

Monday & Tuesday, 29-30 Ohiarí:ha/June 2020

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

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Cody Diabo, Kahsennenhawe Sky-Deer, Gina Deer, Frankie McComber, Clinton Phillips, Rhonda Kirby, Mike Delisle, Jr., Ross Montour, Lindsay LeBorgne, and Joe Norton

Out: Ratsénhaienhs Harry Rice (Medical Leave)

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

<u>House Keeping</u>

- A moment of silence was observed to pay tribute to the passing of former Ratsénhaienhs Stuart Phillips
- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minutes Acceptance for June 15, 2020
- Mohawk Council Executive Directive: Reappointment for Commissioner for Kahnawà:ke Gaming Commission. (See "Additional Mohawk Council Executive Directives" section below)
- Tuesday: meeting with MCK and Tewatohnhi'saktha Board (all Ratitsénhaienhs in attendance)
- Wednesday: COVID-19 Task Force update with Arnold Lazare & Lisa Westaway
- Lindsay LeBorgne: Wednesday: Asbestos file meeting
- **Ross Montour**: Tuesday: Consultation meeting (tentative); Wednesday: Ad-Hoc Transition Committee meeting; Thursday: Cannabis Health & Safety Committee, and Kahnawà:ke Legislative Coordinating Commission working group meetings
- **Mike Delisle, Jr.**: Wednesday Kahnawà:ke Gaming Commission meeting; Thursday: Kahnawà:ke Emergency Relief Measures (KERM) Fund meeting
- **Rhonda Kirby**: Monday afternoon: out for appointment; Thursday: Indian Day School Settlement meeting with Kahnawà:ke organizations
- Frankie McComber: Wednesday: COVID-19 Task Force meeting; Thursday: Tioweró:ton strategic planning meeting; Friday: Iroquois Caucus Harvesting working group meeting to discuss Hunting matters
- **Gina Deer**: Wednesday: Asbestos file meeting; Thursday: Tioweró:ton strategic planning meeting, and KERM Fund meeting
- Kahsennenhawe Sky-Deer: Thursday: KERM Fund meeting; Tentative: Governance meeting
- **Cody Diabo**: Monday & Wednesday: Aquaponics meetings; Wednesday: Asbestos file meeting
- **Tonya Perron**: Wednesday: Cannabis Control Board meetings; Thursday: Wellness Day (or Vacation Day?)

Mohawk Council Executive Directives (Housekeeping)

Reappointment of Commissioner for Kahnawà:ke Gaming Commission (KGC)

Portfolio Lead: Mike Delisle, Jr. Request to reappoint Herbert Angus (Herb) Rice as KGC Commissioner for a one year term for the period ending June 30, 2021. Approved by consensus

One (1) Land Allotment.

(Continued on next page)



Formal Agenda Items

Request for Decision: Client/Attorney Privileged Item

Presence of Eric Doucet & Stacey Douglas (MCK Legal Services). Portfolio Lead: Clinton Phillips. Client/Attorney Privileged

Request for Decision: Client/Attorney Privileged Item

Presence of Mary Lee Armstrong & Suzanne Jackson (MCK Legal Services). Portfolio Lead: Cody Diabo. Client/Attorney Privileged. Rhonda Kirby not present for this item. Note: the meeting adjourned for the day at 4pm, to be reconvened on Tuesday morning

Request for Decision: Land Matters

Presence of Suzanne Jackson (MCK Legal Services). Portfolio Lead: Cody Diabo. Client/Attorney Privileged. Note: the meeting reconvened at 10am Tuesday morning for this item and continued onward

Chief & Council Updates

- Frankie McComber updated on COVID-19 Task Force matters
- Mike Delisle, Jr. initiated discussion regarding Kahnawà:ke Office Complex, and updated on Kahnawà:ke Gaming Commission, and Labor matters
- Kahsennenhawe Sky-Deer updated on Iroquois Caucus internal matters, and a community member request/concerns regarding rental issues during the pandemic
- Cody Diabo asked for and received direction regarding private property remediation issue
- Clinton Phillips requested and received approval to issue a letter in regard to available Federal surplus lands
- Meeting ended at 3:45pm