

# Monday, 28 Ohiarí:ha/June 2021

## Meeting held via Video Conference

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

Out: Ross Montour (Vacation)

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

## <u>Housekeeping</u>

- Cheque signers: Nitsénhaiehns Rhonda Kirby & Lindsay LeBorgne
- Minute Acceptance: June 2, 7 & 14, 2021

## <u>Agenda Items</u>

## Mohawk Council Executive Directive: Aboriginal Initiatives Fund

Presence of Winona Polson-Lahache. Lead Portfolio Chiefs: Lindsay LeBorgne & Rhonda Kirby. Request to approve Mercier Bridge Funding Agreement, for the purposes of consultation activities, from the Aboriginal Initiatives Fund. The amount is \$248,818 for fiscal years 2018/2019, 2019/2020, and 2020/2021, and is to be paid retroactively in a lump sum. Additionally, \$136,043 is allocated for fiscal year 2021/2022. Total base funding for the Agreement is \$384,861. Lindsay LeBorgne and Rhonda Kirby authorized to sign on behalf of MCK. As part of the process *MCK Legal Services is directed to audit the Agreement and provide recommendations to Council Chiefs prior to the application of the signatures*. Vote taken: eight (8) in Favor, with Gina Deer & Cody Diabo Objecting. **Passed.** 

### Mohawk Council Executive Directive: Compensation Adjustment

Presence of Winona Polson-Lahache & Karlie Onerahtókha Marquis. After some discussion it was decided that this item would not be tabled.

### **Discussion: Client/Attorney Privileged Item**

Presence of Mary Lee Armstrong (Director, MCK Legal Services). Human Resources matter, therefore Client/Attorney privileged.

### Additional Executive Directives

Land Allotments (x5), all passed

### Council of Chiefs Updates

- Ceremony to be held on Friday morning to close out the term
- Message to be sent to staff regarding participation in social action to be taken on July 1<sup>st</sup>
- Meeting ended at 12:42pm