

Monday, 8 Ohiarí:ha/June 2020

PLEASE NOTE THAT (WITH THE EXCEPTION OF COVID-19 TASK FORCE) ALL MEETINGS REFERENCED BELOW ARE VIA TELECONFERENCE

In: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Mike Delisle, Jr., Harry Rice, Ross Montour, Lindsay LeBorgne Absent: Joe Norton (Wellness)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor) and Neil McComber (Public Relations)

<u>House Keeping</u>

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minutes Acceptance for May 19 and 25, 2020
- Wednesday: COVID-19 Task Force update with Lloyd Phillips
- Cody Diabo: Interview Monday Asbestos Clean-up
- Kahsennenhawe Sky-Deer: Monday & Wednesday Kahnawà:ke Emergency Relief Measures Fund (KERMF) meeting. Friday Residency Talk Show.
- **Gina Deer**: Monday & Wednesday KERMF meeting. Tuesday K1037 Talkshow, Housing. Thursday Mohawk Online. Friday Tewa/MCK.
- Frankie McComber: Monday, Wednesday & Friday COVID-19 Task Force meetings. Wednesday AM out of office. Thursday KMHC, CP Rail.
- Clinton Phillips: Thursday CP Rail.
- **Rhonda Kirby**: Tuesday Indian Day School Settlement internal meeting. Wednesday FAO. Thursday & Friday OUT of office.
- **Mike Delisle, Jr.**: Tuesday Housing. Wednesday Kahnawà:ke Gaming Commission meeting, KERMF meeting, FAO.
- Harry Rice: Monday, Wednesday & Friday COVID-19 Task Force meetings.
- Ross Montour: Wednesday, June 10 Tuesday, June 16 OUT of office (vacation). June 17 Archaeology. June 18 KLCC
- Lindsay LeBorgne: Tuesday Housing, Asbestos. Wednesday FAO.
- **Tonya Perron**: Wednesday Cannabis Control Board. Thursday KLCC Out July 2-7 (vacation)

Formal Agenda Items

Mohawk Council Executive Directive: Land Matters

Presence of Martin Stacey. Portfolio Leads: Clinton Phillips & Cody Diabo. Request for approval rental amount and a five (5) year term for the renewal agreement with the Kahnawà:ke Marina. Director of Lands Martin Stacey is hereby authorized to sign the Lease Agreement for and on behalf of the Mohawk Council of Kahnawà:ke. The MCED was passed by consensus of 10 Council members present. Mike Delisle abstained due to conflict of interest. Delisle is a CORE member of the Kahnawake Marina.

Other Mohawk Council Executive Directives

None submitted

Chief & Council Updates

- Cody Diabo updated on the Kanawaki Lease extension, Asbestos cleanup and Aquaponics.
- Kahsennenhawe Sky-Deer updated on KOR and Ratihwennanirats program, Residency Law Regulations, Kahnawà:ke Emergency Relief Measures Fund (KERMF)

Mohawk Council Communiqué



- Gina Deer also updated on other aspects of the KERMF, Housing situations, Task Force Re-Openings, Bill 61
- Frankie McComber updated on COVID-19, the CP Rail file regarding safety brush cutting & re-planting, petition against re-opening for business, use of language on his K103.7 FM appearance, potential for masks at factories due to COVID-19, Asbestos, potential for re-opening of organizations.
- Clinton Phillips updated on Asbestos file issues related to Lands, other Lands issues (ie: Hydro), Task Force COVID-19 live update,
- Rhonda Kirby updated on administrative issues, Indian Day Schools settlement (claims taking long to process, etc. 1500 claim forms went out), Quebec/Kahnawà:ke Relations
- Mike Delisle, Jr. updated on KERMF, KGC updates on administration issues
- Harry Rice felt Task Force updates were already covered, FNEC
 Transport cuts
- Ross Montour updated on the AFNQL Chiefs Assembly, Education, Draft Regulations for KLCC, QKR, Bill 61 (empowers Quebec expropriation and lack of environmental concerns due to COVID-19 economic return, which may have an impact on Kahnawà:ke and Seigneurial lands. Legislation cannot be opposed due to Duty to Consult)
- Lindsay LeBorgne updated on Administrative issues
- Tonya Perron updated on the Cannabis file, CDMP, Clean Soil policy complaints
- Meeting ended at 4pm