

Tuesday, 13 Kenténha/October 2020

MEETING HELD AT MCK MAIN OFFICE

<u>In</u>: Ratitsénhaienhs Tonya Perron (Chairperson), Frankie McComber, Harry Rice, Kahsennenhawe Sky-Deer (at Main Office), Rhonda Kirby, Mike Delisle, Jr., Lindsay LeBorgne, Gina Deer, Cody Diabo & Ross Montour (via Teleconference)

Out: Clinton Phillips (Wellness)

<u>Also Present</u>: Trina Diabo-Jacobs (Council Meeting Administrator), Winona Polson-Lahache (Chief Political Advisor), Dwaine White (General Manager, Office of the Council of Chiefs) & Joe Delaronde (Public Relations)

House Keeping

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance, September 28, 2020
- Wednesday: COVID-19 Task Force Update
- Frankie McComber: Wednesday: COVID-19 Task Force meeting; Thursday: Iroquois Caucus Hunters/Gatherers working group meeting
- Harry Rice: Wednesday: COVID-19 Task Force meeting; Friday: Heritage Portfolio meeting
- **Kahsennenhawe Sky-Deer**: Thursday: Out of the office in the afternoon (Personal Time); Friday: Heritage Portfolio meeting
- Tonya Perron: Wednesday: Cannabis Control Board meeting (Tentative); Thursday: internal Quebec/Kahnawà:ke Relations (QKR) meeting on Cannabis file, Kahnawà:ke Legislative Coordinating Commission working group meeting, and recording Chiefs Uncut; Friday: Bill-66 prep meeting, and two (2) Consultation file meetings
- Rhonda Kirby: Date to be confirmed: meeting to develop Terms of Reference for Sexual Assault working group
- Mike Delisle, Jr.: Wednesday: Kahnawà:ke Gaming Commission meeting; Thursday: Hydro-Québec prep meeting; Friday: meeting with Hydro-Québec
- Gina Deer: Thursday: internal QKR meeting; Friday: Bill-66 prep meeting, and Investigative Committee meeting
- Cody Diabo: Wednesday: Asbestos Working Group (tentative) and Onyx Project meetings; Friday: Investigative Committee meeting
- Lindsay LeBorgne: Friday: Investigative Committee meeting
- Ross Montour: Thursday: Hydro-Québec prep, Consultation file, and KLCC working group meeting; Friday: meeting with Hydro-Québec, and Bill 66 prep meeting

Formal Agenda Items

Request for Decision: Client/Attorney Privileged Item

Presence of Eric Doucet (MCK Legal Services) & Paul Rice. Portfolio Chiefs: Tonya Perron, Gina Deer & Ross Montour. Client/Attorney Privileged Item

Request for Decision: Amendments to Mohawk Online Ltd. Donation Policy Presence of Dean Montour Murray Marshall & Will Golby (o/b/o Mohawk Online Ltd.) and Paul Rice. Lead Portfolio Chief: Gina Deer. Request to support amendments to the Mohawk Online Ltd. Donation Policy that will allow for additional First Nations organizations/projects to apply for, and receive, donations. Please note that priority will continue to be given to Kahnawà:ke organizations/projects. Agreed by Consensus

Additional Mohawk Council Executive Directives

None submitted

(Continued on next page)

THE COLUMN TO

Mohawk Council Communiqué

Council of Chiefs Updates

- Lindsay LeBorgne updated on Telecommunications matters (with Eric, MCK Legal Services participating)
- Cody Diabo updated on Asbestos matters
- Gina Deer reported on a meeting regarding Land that had been considered 'for purchase' in the Tioweró:ton area; and a potential meeting with Parti-Quebecois representatives
- Mike Delisle, Jr. requested opinions from fellow Ratitsénhaienhs regarding Mohawk Self Insurance, and updated on Kahnawà:ke/Canada Relations (KCR) projects and efforts to ensure proper coordination, Kahnawà:ke Economic Relief Measures (KERM) Fund, last week's media activities, discussion with Quebec regarding MCK Fuel Tax remission issue, and matters related to the Hydro-Québec Dismantlement project 'duty to consult'
- Rhonda Kirby updated on last week's media/public relations activities, and clarified Kateri Memorial Hospital Centre staffing matters
- Ross Montour updated on KCR and Parks Canada meetings, Bill 66 file, last week's media interviews, the reburial of Ancestral Remains in Kahnawà:ke (and future similar occurrences), and various issues regarding Consultation files
- Kahsennenhawe Sky-Deer updated on KERM Fund meetings, the Governance Portfolio (and specifically the Governance Manual), Peel Street Lights project, assistance for community member, and media interview/request activities
- Harry Rice updated on the Parks Canada meeting (with Ross Montour), repatriation of Ancestral Remains, First Nations Adult Education meeting, potential Land purchase, community member's questions regarding COVID-19 travel restrictions, Kahnawà:ke Sports Complex repairs project, progress of new Recreation Park near Elders Lodge; Karihwanó:ron funding meeting, and informed the table that he had offered condolences regarding the death of the two young boys at Wendake over the weekend
- Frankie McComber discussed issues relating to 'pandemic fatigue' within the community, Hunting/harvesting issues, and also informed the table that he had offered condolences to Huron Chief Konrad Sioui regarding the deaths of the two young boys in Wendake
- Tonya Perron updated on internal planning regarding upcoming meeting with Quebec on Cannabis file, various legislative/policy development matters, and Administrative Tribunal Technical Drafting Committee's development of Regulations
- Meeting ended at 12:28pm