittany Diabo (OCC Project Technician) Portfolio Chief: Ross Montour
Request to the Council of Chiefs to support the funding application to cover the cost of
consultation activities related to the proposed Sorel-Tracy Port project.
Approved by Consensus

Mohawk Council Executive Directive: Environment Portfolio Mandate Approval Presence of Benjamin Green-Stacey (Director of the Kahnawà:ke Environment Protection Office) and Chris Stacey (Executive Infrastructure Officer), Portfolio Chiefs: Ross Montour, Jeremiah Johnson, Stephen McComber

Request to the Council of Chiefs to approve the Environment Portfolio Mandate.

Approved by Consensus



Mohawk Council Executive Directive: Sustainable Development Portfolio Mandate Approval

Presence of Onerahtokha Marquis (Executive Director) Portfolio Chief: Stephen McComber Request to the Council of Chiefs to approve the Sustainable Development Portfolio Mandate. **Approved by Consensus**

Executive Office Updates

Onerahtokha Marquis updated on Technical Services, Human Resources, Public Safety, Infrastructure, the Library file, and Lands

Ratitsénhaienhs Updates

Ross Montour updated on the Kahnawà:ke/Canada Relations file and the Archaeology file **Stephen McComber** further updated on the Archaeology file

Ryan Montour further updated on the KCR file, CPKC Rail Management, Housing **Melanie Morrison** updated on the Multi-Purpose Building (MPB) file, and Tourism **Paul Rice** updated on Administrative Affairs, the MPB file, and Gaming

Jeremiah Johnson updated on Social Supports & Development, Housing, Kahnawà:ke Legislative Commission and Justice

Cody Diabo updated on Sports & Recreation, the Indian Gaming Trade Show & Convention, External Government Relations

Adjournment

Closing by Cody Diabo. Meeting adjourned at **3:35pm**