

MOHAWK COUNCIL OF KAHNAWÀ:KE

Council Meeting Agenda 15 Tsothóhrha / December 2025

MCK Large Conference Room

CHAIRPERSON Ohén:ton Í:rate ne Ratitsénhaienhs Cody Kanerahti:io Diabo

ATTENDEES Kahnawa'kehró:non Ratitsénhaienhs

RECORDER Jaime-Lynn Katsit'sontha Deere, Council Meeting Administrator

OBSERVERS Tehosterihens Deer, *Public Relations*

Dawn Marquis - Deere, Interim Executive Director

Abbey Diabo, Director of OCC

Lloyd Phillips, Chief Political Advisor

Executive Assistant(s) to the Ratitsénhaienhs

TIME AGENDA ITEMS

Ohén:ton Karihwatéhkwen – Opening

9:00 AM to 10:00 AM HOUSE KEEPING

• Ratitsénhaienhs Upcoming Meetings & Out of Office Dates

• Cheque Signers

• Public Relations Items

• Minute Approval – October 20, 2025

• Turkey Giveaway – Paul Rice

• Invitation: Panel Participation – Paul Rice

• Invitation: Firechat CCEM – Paul Rice

• (2) Travel Requests – Stephen McComber & David Diabo

• Confidential Letter – *Cody Diabo*

10:00 AM to 10:30 AM <u>LITIGATON UPDATE</u>

Presence of: Suzanne Jackson

Status: Confidential & Client Attorney Privilege

10:30 AM to 11:00 AM CMHC Project Operating Agreement

Presence of: Areti Malliarou, Alan John Rice, Kyle Delisle, Nikola Mirkovic,

Suzanne Jackson

Decision Type: MCED

Portfolio Chief: Ryan Montour & Jeremiah Johnson

11:00 AM to 12:00 PM BUDGET APPROVAL - KAHNAWAKE OFFICE COMPLEX

Presence of: Chris Stacey, Deka Moussa

Decision Type: ROD

Portfolio Chief: Arnold Boyer

1:00 PM to 1:30 PM APPROVAL OF LAND ALLOTMENT POLICY

Presence of: Cole McComber

Decision Type: MCED

Portfolio Chief: David Diabo

1:30 PM to 2:00 PM AMEND MCK PROCUREMENT POLICY

Presence of: Nikola Mirkovic

Decision Type: ROD

Portfolio Chief: Tonya Perron, Paul Rice

2:00 PM to 2:30 PM EXECUTIVE OFFICE UPDATES

Presence of: Dawn Marquis-Deere

2:30 PM to 4:00 PM CHIEF'S UPDATES

Ohén:ton Karihwatéhkwen - Closing

