Monday, 2 Enniskó:wa/March 2020

<u>In:</u> Ratitsénhaienhs Joe Norton, Cody Diabo, Kahsennenhawe Sky-Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Harry Rice, Ross Montour, and Lindsay LeBorgne

<u>Out</u>: Ratitsénhaienhs Gina Deer, (Vacation), Tonya Perron (Vacation), and Mike Delisle, Jr. (Special Leave)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Dwaine White (Operations Manager, Office of the Council of Chiefs), and Joe Delaronde (Public Relations)

House Keeping

- Wet'suwet'en situation update session. Presence of Jody Diabo (Peacekeepers), Winona Polson-Lahache, and Lloyd Phillips
- Check Signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Cody Diabo: Wednesday: meeting on Clean Energy
- Kahsennenhawe Sky-Deer: Thursday: Speaking at Women's event at Concordia University
- Rhonda Kirby: Tuesday: Indian Day School Settlement meeting, and Finance, Administration & Operations (FAO) Committee meeting
- Ross Montour: Wednesday: Consultation meeting, and Archaeology prep meeting; Thursday: Cannabis Health & Safety meeting; Friday: Consultation Committee meeting, and Archaeology meeting
- Lindsay LeBorgne: Tuesday: FAO Committee meeting
- Joe Norton: Tuesday: FAO Committee meeting

Formal Agenda Items

Mohawk Council Executive Decision: Community Initiatives Fund Presence of Paul Rice. Request to approve additional \$37,000 for operational budget for remainder of 2019-2020 fiscal year to administer Community Initiatives Fund, for a total of \$109,000. Passed by consensus

Mohawk Council Executive Directive: *Kanien'kehá:ka Kahnawà:ke Law*, Regulation #7

Presence of Shari Lahache. Request to accept modification to Regulation number seven (7) of the Kanien'kehá:ka of Kahnawà:ke Law. Specifically, approval is sought for the addition of questions about adoptions to be added to the application forms in order for the Registrar to make an informed decision in relevant cases. Passed by a vote of 7-0, with Frankie McComber & Harry Rice abstaining

Mohawk Council Executive Directive: Transfer of Individual from Mohawks of Akwesasne to Kahnawà:ke

Presence of Shari Lahache. Passed by consensus

Mohawk Council Executive Directive: Transfer of Individual from Mohawks of Akwesasne to Kahnawà:ke

Presence of Shari Lahache. Passed by consensus

Mohawk Council Executive Directive: Transfer of Individual from Mohawks of Kanehsatá:ke to Kahnawà:ke

Presence of Shari Lahache. Passed by consensus

Mohawk Council Executive Directive: Transfer of Individual from Bearskin Lake to Kahnawà:ke

Presence of Shari Lahache. Passed by consensus

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Request for Decision: Kahnawà:ke/Kanesatake Litigation

Presence of Eric Doucet & Stacey Douglas (MCK Legal Services). Client/ Attorney Privileged

Request for Decision: CP Injunction Order Update

Presence of Jean Pommainville, Suzanne Jackson & Stacey Douglas (MCK Legal Services). Client/Attorney Privileged

Request for Decision: Kanawaki Land Evaluation Options – Land Lease Renewal

Presence of Lanny Jacobs and Brandon Morris. Request for Decision on an amount that will be used to help determine a new annual rental rate on the leased Kanawaki lands. This and other information concerning the Kanawaki lease renewal will be discussed at a meeting to be held in the coming months. Approved by consensus

Request for Decision: Hydro Tower Dismantlement

This item was deferred

Mohawk Council Executive Directive: Complementary Agreement, Workforce Mobility

Presence of Oliver Montour. In the ongoing effort to facilitate the integration of Kahnawà:ke workers and contractors wishing to enter the construction industry outside the Territory, the Kahnawà:ke Labor Office (KLO) is committed to working with Quebec institutions on this matter via the Agreement on Labor with Quebec signed in 2014. It is requested to authorize Oliver Montour, on behalf of the KLO, to sign a Complementary Agreement to the Agreement on Labor on Workforce Mobility and provide authorization for Mr. Montour to make minor changes to the Complimentary Agreement on the condition that any substantial changes be brought back to the Council for approval. Passed by consensus

Other Mohawk Council Executive Directives

Three (3) Land Allotments

Chief & Council Updates

- Frankie McComber provided an update on the Asbestos file
- Rhonda Kirby gave a brief update on Indian Day School Settlement file
- Meeting ended at 4:28pm